



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Two hundred and seventh session

207 EX/PG/1.INF.2 Prov.  
PARIS, 17 September 2019  
English & French only

## PREPARATORY GROUP

(24-25 September 2019, Room XI)

## PROVISIONAL TIMETABLE<sup>1</sup>

Item	Title	References	Document
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### Tuesday 24 September 2019 (10 a.m. and 3 p.m.)

**Opening of the meeting by the  
Chairperson of the Preparatory  
Group**

**Adoption of the provisional agenda  
and timetable**

4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution  Multiple prior resolutions of the General Conference  Multiple prior decisions of the Executive Board	
4.II.A	Budgetary situation of the Organization  Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution		207 EX/4.II.A 207 EX/4.II.A.INF
17	Draft Programme and Budget (40 C/5)	39 C/Res.88 206 EX/Dec.23	Draft 40 C/5 207 EX/17.INF
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	

<sup>1</sup> The item numbers are those of the agenda of the Executive Board (207 EX/1 Prov.).

Item	Title	References	Document
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### 5.III Management issues

5.III.E	UNESCO's Strategic Transformation	205 EX/Dec.5.III.D 206 EX/Dec.5.II.F	207 EX/5.III.E 207 EX/5.III.E.INF
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### **Wednesday 25 September 2019 (10 a.m. and 3 p.m.)**

### 5.II Evaluation issues

5.II.A	Internal Oversight Service (IOS) evaluations	205 EX/Dec.5.II	207 EX/5.II.A
7	UNESCO recommendation on open science	206 EX/Dec.9	207 EX/7

### **Presentation of new agenda items by Member States concerned:**

40	World Day for African and Afrodescendant Culture	Item proposed by Togo	207 EX/40
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	207 EX/41
42	World Logic Day	Item proposed by Brazil	207 EX/42
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	207 EX/43
44	Children and Building a Culture of Peace	Item proposed by Poland	207 EX/44
45	Proclamation of an International Year of Basic Sciences for Development in 2022	Item proposed by Jordan, Nigeria, Palestine, Russian Federation and Viet Nam	207 EX/45

Item	Title	References	Document
46	Week of Sound - UNESCO	Item proposed by Argentina, Côte d'Ivoire, France, Japan and Lebanon	207 EX/46
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	207 EX/47
48	Early marriages and early and unintended pregnancies	Item proposed by Zambia	207 EX/48