



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Two hundred and fourth session

204 EX/PG/1.INF.2.Prov.
PARIS, 9 March 2018
Original: English

PREPARATORY GROUP

(15 - 16 March 2018, Room XI)

PROVISIONAL TIMETABLE¹

Item	Title	References	Document
------	-------	------------	----------

Thursday 15 March 2018 (10 a.m. and 3 p.m.)

**Opening of the meeting by the
Chairperson of the Executive
Board (Temporary Chairperson)**

**Election of the Chairperson and
Vice-Chairperson of the
Preparatory Group**

**Adoption of the provisional
agenda and timetable**

4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 33 C/Res.92 195 EX/Dec.4.V 38 C/Res.99 201 EX/Dec.4.I 202 EX/Dec.5.I.A, C, D & H 202 EX/Dec.12	
4.1	Analytical programme implementation report (APIR) for 2014-2017		204 EX/4 Part I
16	39 C/5 Implementation plan	202 EX/Dec.19	204 EX/16

¹ The item numbers are those of the agenda of the Executive Board (204 EX/1 Prov.)

Item	Title	References	Document
20	Collection of Member States contributions, cash flow implications and contingency plan	201 EX/Dec.25.II 202 EX/Dec.31.II A & B	
20.II.A	Report by the Director-General on the cash flow implications		204 EX/20 Part II.A
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16.VII 37 C/Res.1 (I-3)	
	5.II Management issues		
5.II.B	Resource Mobilization Strategy and Structured Financing Dialogue	197 EX/Dec.5.IV. B 199 EX/Dec.5.II.F 202 EX/Dec.5.III.C	204 EX/5 Part II.B and Add.
28	Education for Sustainable Development (ESD) beyond 2019	Item proposed by Austria, Brazil, Canada, Costa Rica, Dominican Republic, Finland, France, Germany, Japan, Kenya, Morocco, Netherlands, Oman, Slovakia, Slovenia, Sweden and Viet Nam	204 EX/28
<u>Friday 16 March 2018 (10 a.m. and 3 p.m.)</u>			
22	Internal Oversight Service (IOS): annual report 2017	160 EX/Dec.6.5 164 EX/Dec.6.10 189 EX/Dec.16 194 EX/Dec.22 196 EX/Dec.24 199 EX/Dec.16 201 EX/Dec.22	204 EX/22
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16.VII 37 C/Res.1 (I-3)	
	5.II Management issues		
5.II.A	Sustainability of the field network	194 EX/Dec.4.IV 195 EX/Dec.5.IV.D	204 EX/5 Part II.A

Item	Title	References	Document
21	New audits by the External Auditor	196 EX/Dec.5.IV.B 199 EX/Dec.5.II.C 200 EX/Dec.5.III.A 201 EX/Dec.5.III.A Article 12.4 of the Financial Regulations 37 C/Res.96	

Printed on recycled paper