

United Nations Educational, Scientific and Cultural Organization

> Organisation des Nations Unies pour l'éducation, la science et la culture

Organización de las Naciones Unidas para la Educación, la Ciencia y la Cultura

Организация Объединенных Наций по вопросам образования, науки и культуры

منظمة الأمم المتحدة للتربية والعلم والثقافة

联合国教育、 科学及文化组织

President of the Preparatory Group

All Permanent Delegations to UNESCO

Ref: GBS/2018/PG/03

11 September 2018

Dear colleagues,

I have the honour of inviting you to participate in the meeting of the **Preparatory** Group of the Executive Board that, pursuant to 204 EX/Decision 27, will take place on Tuesday 18 and Wednesday 19 September 2018 at 10 a.m. and 3 p.m. in room XI.

The provisional agenda of this meeting is enclosed herewith, together with a draft timetable. This provisional agenda was drafted after consultation with the Bureau of the Board and the electoral groups, in conformity with 203 EX/Decision 13 relating to the revised Terms of Reference of the Preparatory Group.

Moreover, in conformity with the abovementioned Decision, the meetings of the Preparatory Group shall be open to all UNESCO Member States.

Simultaneous interpretation of the proceedings will be provided in the six working languages of the Executive Board.

Yours sincerely,

Denise Houphouët-Boigny

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