

216th session of the Executive Board

1st Bureau meeting

Wednesday 10 May 2023 : 10 a.m.

Summary of key recommendations

The first meeting of the Bureau within the framework of the 216th session of the Executive Board took place at 10am on Wednesday 10 May 2023.

- The Bureau recommends that the revised provisional agenda contained within document 216 EX/1 Prov. Rev. be presented to the Executive Board at its first Plenary meeting on Monday 15 May for adoption, with a change in attribution of item 5.III.A. It is proposed that this item be examined by the joint meeting of the FA and PX Commissions.
- The Bureau recommends the following items might be considered for examination without debate during the respective Commission meetings:

PX Commission

5.I.B	Global framework for open science in the face of pandemics
7	UNESCO Global Geoparks
28	Celebration of anniversaries
33	Occupied Palestine
34	Implementation of 41 C/Resolution 51 and 215 EX/Dec.37 concerning educational and cultural institutions in the occupied Arab territories
37	Proposal for the proclamation by the United Nations of 2025 as an international year of quantum science and technology
40	“Bicycle for all” – Bicycle for sustainable and healthy lifestyles
41	Follow-up of the Tashkent Declaration and Commitments to Action for Transforming Early Childhood Care and Education

FA Commission

5.III.B	Annual report (2022) by the International Civil Service Commission (ICSC): Report by the Director-General
16 I-X	Category 2 institutes and centres : Reviews, renewals and cessations
24	Financial Regulations of Special Accounts

- Regarding the posts of Chairpersons of the Commissions and Committees of the 42nd General Conference, the Vice-Chairs are invited to revert to the EXB Chairperson as soon as possible with their groups’ proposals for nominations to these posts. The Chairpersons of the Commissions are nominated in a personal capacity and not as a Member State. Therefore, when submitting group proposals, Vice-Chairs are invited to provide the name of the candidate, as well as his or her CV.
This matter will be discussed at the second Bureau meeting on Friday 12 May and the final list should be validated by the Bureau for submission to the Plenary for approval on Wednesday 24 May.
- The second meeting of the Bureau will take place at 9am on Friday 12 May 2023.