



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Two hundred and sixth session

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PARIS, 8 March 2019
English and French only

PREPARATORY GROUP

(Tuesday 19 and Wednesday 20 March 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.I Programme implementation report (PIR)
 - 4.II.C Status of the carry forward of the remaining unspent regular budget funds under the 38 C/5 expenditure plan and the proposals for the use of unspent funds
- Item 5** Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions
- 5.II Management issues**
 - 5.II.A Sustainability of the field network
 - 5.II.F UNESCO's strategic transformation
- Item 6** SDG 4 –Education 2030
- 6.III The future of education report
- Item 9** Preliminary study of the technical, financial and legal aspects of the desirability of a UNESCO recommendation on open science
- Item 21** Internal Oversight Service (IOS): annual report 2018
- Item 23** Draft Programme and Budget (40 C/5)
- Item 28** Reviews of Basic Texts, rules and policies related to financial matters
- 28.I Collection of assessed contributions

Presentation of new agenda items by Member States concerned:

- Item 35** International Day of Education: 24 January
- Item 36** World Engineering Day for sustainable development
- Item 37** Foreign languages teaching and linguistic diversity
- Item 38** Strengthening partnerships for quality physical education
- Item 39** World Art Day: 15 April
- Item 40** Culture and Food: innovative strategies for sustainable development
- Item 41** International Day of the Olive Tree: 26 November
- Item 43** The Silk Roads of Dialogue