



United Nations
Educational, Scientific and
Cultural Organization



Governing Board
Twentieth session

20 GB/Decisions

Virtual GB Meeting, 20 May 2021

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**DECISIONS ADOPTED BY UNESCO IITE GOVERNING BOARD
AT ITS TWENTIETH SESSION**

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11. Organizational and procedural matters

1. Agenda, Timetable of work (20 GB/1 Prov., 20 GB/INF.1 Prov.)

The Governing Board adopts the agenda and timetable of work as set out in the documents 20 GB/1 Prov., 20 GB/INF.1 Prov.

2. Adoption of the Minutes of the 19th Session of the IITE Governing Board (20 GB/INF.2)

The Governing Board approves the minutes of its 19th Session.

Reporting items

3. Appreciation to Partners

The Governing Board,

- a) Having learned the documents and listened to the representatives of IITE's Partners,
- b) Thanks partners for extra-budgetary projects and appreciates partners' contribution to the collaboration with IITE,
- c) Requests IITE to keep the sustainability of collaboration network and joint projects with partners.

4. Information by the Director of IITE on the Implementation of Decisions of the Nineteenth Session of the IITE Governing Board (20 GB/3)

The Governing Board,

- d) Having examined the document 20 GB/3 on the follow-up to decisions adopted by the Governing Board at its 20th Session,
- e) Thanks the Director of UNESCO IITE Mr. Tao Zhan for his leadership and successful management of the Institute.

5. Report by the Director of IITE on the Activities in 2020-2021 (20 GB/3)

The Governing Board,

- f) Having examined the document 20 GB/3,
- g) Thanks the Director for his presentation of key achievements, challenges and lessons learned.
- h) Expresses its full satisfaction with the continued efforts to ensure programme delivery and its appreciation to IITE's professional and administrative team for its performance during COVID-19 pandemic.
- i) Thanks the leadership of UNESCO HQs to IITE and expects further strengthened support to the Institute.
- j) Appreciates the continued support of the Host Country – the Government of the Russian Federation to IITE.

6. Report by Director on the IITE Financial situation (20 GB/4)

The Governing Board,

- a) Having examined the document 20 GB/4,
- b) Welcoming the report on the financial situation of the Institute takes note of the report of Director of IITE on the financial situation as well as appreciates the

collective efforts of the Director and Unit Chiefs/AO Head in receiving extra-budgetary funds.

- c) Approves the Report by the Director on IITE Financial situation.

7. Report by the Director of IITE on the Programme Implementation Plan for 2020-2021 (20 GB/5)

The Governing Board,

- a) Having examined the document 20 GB/5,
b) Thanks the Chair of UNESCO IITE GB for his Message distributed among the Board Members, which triggered further discussion and proposals.
c) Thanks the Director and Unit Chiefs/AO Head for the presentation of key achievements, challenges and budget.
d) Expresses its full satisfaction with the continued efforts to ensure programme delivery.
e) Approves the Report by the Director on the Programme Implementation Plan for 2020-2021 with a recommendation to amplify IITE's Programme focus and sustainability in the Programme Implementation Plan.

8. IITE Governing Board Report to the 41 Session of the General Conference (20 GB/6)

The Governing Board,

- d) Having examined the document 20 GB/6,
e) Approves the Report with further modifications.

9. Election of GB Vice Chair (20 GB/INF 3)

The Governing Board,

- f) Elects Professor Asha Kanwar as the Vice Chair of the Governing Board.

10. Dates of the 21st Session of the IITE Governing Board

The Governing Board,

- g) Decides to hold the 21st Session of the **IITE Governing Board in October 2021**. *The Director of IITE will consult with UNESCO HQs and propose the exact dates accordingly.*