

**Working Group on the governance, procedures, and working methods  
of the governing bodies of UNESCO**

**Monday, 20 July 2020**

**Room XI**

**PROVISIONAL AGENDA AND TIMETABLE OF WORK**

- 10:00 am      Adoption of the Agenda
- Introductory remarks by the President of the General Conference
- Discussion on [item 7.3](#) of the agenda of the 40<sup>th</sup> session of the General Conference  
– Draft amendment to Article V of the Constitution.
- (documents [40 C/70 and Add](#), and [40 C/Resolution 82](#))
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- 3:00 pm      Discussion on [item 7.5](#) of the agenda of the 40<sup>th</sup> session of the General Conference  
– Draft amendment to Article VI, paragraph 2 of the Constitution.
- (document [40 C/72](#) and [40 C/Resolution 84](#))
- Closing remarks by the President of the General Conference