



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Two hundred and seventh session

207 EX/PG/1.INF Prov.
PARIS, 17 September 2019
English & French only

PREPARATORY GROUP

(Tuesday 24 and Wednesday 25 September 2019)

PROVISIONAL AGENDA

ITEMS

Opening of the meeting by the Chairperson of the Preparatory Group

Adoption of the provisional agenda and timetable

Item 4 Execution of the programme adopted by the General Conference

4.II Budgetary and cashflow situation of the Organization

4.II.A Budgetary situation of the Organization

Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution

Item 5 Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions

5.II Evaluation issues

5.II.A Internal Oversight Service (IOS) evaluations

5.III Management issues

5.III.E UNESCO's Strategic Transformation

Item 7 UNESCO recommendation on open science

Item 17 Draft Programme and Budget (40 C/5)

Presentation of new agenda items by Member States concerned:

Item 40 World Day for African and Afrodescendant Culture

Item proposed by Togo

Item 41 Contribution of the Earth Charter to UNESCO activities concerning Education for Sustainable Development

Item proposed by Jordan, Mexico, Portugal and the Republic of Korea

Item 42 World Logic Day

Item proposed by Brazil

Item 43 World Portuguese Language Day

Item proposed by Andorra, Angola, Argentina, Brazil, Cabo Verde, Chile, Czechia, Equatorial Guinea, Georgia, Guinea-Bissau, Hungary, Luxembourg, Mozambique, Portugal, Sao Tome and Principe, Senegal, Timor-Leste and Uruguay

Item 44 Children and Building a Culture of Peace

Item proposed by Poland

Item 45 Proclamation of an International Year of Basic Sciences for Development in 2022

Item proposed by Jordan, Nigeria, Palestine, Russian Federation and Viet Nam

Item 46 Week of Sound – UNESCO

Item proposed by Argentina, Côte d'Ivoire, France, Japan and Lebanon

Item 47 Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property

Item proposed by Egypt and Greece

Item 48 Early marriages and early and unintended pregnancies

Item proposed by Zambia