



unesco

United Nations
Educational, Scientific
and Cultural Organization

219 EX/1 Prov. Rev.

Executive Board
Two hundred and nineteenth session

PARIS, 13 March 2024
Original: English/French

REVISED PROVISIONAL AGENDA

Item	Title	References	Attribution ¹	Documents
	ORGANIZATION AND PROCEDURAL MATTERS			
1	Adoption of the Agenda, report of the Bureau and election of the Chairperson of the Financial and Administrative Commission (FA) ²	Rules 5, 14 and 16 of the Rules of Procedure of the Executive Board	PLEN	219 EX/1 Prov. Rev. 219 EX/2
2	Approval of the summary records of the 217th and 218th sessions	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	PLEN	217 EX/SR.1-6 218 EX/SR.1
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	Rule 59 of the Rules of Procedure of the Executive Board	PLEN	219 EX/PRIV.1 219 EX/PRIV.2 ³
	REPORTING ITEMS			
4	Execution of the programme adopted by the General	Article VI.3(b) of the Constitution	PLEN, JOINT, PG	219 EX/4 and Corr.2 219 EX/4.INF 219 EX/4.INF.2

- 1
- PLEN** Plenary meeting
 - BUR** Bureau
 - PX** Programme and External Relations Commission
 - FA** Finance and Administrative Commission
 - JOINT** Joint meeting of PX and FA Commissions
 - CR** Committee on Conventions and Recommendations
 - SP** Special Committee
 - NGP** Committee on Non-Governmental Partners
 - PG** Preparatory Group

2 Election of the Chairperson of the Financial and Administrative Commission (FA) has been added to item 1 in accordance with Rule 16 paragraph 3 of the Rules of Procedure of the Executive Board.

3 Document withdrawn.



Job: 202400707

Item	Title	References	Attribution ¹	Documents
	Conference: C/5 Implementation Report	Multiple prior resolutions of the General Conference Multiple prior decisions of the Executive Board 212 EX/Dec.4.I.b 41 C/Res.75 215 EX/Dec.4 215 EX/Dec.9 215 EX/Dec.19 217 EX/Dec.4.I.A 217 EX/Dec.26 217 EX/Dec.30.II 217 EX/Dec.36 42 C/Res.33 42 C/Res.58 42 C/Res.64 42 C/Res.80		219 EX/4.INF.3 219 EX/4.INF.4 219 EX/4.INF.5 219 EX/4.INF.6
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	192 EX/Dec.16.VII 42 C/Res.82	PLEN	219 EX/5.INF
5.I	Programme issues			
5.I.A	UNESCO Associated Schools Network (ASPnet): report on activities <u>Purpose:</u> Pursuant to 216 EX/Decision 46, provide an update on the activities of the UNESCO Associated Schools Network, including celebrations of its 70th anniversary, and efforts to modernize the ASPnet and enhance synergies with other UNESCO programmes, institutes and networks. <u>Proposed decision:</u> present the evaluation of the UNESCO Associated Schools Network to the Executive Board at its 220th session.	216 EX/Dec.46 217 EX/Dec.9	PX	219 EX/5.I.A
5.I.B	Elimination of racial discrimination, racial hatred and racial hate crimes in the world <u>Purpose:</u> pursuant to decision 216 EX/5.I.D, present a progress report on the implementation of the Roadmap against Racism and Discrimination. <u>Proposed decision:</u> welcome the establishment of the UNESCO Network of Anti-Racism and Anti-	216 EX/Dec.5.I.D	PX	219 EX/5.I.B

Item	Title	References	Attribution ¹	Documents
	Discrimination Officials and request the Director-General to report on progress to the Executive Board at its 221st session.			
5.I.C	<p>The road to peace: dialogue and action for tolerance and intercultural understanding</p> <p><u>Purpose:</u> pursuant to 216 EX/Decision 5.I.E, present a follow-up report on the actions carried out under the Road to Peace initiative.</p> <p><u>Proposed decision:</u> invite the Director-General to work with Member States and other partners to raise the visibility and impact of UNESCO's work on intercultural dialogue and a culture of peace, and call upon Member States to provide financial and in-kind support to this end.</p>	216 EX/Dec.5.I.E	PX	219 EX/5.I.C
5.I.D	<p>“Bicycle for all” – Bicycle for sustainable and healthy lifestyles</p> <p><u>Purpose:</u> pursuant to 216 EX/Decision 40, present a progress report on the implementation of “Bicycle for all” initiative.</p> <p><u>Proposed decision:</u> encourage Member States to operationalize national initiatives and mechanisms for the promotion of cycling, including through quality physical education curricula and other collaborative efforts through the Fit for Life initiative.</p>	216 EX/Dec.40	PX	219 EX/5.I.D
5.I.E	<p>Actions taken by UNESCO towards increased global financing of media and information literacy (MIL)</p> <p><u>Purpose:</u> present a report summarizing recent actions taken and progress made regarding the special call for and coordination of increased global financing of media and information literacy (MIL).</p> <p><u>Proposed decision:</u> invite the Director-General to continue implementing the special call for and coordination of increased global financing of media and information literacy.</p>	216 EX/Dec.38	JOINT	219 EX/5.I.E

Item	Title	References	Attribution ¹	Documents
5.I.F	<p>UNESCO Framework for Culture and Arts Education</p> <p><u>Purpose:</u> report on the process towards the development of the UNESCO Framework for Culture and Arts Education in the lead up to the UNESCO World Conference on Culture and Arts Education, which was convened by the Director-General as a category II intergovernmental meeting, and was hosted by the Government of the United Arab Emirates, from 13 to 15 February 2024, in Abu Dhabi, United Arab Emirates.</p> <p><u>Proposed decision:</u> encourage Member States and Associate Members to support the implementation of the UNESCO Framework for Culture and Arts Education towards more robust and integrated policies and request the Director-General to report on the implementation of the UNESCO Framework for Culture and Arts Education to the Executive Board at its 221st session.</p>	216 EX/Dec.5.I.I	PX	219 EX/5.I.F and Add.
5.I.G	UNESCO's actions and emergency assistance programme for Ukraine	217 EX/Dec.4.I.H	JOINT	219 EX/5.I.G and Corrigenda
5.I.H	Impact and consequences of the current situation in the Gaza Strip/Palestine in all aspects of UNESCO's mandate	42 C/Res.54	JOINT	219 EX/5.I.H
5.II	Management issues			
5.II.A	Resource mobilization strategy	214 EX/Dec.5.II.B 215 EX/Dec.28 216 EX/Dec.5.II.B	FA	219 EX/5.II.A
5.II.B	Publication and distribution plan for the biennium	179 EX/Dec.31 214 EX/Dec.5.II.D	FA	219 EX/5.II.B
5.II.C	Repositioning of the United Nations development system	216 EX/Dec.5.II.C	JOINT	219 EX/5.II.C and Add.
5.III	Human Resources Issues			
5.III.A	<p>Human Resources Strategy for 2023-2027</p> <p><u>Purpose:</u> Pursuant to 42 C/Resolution 65, report on the implementation of the Human Resources Strategy for 2023-2027</p>	215 EX/Dec.15 216 EX/Dec.5.III.A 217 EX/Dec.4.IV.C 217 EX/Dec.17 42 C/Res.65	FA	219 EX/5.III.A and Addenda

Item	Title	References	Attribution ¹	Documents
	<p>and present a roadmap, including measures, indicators and a timetable, for its implementation.</p> <p><u>Proposed decision:</u> request the Director-General to provide an update to the Executive Board at its 220th session, on the progress achieved regarding the implementation of the Human Resources Strategy for 2023-2027.</p>			
5.III.B	<p>Annual report (2023) by the International Civil Service Commission (ICSC): Report by the Director-General</p> <p><u>Purpose:</u> transmit the annual report of the ICSC for 2023 and describe measures affecting the conditions of service of UNESCO staff members which were implemented following ICSC decisions. Also inform on the outcome of the consideration of the ICSC Annual report by the United Nations General Assembly at its 78th session in December 2023.</p> <p><u>Proposed decision:</u> invite the Director-General to continue to ensure UNESCO's participation in the work of the International Civil Service Commission (ICSC) and to take into account its recommendations and the decisions of the General Assembly thereon.</p>	114 EX/Dec.8.5 22 C/Res.37 42 C/Res.62	FA	219 EX/5.III.B
	PROGRAMME MATTERS			
	Education			
6	<p>SDG 4 – Education 2030: global/regional coordination, monitoring and support</p> <p><u>Purpose:</u> pursuant to 216 EX/Decision 43 and 217 EX/Decision 5, report on UNESCO's lead role in the coordination of and support for SDG 4 – Education 2030.</p> <p><u>Proposed decision:</u> call on Member States to strengthen their support for UNESCO's global and regional SDG 4 coordination and monitoring and support the High-Level Steering Committee's efforts, in particular in view of the UN Summit of the Future, the G7, G20 and the Global Education Meeting organized by UNESCO and request the Director-General to submit a subsequent report on the</p>	216 EX/Dec.43 217 EX/Dec.5	PX	219 EX/6

Item	Title	References	Attribution ¹	Documents
	topic at the 220th session of the Executive Board.			
7	<p>Report on UNESCO's Gateways to Public Digital Learning Initiative</p> <p><u>Purpose:</u> Pursuant to 217 EX/Decision 40, provide an update on progress UNESCO has made to assist Member States with public digital platforms under the Gateways to Public Digital Learning Initiative.</p> <p><u>Proposed decision:</u> recognize that the Gateways to Public Digital Learning Initiative supports public digital learning platforms and invite Member States to join the Initiative to share best practices and experiences and request the Director-General to continue implementing the Initiative to help enlarge educational content offerings in online environments.</p>	217 EX/Dec.40	PX	219 EX/7
	Natural Sciences			
8	<p>UNESCO Global Geoparks</p> <p><u>Purpose:</u> In accordance with Section 5.5 of the Operational Guidelines for UNESCO Global Geoparks as approved by the 38th session of the General Conference (38 C/Resolution 23), submit the nominations decided upon by the UNESCO Global Geoparks Council for their endorsement by the Executive Board for the period 2024-2027.</p> <p><u>Proposed decision:</u> endorse the nominations of UNESCO Global Geoparks.</p>	38 C/Res.23	PX	219 EX/8 219 EX/8.INF
9	<p>Update of the statutes of the International Basic Sciences Programme (IBSP)</p> <p><u>Purpose:</u> present an update of the statutes of the International Basic Sciences Programme (IBSP)</p> <p><u>Proposed decision:</u> endorse the amendments of the IBSP statutes; to help UNESCO cope better with the advances and development in the field of basic sciences</p>	Item proposed by the Director-General	PX	219 EX/9
	Social and Human Sciences			

Item	Title	References	Attribution ¹	Documents
10	<p>Fit for Life and the fight against racism and racial discrimination in and through sport</p> <p><u>Purpose:</u> In accordance with decision 217 EX/38, report on UNESCO's activities related to the fight against racism in and through sport and on the establishment of the Fit for Life network of high-level athletes against racism and racial discrimination.</p> <p><u>Proposed decision:</u> endorse the establishment of the "Fit for Life Network against racism" and request the Director-General to report to the Executive Board at its 222nd session on the progress made in the implementation of Fit for Life Network against Racism.</p>	217 EX/Dec.38	JOINT	219 EX/10
	Culture			
11	<p>UNESCO World Conference on Cultural Policies and Sustainable Development – MONDIACULT 2022</p> <p><u>Purpose:</u> present an update on the implementation of the Declaration of the UNESCO World Conference on Cultural Policies and Sustainable Development – MONDIACULT 2022 as well as on the preparation of the World Forum on Cultural Policies and the Global Report on Cultural Policies</p> <p><u>Proposed decision:</u> invite the Director-General to submit to the Executive Board at its 221st session a comprehensive report on the preparatory process leading up to the UNESCO World Forum on Cultural Policies – MONDIACULT 2025</p>	216 EX/Dec.11 217 EX/Dec.10	PX	219 EX/11
12	<p>Division of Internal Oversight Services (IOS) Evaluation of UNESCO Creative Cities Network (UCCN)</p> <p><u>Purpose:</u> provide a summary of a recently completed evaluation, namely: Evaluation of the UNESCO Creative Cities Network (UCCN).</p> <p><u>Proposed decision:</u> invite the Director-General to implement the actions indicated in the management response to the recommendations.</p>		PX, PG	219 EX/12

Item	Title	References	Attribution ¹	Documents
13	<p>Division of Internal Oversight Services (IOS) Evaluation of UNESCO's Periodic Reporting on the Culture Sector's Conventions and Recommendations</p> <p><u>Purpose</u>: provide a summary of a recently completed evaluation, namely: Evaluation of UNESCO's Periodic Reporting on the Culture Sector's Conventions and Recommendations</p> <p><u>Proposed decision</u>: invite the Director-General to implement the actions indicated in the management response.</p>		CR, PG	219 EX/13
	Intersectoral/cross-cutting activities			
14	UNESCO prizes			
14.I ⁴	Proposal for establishment			
	Establishment of the UNESCO-Prince Mohammad Bin Fahd University Prize	217 EX/Dec.12.II		
14.II	Reviews and renewals			
	Proposal for the renewal of the UNESCO Sultan Qaboos Prize for the Environmental Conservation		JOINT	219 EX/14.II
	INSTITUTES AND CENTRES			
	Category 2 institutes and centres			
15	Reviews, renewals and cessations			
15.I	<p>Central-Asian Regional Glaciological Centre (Kazakhstan)</p> <p><u>Purpose</u>: request a deferment to allow sufficient time for the completion of the renewal process.</p> <p><u>Proposed decision</u>: consider the renewal of the CARGC Centre at</p>	216 EX/Dec.16.VII	FA	219 EX/15.I

⁴ Item withdrawn.

Item	Title	References	Attribution ¹	Documents
	the 220th session of the Executive Board.			
15.II	<p>Regional Centre for Groundwater Management for Latin America and the Caribbean (Uruguay)</p> <p><u>Purpose:</u> renew the designation of the CeReGAS Centre as a centre under the auspices of UNESCO (category 2).</p> <p><u>Proposed decision:</u> renew the designation of the CeReGAS Centre as a centre under the auspices of UNESCO (category 2), authorizing the Director-General to sign the corresponding Agreement.</p>	217 EX/Dec.14.II	FA	219 EX/15.II
15.III	<p>Regional Water Centre for Arid and Semi-Arid Zones of Latin America and the Caribbean (Chile)</p> <p><u>Purpose:</u> renew the designation of the CAZALAC Centre as a centre under the auspices of UNESCO (category 2)</p> <p><u>Proposed decision:</u> renew the designation of the CAZALAC Centre as a centre under the auspices of UNESCO (category 2), authorizing the Director-General to sign the corresponding Agreement and Memorandum of Understanding</p>		FA	219 EX/15.III
15.IV	<p>IHE Delft Institute for Water Education (Kingdom of the Netherlands)</p> <p><u>Purpose:</u> renew the designation of IHE Delft as an institute under the auspices of UNESCO (category 2)</p> <p><u>Proposed decision:</u> renew the designation of IHE Delft in the Kingdom of the Netherlands as an institute under the auspices of UNESCO (category 2), authorizing the Director-General to sign the corresponding Agreement and Memorandum of Understanding.</p>		FA	219 EX/15.IV
15.V	<p>Centre on Integrated and Multi-Disciplinary Water Resources Management (Greece)</p> <p><u>Purpose:</u> sub-item included in the agenda at the request of the Member State to provide information on the status of the renewal process and seek an extension of the current</p>		FA	219 EX/15.V

Item	Title	References	Attribution ¹	Documents
	<p>Agreement until 31 December 2025 to allow sufficient time for its completion.</p> <p><u>Proposed decision:</u> approve the extension of the current Agreement</p>			
15.VI	<p>Regional Centre on Water Security (Mexico)</p> <p><u>Purpose:</u> sub-item included in the agenda at the request of the Member State to provide information on the status of the renewal process and seek an extension of the current Agreement until 31 December 2025 to allow sufficient time for its completion.</p> <p><u>Proposed decision:</u> To approve the extension of the current Agreement.</p>		FA	219 EX/15.VI
15.VII	<p>Centre of Excellence in Microscience (Cameroon)</p> <p><u>Purpose:</u> sub-item included in the agenda at the request of Member State to provide information on the status of the renewal process and seek an extension of the current Agreement until 31 December 2025 to allow sufficient time for its completion</p> <p><u>Proposed decision:</u> approve the extension of the current agreement and request the Director General to submit her recommendations on the renewal to the Executive Board at its 221st session</p>		FA	219 EX/15.VII
15.VIII	<p>International Training Centre on Operational Oceanography (India)</p> <p><u>Purpose:</u> request the extension of the current Agreement regarding the International Training Centre on Operational Oceanography (ITCOcean) to allow sufficient time to complete the renewal process.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025; and request the Director-General to submit to a future session of the Executive Board her recommendations on the renewal of the designation of ITCOcean as a centre under the auspices of UNESCO (category 2) before the expiration of the extended agreement.</p>		FA	219 EX/15.VIII

Item	Title	References	Attribution ¹	Documents
15.IX	<p>Regional World Heritage Institute in Zacatecas (Mexico)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the Regional World Heritage Institute in Zacatecas (RWHIZ).</p> <p><u>Proposed decision:</u> invite the Director-General to submit to the Executive Board, at its 221st session, the results of the evaluation and her recommendations on the renewal of the Regional World Heritage Institute in Zacatecas (RWHIZ), Mexico, as an institute under the auspices of UNESCO (category 2).</p>	216 EX/Dec.16.VIII	FA	219 EX/15.IX
15.X	<p>International Centre for Creativity and Sustainable Development (China)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the International Centre for Creativity and Sustainable Development (ICCSA) and propose to extend the current agreement until 31 December 2025.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit to the Executive Board, at its 221st session, the results of the evaluation and her recommendations on the renewal of the designation of the International Centre for Creativity and Sustainable Development (ICCSA) as a centre under the auspices of UNESCO (category 2).</p>	216 EX/Dec.16.IX	FA	219 EX/15.X
15.XI	<p>Institute for African Culture and International Understanding (Nigeria)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the Institute for African Culture and International Understanding (IACIU) and propose to extend the current agreement until 31 December 2025.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit to the Executive Board at its 221st session the results of the evaluation and her recommendations on the renewal</p>	216 EX/Dec.16.X	FA	219 EX/15.XI

Item	Title	References	Attribution ¹	Documents
	of the designation of the Institute for African Culture and International Understanding (IACIU) as an institute under the auspices of UNESCO (category 2).			
15.XII	<p>Regional Centre for the Safeguarding of Intangible Cultural Heritage in Africa (Algeria)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the designation of the Regional Centre for the safeguarding of Intangible Cultural Heritage in Africa (CRESPIAF).</p> <p><u>Proposed decision:</u> request the Government of Algeria to finalize the change in the legal status of the Regional Centre for the Safeguarding of Intangible Cultural Heritage in Africa (CRESPIAF) in time for the submission to the Executive Board at its 220th session of the results of the evaluation for and the Director-General's recommendations on the renewal of the designation of CRESPIAF as a centre under the auspices of UNESCO (category 2)</p>	217 EX/Dec.14.IV	FA	219 EX/15.XII
15.XIII	<p>Arab Regional Centre for World Heritage (Bahrain)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the designation of the Arab Regional Centre for World Heritage (ARC-WH) and propose to extend the current agreement until 31 December 2025.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit the results of the evaluation and her recommendations on the renewal of ARC-WH's designation to the Executive Board at its 220th session.</p>	217 EX/Dec.14.V	FA	219 EX/15.XIII
15.XIV	<p>Regional Heritage Management Training Centre "Lucio Costa" (Brazil)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the Regional Heritage Management Training Centre "Lucio Costa" and propose to extend the current agreement until 31 December 2025.</p>	202 EX/Dec.18.I.C	FA	219 EX/15.XIV

Item	Title	References	Attribution ¹	Documents
	<p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit to the Executive Board at its 221st session, the results of the evaluation and her recommendations on the renewal of the designation of the Regional Heritage Management Training “Lucio Costa” Centre as a centre under the auspices of UNESCO (category 2).</p>			
15.XV	<p>International Training Centre for Intangible Cultural Heritage in the Asia and the Pacific Region (China)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the International Training Centre for Intangible Cultural Heritage in the Asia and Pacific Region (CRIHAP) and propose to extend the current agreement until 31 December 2025.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit to the Executive Board at its 221st session, the results of the evaluation and her recommendations on the renewal of the designation of the International Training Centre for Intangible Cultural Heritage in the Asia and Pacific Region (CRIHAP) as a centre under the auspices of UNESCO (category 2).</p>	202 EX/Dec.18.I.D	FA	219 EX/15.XV
15.XVI	<p>African World Heritage Fund (South Africa)</p> <p><u>Purpose:</u> provide information on the status of the renewal process of the African World Heritage Fund (AWHF) and propose to extend the current agreement until 31 December 2025.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement until 31 December 2025 and invite the Director-General to submit to the Executive Board, at its 221st session, the results of the evaluation and her recommendations on the renewal of the designation of the African World Heritage Fund (AWHF), South Africa, as a centre under the auspices of UNESCO (category 2).</p>	35 C/Res.56	FA	219 EX/15.XVI

Item	Title	References	Attribution ¹	Documents
15.XVII	<p>Vigdís International Centre for Multilingualism and Intercultural Understanding (Iceland)</p> <p><u>Purpose:</u> inform on the status of the renewal process of the Vigdís International Centre for Multilingualism and Intercultural Understanding as a centre under the auspices of UNESCO (category 2), and propose to extend the validity of the current agreement to enable the completion of the renewal evaluation process.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement and invite the Director-General to submit to the Executive Board at its 221st session the results of the renewal evaluation process and her recommendations thereon.</p>		FA	219 EX/15.XVII
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
16	<p>Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon</p> <p><u>Purpose:</u> in accordance with 104 EX/Decision 3.3, adopted in 1978, which established the procedures for the examination of communications received by the Organization regarding cases and questions concerning the exercise of human rights in the sphere of UNESCO's competence, the Executive Board is invited to examine, in private session, the CR Committee report on this matter.</p>	104 EX/Dec.3.3	CR	219 EX/CR/HR and Addenda 219 EX/CR/2
17	Implementation of standard-setting instruments			
17.I	<p>General monitoring</p> <p><u>Purpose:</u> present an overall report on the implementation of the conventions and recommendations of UNESCO that the CR Committee is required to monitor, and an analysis of specific</p>	182 EX/Dec.31 217 EX/Dec.20.I	CR	219 EX/17.I

Item	Title	References	Attribution ¹	Documents
	<p>measures adopted by the Secretariat within the framework of the monitoring of the implementation of these standard-setting instruments and the difficulties encountered for each of the instruments.</p> <p><u>Proposed decision:</u> request the Director-General to continue to ensure that the legal framework concerning standard-setting instruments, adopted at the 177th session of the Executive Board and amended at its 196th session, be implemented by the programme sectors and the UNESCO Institute of Statistics (UIS), which have responsibility for the conventions and recommendations monitored by the CR Committee.</p>			
17.II	<p>Analysis of the 1966 Recommendation concerning the Status of Teachers and of the 1997 Recommendation concerning the Status of Higher Education Teaching Personnel</p> <p><u>Purpose:</u> in accordance with 215 EX/Decision 24.II, present an analysis of the 1966 and 1997 Recommendations with a view to assessing the need to revise them.</p>	215 EX/Dec.24.II	CR	219 EX/17.II
17.III	<p>2021 Recommendation on Open Science - Preparations for the next consultation</p> <p><u>Purpose:</u> pursuant to 41 C/Resolution 26 and in compliance with 177 EX/Decision 35.I and 196 EX/Decision 20, present draft guidelines for reporting, by Member States, on the implementation of the Recommendation.</p> <p><u>Proposed decision:</u> approve the draft guidelines and request the Director-General to invite Member States to submit their reports on the implementation of the Recommendation on Open Science (2021), and to submit to the Executive Board, at its 222nd session, a consolidated report on the implementation of the Recommendation, which will be transmitted to the General Conference at its 43rd session.</p>	41 C/Res.26	CR	219 EX/17.III

Item	Title	References	Attribution ¹	Documents
17.IV	<p>2017 Recommendation on Science and Scientific Researchers - Preparations for the next consultation</p> <p><u>Purpose:</u> pursuant to 41 C/Resolution 71 and in compliance with 177 EX/Decision 35.I and 196 EX/Decision 20, present draft guidelines for reporting, by Member States, on the implementation of the Recommendation.</p> <p><u>Proposed decision:</u> approve the draft guidelines and request the Director-General to invite Member States to submit their reports on the implementation of the Recommendation on Science and Scientific Researchers (2017), and to submit to the Executive Board, at its 222nd session, a consolidated report on the implementation of the Recommendation, which will be transmitted to the General Conference at its 43rd session.</p>	41 C/Res.71	CR	219 EX/17.IV
17.V	<p>2021 Recommendation on the Ethics of Artificial Intelligence (AI) - Preparations for the next consultation</p> <p><u>Purpose:</u> pursuant to 41 C/Resolution 34 and in compliance with 177 EX/Decision 35.I and 196 EX/Decision 20, present draft guidelines for reporting, by Member States, on the implementation of the Recommendation.</p> <p><u>Proposed decision:</u> approve the draft guidelines and request the Director-General to invite Member States to submit their reports on the implementation of the Recommendation on the Ethics of Artificial Intelligence (2021), and to submit to the Executive Board, at its 222nd session, a consolidated report on the implementation of the Recommendation, which will be transmitted to the General Conference at its 43rd session.</p>	41 C/Res.34	CR	219 EX/17.V
	ANNUAL REPORTS BY THE OVERSIGHT AND ETHICS FUNCTIONS			

Item	Title	References	Attribution ¹	Documents
18	<p>Division of Internal Oversight Services (IOS): Annual Report 2023</p> <p><u>Purpose:</u> present the key activities and achievements of IOS for the concerned year with the following items attached as annexes: summaries of internal audits completed in 2023 (Annex I), the Internal Audit and Evaluation tentative work plans for 2024/2025 (Annexes II and III), as well as a list of acronyms (Annex IV).</p> <p><u>Proposed decision:</u> request the Director-General to maintain an effective oversight function as set forth in the respective IOS Internal Audit and Evaluation Policies and report annually on the Division of Internal Oversight Services' strategies and activities, significant oversight recommendations and their impact, as well as actions taken by the Director-General to address and implement these recommendations within a reasonable timeframe; Recalling 199 EX/Decision 16 (III) acknowledge the increase in the IOS budget for the 2024/2025 biennium; support the positive steps taken by the Director-General to ensure that the funding provided for the 2024/2025 biennium will allow IOS to plan and execute its work independently and effectively.</p>	211 EX/Dec.28	JOINT, PG	219 EX/18
19	<p>Annual report of the Ethics Office (2023)</p> <p><u>Purpose:</u> present the key activities of the Ethics Office for the reporting year 2023, pursuant to Executive Board 216 EX/Decision 26, in order to provide updated information to the Executive Board on the achievement of establishing and maintaining an ethical working environment within the Organization</p> <p><u>Proposed decision:</u> report to the Executive Board through the annual report of the Ethics Office at its 221st session</p>	215 EX/Dec.15 216 EX/Dec.26	JOINT, PG	219 EX/19
20	<p>Annual report 2023 of the Oversight Advisory Committee</p> <p><u>Purpose:</u> present an overview of the Oversight Advisory Committee, describe the key areas of</p>		JOINT	219 EX/20

Item	Title	References	Attribution ¹	Documents
	<p>coverage, and summarize the advice given to UNESCO Management in 2023</p> <p><u>Proposed decision:</u> request the Director-General to ensure the full and timely implementation of the recommendations accepted by the Organization.</p>			
	<p>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS</p>			
21	<p>Partnership Agreement between UNESCO and the International Centre for Integrated Mountain Development (ICIMOD)</p> <p><u>Purpose:</u> in accordance with Article XI.1 of UNESCO's Constitution, submit to the Executive Board for approval a draft partnership agreement between UNESCO and ICIMOD</p> <p><u>Proposed decision:</u> approve the partnership agreement between UNESCO and ICIMOD.</p>	Item proposed by the Director-General	BUR	219 EX/21
	<p>GENERAL MATTERS</p>			
22	Occupied Palestine	217 EX/Dec.33 42 C/Res.32	PX	219 EX/22
23	Implementation of 42 C/Resolution 49 and 217 EX/Decision 34 concerning educational and cultural institutions in the occupied Arab territories	217 EX/Dec.34 42 C/Res.49	PX	219 EX/23
24	Dates of the 220th session and provisional list of matters to be examined by the Executive Board at its 220th session	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	PLEN	219 EX/24 219 EX/24.INF
	<p>ADDITIONAL ITEMS</p>			
25 ⁵	Field office structure in the Pacific region in line with the UN Reform	Item proposed by Cook Islands	JOINT	219 EX/25

⁵ Item postponed to the 220th session at the request of Cook Islands.

Item	Title	References	Attribution ¹	Documents
26	Celebration of the 60th Anniversary of the Abdus Salam International Centre for Theoretical Physics - ICTP	Item proposed by Albania, Croatia, Cyprus, Greece, Italy, Montenegro, Pakistan, Slovenia and Spain	JOINT	219 EX/26 219 EX/DG.INF
27	Commemoration of the International Day of Vesak at UNESCO	Item proposed by Bangladesh, Bhutan, Cambodia, Chile, Indonesia, Japan, Lao People's Democratic Republic, Lebanon, Liberia, Malaysia, Mongolia, Myanmar, Nepal, Nicaragua, Nigeria, Pakistan, Palau, Philippines, Republic of Korea, Romania, South Africa, Sri Lanka, State of Palestine, Suriname, Syrian Arab Republic and Thailand	JOINT	219 EX/27 219 EX/DG.INF
28 ⁶	Reaffirming the value of the ideal of Olympism and the Olympic Truce in view of the Olympic and Paralympic Games in Paris 2024: A message of peace and cooperation in turbulent times	Item proposed by Greece		
29	Preserving UNESCO's archives, our shared heritage	Item proposed by Albania, Brazil, Bulgaria, Chile, Colombia, Côte d'Ivoire, Cyprus, Czechia, Djibouti, Ecuador, Estonia, France, Gabon, Georgia, Haiti, Honduras, Japan, Jordan, Kuwait, Lebanon, Liberia, Libya, Lithuania, Monaco, Montenegro, Morocco, Nigeria, Oman, Palau, Qatar, Romania, San Marino, Senegal, Slovakia, State of Palestine, and Sudan	JOINT	219 EX/29 219 EX/DG.INF

⁶ Item withdrawn at the request of Greece.

Item	Title	References	Attribution ¹	Documents
30	UNESCO's programme on the promotion of scientific freedom and the safety of scientists and a related call to action	Item proposed by Albania, Austria, Chile, Cook Islands, Croatia, Czechia, Denmark, Ecuador, Gabon, Ghana, Guatemala, Iceland, Kazakhstan, Lebanon, Liberia, Lithuania, Montenegro, Netherlands (Kingdom of the), Nicaragua, Nigeria, Norway, Paraguay, Philippines, Romania, South Africa, Spain, Ukraine and Uruguay	JOINT	219 EX/30 219 EX/DG.INF
31	UNESCO's action for Indigenous Peoples	Item proposed by Bolivia (Plurinational State of), Brazil, Canada, Chile, Colombia, Dominican Republic, Ecuador, Germany, Haiti, Honduras, Kuwait, Lebanon, Nigeria, Palau, Qatar, South Africa, Sri Lanka, State of Palestine, Uruguay and Venezuela (Bolivarian Republic of).	JOINT	219 EX/31
32	Enhancing disability inclusion across UNESCO's programmes	Item proposed by Brazil, Chile, Comoros, Ecuador, France, Haiti, India, Kuwait, Lebanon, Mozambique, Nigeria, Oman, Philippines, Qatar, Saint Vincent and the Grenadines, South Africa, State of Palestine, United Kingdom of Great Britain and Northern Ireland, Uruguay, Venezuela (Bolivarian Republic of).	JOINT	219 EX/32 219 EX/DG.INF
33	Strengthening UNESCO's gender agenda	Item proposed by Andorra, Australia, Austria, Brazil, Chile Colombia, Czechia, Ecuador, Gabon, Germany, Haiti, Iceland, Kenya, Lebanon, Liberia, Mozambique, Netherlands (Kingdom of	PX	219 EX/33.Rev.

Item	Title	References	Attribution ¹	Documents
		the), Nigeria, Oman, Palau, Philippines, Portugal, Romania, San Marino, South Africa, Sri Lanka, State of Palestine, Tunisia and Uruguay		
34	Transforming MEN'talities	Item proposed by Botswana, Brazil, Chile, Congo, Ecuador, Gabon, Iceland, India, Kenya, Liberia, Mozambique, Namibia, Nigeria, Oman, Rwanda, South Africa, Sri Lanka, State of Palestine and Zimbabwe	JOINT	219 EX/34.Rev.
35	Action on Water Adaptation and Resilience Initiative (AWARe)	Item proposed by Algeria, Egypt, Gabon, Kuwait, Lebanon, Morocco, Oman, State of Palestine, Syrian Arab Republic and Yemen	JOINT	219 EX/35
36	Protect Education from Attack	Item proposed by Algeria, Bahrain, Comoros, Djibouti, Iraq, Jordan, Kuwait, Lebanon, Liberia, Libya, Mauritania, Morocco, Oman, Palau, Qatar, Saudi Arabia, State of Palestine, Sudan, Tunisia and Yemen.	JOINT	219 EX/36
37	Recognition and Observance of Eid al-Fitr and Eid al-Adha at UNESCO	Item proposed by Indonesia	JOINT	219 EX/37

Printed on recycled paper