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Educational, Scientific and
Cultural Organization

Executive Board

Hundred and eighty-seventh session

187 EX/1 Prov.

PARIS, 24 August 2011
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PROVISIONAL AGENDA

Item	Title	Reference	Document
ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda and timetable of work	Rule 5 of the Rules of Procedure of the Executive Board	187 EX/1 187 EX/INF.1 187 EX/INF.3
2	Approval of the summary records of the 186th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	186 EX/SR. 1-10
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board The Director-General raises with Members of the Executive Board certain matters relating to staff at D-1 level and above	Rule 59 of the Rules of Procedure of the Executive Board	187 EX/PRIV.1
REPORTING ITEMS			
4	Report by the Director-General on the execution of the programme adopted by the General Conference 187 EX/4, Part I contains the overall strategic assessment, covering the first 18 months of the current biennium, for each of the five major programmes and UIS. It also presents brief strategic assessments of progress towards the 35 C/5 expected results, including achievements obtained through the use of extrabudgetary resources. It is complemented by a detailed online report on activities. By its very nature, this reporting document does not entail administrative or financial implications. 187 EX/4 Part II: In accordance with the Appropriation Resolution for 2010-2011, this document contains a report on the adjustments to the approved appropriation for 2010-2011 arising from donations and special contributions received; proposed transfers from Part IV of the budget to cover	Article VI.3(b) of the Constitution <i>Multiple prior decisions</i> ¹ 34 C/Res.89 179 EX/Dec.4 and 21 180 EX/Dec.4 (I), 181 EX/Dec.4 (I), 23 182 EX/Dec.4 (I), 6 (II) and 26 (II), 35 C/Res.2, 3, 4, 5, 6, 7, 8, 9, 19, 20, 21, 34, 40, 61, 65, 66, 68, 70, 77, 78, 79, 80, 81, 82, 106, 184 EX/Dec.4 184 EX/Dec.4 (I.B) and 167 EX/Dec.8.1 <i>(UNESCO's contribution to</i>	187 EX/4 Part I (Multilingual annex on line)

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145 EX/Dec.5.1 (I), 157 EX/Dec.3.1 (I), 159 EX/Dec.3.1.1 (I), 160 EX/Dec.3.1.1 (I), 161 EX/Dec.3.1.1 (I), 162 EX/Dec.3.1.3, 166 EX/Dec.3.1.1 (II), 169 EX/Dec.4.1, 175 EX/Dec.4 (II), 175 EX/Dec.23, 176 EX/5 (V), 176 EX/Dec.29, 177 EX/Dec.25 (I).

Item	Title	Reference	Document
	<p>increases in staff costs and in goods and services as well as other urgent funding requirements; and proposed transfers from the reserve for reclassifications/merit-based promotions to cover the related costs as well as other urgent funding requirements. It also presents the Management Chart for programme execution in 2010-2011 as at 30 June 2011. INF.9 contains the analytical table of expenditure by type of expenses for Part II A and B.</p>	<p><i>operational policies and activities for development cooperation within the United Nations system)</i> 186 EX/Dec.4 (I)</p>	
	<p>Decision proposed: take note of the additional appropriation received and the subsequent budget adjustments made on appropriation lines and approve transfers from Part IV and the reserve for reclassifications/merit-based promotion to Parts I-III of the budget.</p>	<p>186 EX/Dec.4 (II) <i>(Analytical table of expenditures by type of expenses)</i></p>	<p>187 EX/4 Part II 187 EX/INF.9</p>
5 ²	<p>Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions</p>	<p>169 EX/Dec.4.3 and 175 EX/Dec.23</p>	<p>187 EX/5</p>
	<p><i>UNESCO and global action on climate change</i></p>	<p>179 EX/Dec.15</p>	
	<p><i>Implementation of the UNESCO Strategy on Human Rights (2003) and the Integrated Strategy to Combat Racism, Discrimination, Xenophobia and Related Intolerance</i></p>	<p>185 EX/Dec.6 (I)</p>	
	<p><i>Progress achieved in the implementation of the strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)</i></p>	<p>185 EX/Dec.45</p>	
	<p><i>Implementation of 35 C/Resolution 49 and 186 EX/Decision 5 relating to the Ascent to the Mughrabi Gate in the Old City of Jerusalem</i></p>	<p>35 C/Res.49 186 EX/Dec.5 (II)</p>	
	<p><i>Follow-up to the recommendations of the External Auditor: recruitment and end-of-service procedures³</i></p>	<p>186 EX/Dec.30 (IV)</p>	

² "Management of extrabudgetary resources and activities as well as the cost-recovery policy" is reported on in document 184 EX/6 Part XII.

³ This item contains reporting on item 34 which has been postponed.

Item	Title	Reference	Document
6 ⁴	Reports by the Director-General on specific matters		
	Programme issues		
	Implementation of the UNESCO strategy for the second half of the United Nations Decade of Education for Sustainable Development (2005-2014)	177 EX/Dec.9 184 EX/Dec.11 186 EX/Dec.6 (III)	187 EX/6 Part I
	The Director-General provides information on the progress made at the global and regional levels and from an intersectoral standpoint in the implementation of the UNESCO Strategy for the second half of the United Nations Decade of Education for Sustainable Development (DESD, 2005-2014).		
	Decision proposed: invites the Director-General to continue to promote ESD and the DESD and to mobilize Member States and other stakeholders to contribute to the preparation of the end-of-decade conference in 2014.		
	Cultural and educational institutions in Iraq	185 EX/Dec.35	187 EX/6 Part II
	This document summarizes progress achieved by UNESCO since its 182nd session in implementing assistance in favour of Iraq.		
	Decision proposed: UNESCO is encouraged to continue to provide support to the Iraqi government in the implementation of educational, cultural, scientific and media programmes; donors are called upon to sustain funding through the funds-in trust modality within the UNDAF framework; invite the Director-General to present a progress report to it at its 191st session.		
	Progress achieved in the implementation of the Strategy for Technical and Vocational Education and Training (TVET)	186 EX/Dec.43	187 EX/6 Part III
	The Director-General reports on the progress achieved in the implementation of the Strategy for Technical and Vocational Education and Training as well as an analysis of the cooperation established with other partners, an assessment of the internal and external resources mobilized and a time frame for the implementation of the Strategy by 2015.		

⁴ Sub-item 6, Part V “Promotion of South-South cooperation: Strategic partnership for the operationalization of the Consortium on Science, Technology and Innovation for the South (COSTIS)” is reported under item 5.

Item	Title	Reference	Document
	Decision proposed: request the Director-General to report to it at its 191st session on the conclusions of the mid-term monitoring and review of the implementation of the TVET Strategy.		
	UNESCO's contribution to the Mauritius Strategy for the Further Implementation of the Programme of Action for the Sustainable Development of Small Island Developing States (SIDS)	185 EX/Dec.41	187 EX/6 Part IV
	This document reports on UNESCO's contribution to the Mauritius Strategy for the further implementation of the Barbados Programme of Action for the Sustainable Development of Small Island Developing States.		
	Decision proposed: take note of the Director-General's efforts to ensure that UNESCO's contribution to the Mauritius Strategy, coordinated by the dedicated Intersectoral Platform, continues to be implemented across all Major Programme areas at Headquarters and in the field.		
	Cooperation between UNESCO and the Global Geoparks Network	186 EX/Dec.41	187 EX/6 Part VI
	The Director-General reports on the progress made during 11 years of UNESCO Geoparks activities and of seven years cooperation with the Global Geoparks Network.		
	Decision proposed: recommends to the General-Conference that it requests the Director-General to continue to improve cooperation between UNESCO and the GGN and explore the possibility to take steps towards the formalization of an international UNESCO Geoparks programme and to this end form an ad hoc working group, and for the Director-General to report back to it at its 190th session.		
	Evaluation issues		
	Evaluations completed in the 2010-2011 biennium	35 C/5 182 EX/Dec.24 (I)	187 EX/6 Part VII
	The paper provides a short report on evaluations recently completed.	185 EX/Dec.6 (IV) 186 EX/Dec.6 (VI)	
	Decision proposed: invite the Director-General to implement those recommendations that do not require a decision by the Executive Board and/or General Conference.		

Item	Title	Reference	Document
	Financial issues		
	Advantages, disadvantages and practical implications of the continued use of the constant dollar principle ⁵ No decision is proposed.	185 EX/Dec.17	187 EX/6 Part XI
	Management issues		
	Implementation of the Participation Programme and emergency assistance The Director-General sets out and analyses the results expected from the implementation of the Participation Programme (PP). The lists of approved requests under PP and emergency assistance, including those submitted by international non-governmental organizations (NGOs) are available online. Decision proposed: ongoing and sustained efforts are required so that the procedures governing the Participation Programme will soon be revised.	177 EX/Dec.56 35 C/Res.67 185 EX/Dec.6 (VII)	187 EX/6 Part VIII
	Progress report on the management of extrabudgetary resources and activities and on the implementation of the cost-recovery policy ⁶ This document provides a progress report by the Director-General on the management of extrabudgetary resources and activities. It includes updates on the Programming of Extrabudgetary activities under the Complementary Additional Programme (CAP) referred to as the 35 C/5 CAP, on resource mobilization and on the implementation and monitoring of extrabudgetary activities. The report also gives an update on the implementation of the cost recovery policy. The annex contains UNESCO's strategy for engagement with the private sector. Decision proposed: the Executive Board is invited to request the Director-General to report to it at its 190th session on further developments with regard to the management of extrabudgetary resources and activities at Headquarters and in the field, including the implementation of UNESCO's cost-recovery policy and the Strategy for Engagement with the Private Sector.	185 EX/Dec.6 (VI)	187 EX/6 Part XII

⁵ This matter is now reported in document 186 EX/6 Part XI instead of under item 15 as initially proposed.

⁶ This matter has been moved from item 5.

Item	Title	Reference	Document
	Human resources		
	Geographical distribution and gender balance of the staff of the Secretariat	170 EX/Dec.7.5 182 EX/Dec.41 35 C/Res.93 186 EX/Dec.6 (IX)	187 EX/6 Part IX 187 EX/INF.8
	<p>This document contains geographical distribution information at the global and country levels, and a progress report on the implementation of the work plan to improve geographical balance in the staff of the Secretariat, as well as on the achievement of gender balance at senior level as at 1 June 2011.</p> <p>Decision proposed: invite the Director-General to submit to it at its 190th session an information note and a progress report on the implementation of the Action Plan for the improvement of the Geographical Distribution in the Secretariat (2010-2015); and a progress report on the UNESCO Action Plan for Gender Parity, and to submit to it a full report thereon at its 192nd session.</p>		
	Human resources management strategy: update on the Action Plan (2011-2016)	186 EX/Dec.25	187 EX/6 Part X
	<p>This document introduces the enhanced Human Resources management strategy for 2011-2016. It aims at ensuring an organization that has capable, skilled and motivated workforce that will enable effective programme delivery in response to the needs of Member States.</p> <p>Decision proposed: Endorse the human resources management strategy and invite the Director-General to implement it, taking into account the Organization's strategy and programmes within the limits of future budgets and invite the Director-General to submit the first progress review of the human resources management strategy to it at its 189th session and biannually thereafter.</p>		
7	Reports by the governing bodies of UNESCO intergovernmental programmes and category 1 institutes		
	Report by the Governing Board of the UNESCO International Institute for Capacity-Building in Africa (IICBA) on the Institute's activities for 2010-2011	30 C/Res.8 Article IV(6) of its Statutes	187 EX/7 Part I
	<p>The Governing Board of IICBA submits to the Executive Board and the General Conference the report on the Institute's activities for 2010-2011 aimed at reinforcing national capacities within the framework of UNESCO's general policy and in particular in light of the Dakar Framework for Action.</p> <p>No decision is proposed.</p>		

Item	Title	Reference	Document
	Reports on the implementation of the Information for All Programme (IFAP) (2010-2011)	160 EX/Dec.3.6.1 (Article 10 of the Statutes of the Intergovernmental Council)	187 EX/7 Part II
	In accordance with the Statutes of the Intergovernmental Council for IFAP, the Director-General submits to the General Conference, through the Executive Board, a report on the implementation of IFAP, together with the report of the IFAP Council on its activities. Included in the report to the General Conference (36 C/REP/16).		
	No decision is proposed.		
PROGRAMME MATTERS			
8	Reports by the Director-General on Education for All (EFA)		
	Report on the role for UNESCO as global coordinator and leader of education for all (EFA)	186 EX/Dec.40	187 EX/8 Part I
	The Director-General informs the Executive Board of the new architecture of the EFA coordination mechanism highlighting the role of UNESCO as global coordinator and leader of EFA.		
	Decision proposed: urge the Director-General to put the new global EFA mechanism in place by the end of 2011.		
	Report of the Advisory Panel of Experts on Debt Swaps and Innovative Approaches to Education Financing	186 EX/Dec.6 (II)	187 EX/8 Part II
	The Director-General reports on the Advisory Panel of Experts on Debt Swaps and Innovative Financing and the Status of the Special Account.		
	Decision proposed: request the Director-General to report on the status of the Special Account and activities carried out with the funds from the Special Account, to the 37th session of the General Conference.		
9 ⁷			
10	Revised draft strategy on UNESCO's contribution to the promotion of open access to scientific information and research	186 EX/Dec.13	187 EX/10
	This document presents a revised draft strategy on strengthening UNESCO's contribution to the promotion of Open Access to scientific information and research.		

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Item 9 "Invitations to the International Conference of States for the Revision of the 1981 Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other academic qualifications in Higher Education in the African States" has been withdrawn pending decision on item 47.

Item	Title	Reference	Document
	Decision proposed: the Executive Board is invited to approve the revised draft strategy and to submit it to the General Conference at its 36th session for consideration.		
11	Jerusalem and the implementation of 35 C/Resolution 49 and 186 EX/Decision 11	35 C/Res.49 186 EX/Dec.11	187 EX/11
	This document is presented pursuant to 186 EX/Decision 11, by which the Executive Board requested a follow-up report and reports on the implementation of the Action Plan, as well as on other projects for the Old City of Jerusalem, all of which are mainly financed through voluntary extrabudgetary contributions.		
	The decision on this item will be proposed independently.		
12	Implementation of 186 EX/Decision 12 on “the two Palestinian sites of al-Harām al-Ibrāhīmī/Tomb of the Patriarchs in al-Khalīl/Hebron and the Bilāl ibn Rabāh Mosque/Rachel’s Tomb in Bethlehem”	186 EX/Dec.12	187 EX/12
	This document is presented pursuant to 186 EX/Decision 12, requesting a follow-up report.		
	The decision on this item will be proposed independently.		
13	Proclamation of a World Radio Day	Item proposed by the Director-General	187 EX/13
	The Director-General reports on the feasibility study conducted upon the request of the Academia Española de la Radio (Spain).		
	Decision proposed: recommend to the General Conference at its 36th session to proclaim a World Radio Day to be celebrated on 13 February.		
	Institutes and centres		
14 ⁸	Category 2 institutes and centres	35 C/Res.103	
	The Executive Board examines the establishment of a category 2 institute or centre on the basis of a feasibility study carried out by the Director-General. The Director-General herewith reports on the feasibility study and draft agreement.		

⁸ Sub-items 14, Parts III to X have been added to the provisional agenda.

Item	Title	Reference	Document
	Proposal for the establishment in Marrakech, Morocco, of a regional centre for renewable energy and energy efficiency	Item proposed by the Director-General	187 EX/14 Part I
	Proposal for the establishment in San Paulo, Brazil, of a regional centre of studies for the development of the information society	Item proposed by the Director-General	187 EX/14 Part II
	Proposal for the establishment in Măgurele-Bucharest, Romania, of an International centre for advanced training and research in physics	Item proposed by the Director-General	187 EX/14 Part III
	Proposal for the establishment in Doha, Qatar, of a regional centre for contemporary art	Item proposed by the Director-General	187 EX/14 Part IV
	Proposal for the transformation of the Institute of Information Science (IZUM) in Maribor, Slovenia, into IZUM – Regional Centre for Library and Information Systems and Current Research Information Systems	Item proposed by the Director-General	187 EX/14 Part V
	Proposal for the establishment in Sudan, of a regional centre on capacity development and research in water harvesting	Item proposed by the Director-General	187 EX/14 Part VI
	Proposal for the establishment in Langfang, China, of an international centre on global-scale geochemistry	Item proposed by the Director-General	187 EX/14 Part VII
	Proposal for the establishment in Spain, of an international centre for rock art and the World Heritage Convention	Item proposed by the Director-General	187 EX/14 Part VIII
	Proposal for the establishment in Belgrade, Serbia, of a centre for water for sustainable development and adaptation to climate change	Item proposed by the Director-General	187 EX/14 Part IX
	Proposal for the establishment at Rutgers University in the United States of America of an international institute for peace	Item proposed by the Director-General	187 EX/14 Part X

Item	Title	Reference	Document
	<p>DRAFT PROGRAMME AND BUDGET FOR 2012-2013 (36 C/5)</p>		
15	<p>Draft Programme and Budget for 2012-2013 (36 C/5) and recommendations of the Executive Board</p> <p>Following consideration of the Director-General's draft Programme and Budget for 2012-2013 (36 C/5), the Executive Board adopted its comments and recommendations thereon in 186 EX/Decision 15, which has become document 36 C/6.</p> <p>In it, the Executive Board took note of the budget ceiling of US \$685.7 million which the Director-General had proposed, representing a zero-real growth (ZRG) approach, and of the budgeting techniques. The Board further requested the Director-General to submit to it at its 187th session an alternative budget option based on the \$653 million budget ceiling, representing a zero nominal growth (ZNG), to enable comparison with the present version of the draft budget, taking into account discussions on this matter at the 186th session, the current global economic slowdown, and the United Nations efforts to reduce its own budget.</p> <p>Accordingly, the Director-General is submitting to the Board draft document 36 C/5 Add, with its two volumes and the accompanying technical note. In line with the decision of the Executive Board in 186 EX/Decision 15 (36 C/6).</p> <p>Volume 1 Addendum contains a full set of the draft resolutions proposed for adoption by the General Conference at its 36th session, providing revised budget figures for each draft resolution in line with the ZNG budget envelope and introducing adaptations where necessary.</p> <p>Volume 2 Addendum contains for each part of the programme and budget an overview of the budgetary breakdown and allocations to MLAs, both globally and for each part, as well as the programmatic adjustments proposed to the strategies and objectives, main lines of action and expected results, performance indicators and benchmarks corresponding to the ZNG framework. The "Technical Note and Annexes" contains the statistical tables with budgetary details for the ZNG option.</p> <p>The Executive Board may wish to adopt a decision recommending a particular budget level for the 36 C/5 to the General Conference and to convey such recommendation, as well as any other relevant observation, in an addendum to document 36 C/6.</p>	<p>Articles VB.6(a) and VI of the Constitution Financial regulations Articles 3.4, 3.6 and 3.7 Rules of Procedure of the General Conference, Articles 80 and 81</p> <p>186 EX/Dec.15 (I) <i>(Consolidated intersectoral programme of action for a culture of peace and non-violence)</i> 186 EX/Dec.15 (II) <i>(Alternative budget option)</i> 186 EX/Dec.4 (I) 186 EX/Dec.13 186 EX/Dec.40</p>	<p>36 C/5 Draft, composed of: Volume 1: Draft resolutions 2012-2013, volume 2: Draft Programme and budget 2012-2013, technical note and annexes</p> <p>Draft Addendum, composed of: Volume 1: Draft resolutions 2012-2013, volume 2: Draft Programme and budget 2012-2013, technical note and annexes</p>

Item	Title	Reference	Document
METHODS OF WORK OF THE ORGANIZATION			
16 ⁹	Reports by the Executive Board on its activities and programme implementation		
	Activities in 2010-2011, including its methods of work	30 C/Res.81 156 EX/Dec.5.5 33 C/Res.78 33 C/Res.92 180 EX/Dec.26 186 EX/Dec. 17 (I (IV))	187 EX/16 Part I
	Implementation of current Programme and Budget (35 C/5), with results achieved in the previous biennium (36 C/3)	33 C/Res.78 33 C/Res.92 180 EX/Dec.25 181 EX/Dec.23 182 EX/Dec.26	187 EX/16 Part II
	Management of extrabudgetary resources and activities	35 C/Res.85	187 EX/16 Part III
17	Follow-up to the independent external evaluation of UNESCO		
	Report by the Director-General on progress in implementation and monitoring by the Executive Board	186 EX/Dec.17 (I, II)	187 EX/17 Part I
	The document provides a short report on progress in follow-up to the Independent External Evaluation of UNESCO.		
	Decision proposed: Take note with satisfaction of the progress made by the Secretariat in implementation of the recommendations of the Ad Hoc Working Group and the Director-General's action plan with respect to the operational aspects of the IEE report and request the Director-General to submit a report to it at its 189th session on progress in the implementation of the recommendations and planned actions contained in document 186 EX/17 Part I and Part II, respectively.		
	Report by the Director-General on modalities for introducing the changes in UNESCO's programme cycles with reference to the quadrennial comprehensive policy review of operational activities for development of the United Nations system	35 C/Res.82 (II) 35 C/Res.107 (I) 186 EX/Dec.17	187 EX/17 Part II
	This document reports on modalities for introducing the changes in the programme cycles of the C/4 and C/5 documents, which		

⁹ Sub-item 16, Part III on the decentralization strategy in line with the QCPR is reported under item 17, Part II.

Item	Title	Reference	Document
	<p>had been recommended by the Executive Board to the General Conference at its 186th session in the context of aligning with the “quadrennial comprehensive policy review of operational activities for development of the United Nations system” (QCPR).</p> <p>Decision proposed: reaffirm to the General Conference the Executive Board's recommendations on the change of programme cycles of the C/4 and C/5 documents in conformity with 186 EX/Decision 17 Part III, and request that the present report be submitted to the attention of the General Conference to inform its decision-making.</p>		
	Review of the consultation process concerning the C/4 and C/5 documents	35 C/Res.1 35 C/Res.107 (I) 186 EX/Dec.17	187 EX/17 Part III
	Draft policy framework for strategic partnerships: towards a UNESCO partnership strategy	186 EX/Dec. 17 I (V)	187 EX/17 Part IV
	<p>This document contains the elements of a future comprehensive partnership strategy further to the Board's decision taken at its 186th session. It is expected that this draft strategy will be further developed on the basis of the discussions at the 187th session.</p> <p>Decision proposed: invite the Director-General to refine further the umbrella statement on partnerships, in light of the discussions at the 187th session, and to further expand and complement it through separate strategies for engagement with the private sector (annex to the document), media companies, civil society/NGO's, parliamentarians, associated schools, UNESCO chairs and other partners as well as to invite the Director-General to submit a report containing the comprehensive strategy and accountability framework to it at its 189th session.</p>		
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS		
18	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	104 EX/Dec.3.3	187 EX/CR/HR and Add.
	<p>Pursuant to 104 EX/Decision 3.3, adopted in 1978, which sets out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in its fields of competence, the Board is invited to examine, in private meeting, the report of the CR Committee thereon.</p>		

Item	Title	Reference	Document
19	<p>Protocol instituting a Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes which may arise between States Parties to the Convention against Discrimination in Education: nominations and report of the Committee on Conventions and Recommendations thereon</p> <p>The Director-General communicates to the Executive Board the list of persons nominated by States Parties to the above-mentioned Protocol with a view to the election of six members of the Conciliation and Good Offices Commission by the General Conference at its 36th session.</p> <p>Decision proposed: transmission to the General Conference of the list of persons nominated, together with any suggestions that may be deemed useful.</p>	12 C/B Protocol Articles 2.3 and 5 of the Protocol	187 EX/19 and Add. and Corr.
20 ¹⁰	<p>Implementation of standard-setting instruments</p> <p>General monitoring</p> <p>This document contains an overall report on the implementation of the conventions and recommendations that the CR Committee is required to monitor, in particular on the status of ratification of the conventions and on the measures taken by the Secretariat to ensure that progress is made in implementing these instruments.</p> <p>Decision proposed: request the Director-General to ensure that the new procedures adopted by the Executive Board at its 177th session on the application of the three conventions and 11 recommendations concerned are implemented by the programme sectors.</p> <p>Application of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education</p> <p>Application of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property</p>	<p>182 EX/Dec.31 185 EX/Dec.23 (I)</p> <p>184 EX/Dec.31 186 EX/Dec.19</p> <p>184 EX/Dec.20 (Annex) 185 EX/Dec.23 (II) 186 EX/Dec.19 (III)</p> <p>184 EX/Dec.20 184 EX/Dec.25</p>	<p>187 EX/20 Part I 187 EX/INF.4 (Comprehensive report by the Director-General on UNESCO's standard- setting instruments)</p> <p>187 EX/20 Part II</p> <p>187 EX/20 Part III</p>

¹⁰ Sub-item 20, Part V "Application of the 1974 Recommendation on the Status of Scientific Researchers" has been postponed.

Item	Title	Reference	Document
	<p>Application of the 1989 Convention on Technical and Vocation Education (TVET) and the 2001 Revised Recommendation concerning Technical and Vocation Education</p>	184 EX/Dec.20	187 EX/20 Part IV
	<p>The Director-General presents the summary of the independent study conducted to examine the two normative instruments relating to technical and vocational education. The study proposes two scenarios for the way forward.</p>		
	<p>Decision proposed: request the Director-General to include the discussions of the normative instrument within the preparatory works of the next TVET congress.</p>		
	<p>Application of the 1976 Recommendation on the Development of Adult Education</p>	184 EX/Dec.20	187 EX/20 Part VI
	<p>Application of the 1980 Recommendation concerning the Status of the Artist</p>	184 EX/Dec.20	187 EX/20 Part VII
	<p>The Director General reports on the progress made with respect to the implementation of the 1980 Recommendation concerning the Status of the Artist.</p>		
	<p>Decision proposed: request the Director-General to transmit to the 36th session of the General Conference this report together with observations and comments resulting from the 187th session of the Executive Board.</p>		
21	<p>Report of the eleventh meeting of the Joint Expert Group UNESCO (CR)/ECOSOC (CESR) on the Monitoring of the Right to Education</p>	184 EX/Dec.23	187 EX/21
	<p>The Joint Expert Group (CR)/ECOSOC (CESCR) on the Monitoring of the Right to Education submits to the Executive Board a report on its eleventh meeting which took stock of the work of the Joint Expert Group and to define the methods of work for the future and to adopt a plan of activities for the coming two years.</p>		
	<p>Decision proposed: request the Director-General to take appropriate action as follow-up to the recommendation made by the Joint Expert Group and requests the Joint Expert Group to report to it at its 190th session.</p>		
22	<p>Draft amendments to the Statutes of the International Fund for the Promotion of Culture (IFPC)</p>	186 EX/Dec.6 (V) 186 EX/Dec.39	187 EX/22

Item	Title	Reference	Document
23	<p>Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument concerning heritage preservation and sustainable development of tourism</p> <p>The Director-General presents a proposal for a standard-setting instrument concerning heritage preservation and sustainable development of tourism considering that this pressing issue is not addressed consistently by the existing decisions and recommendations.</p> <p>Decision proposed: postpone the final decision on this proposal until the 191st session, in order that further consultations among the Member States may take place, taking into account <i>inter alia</i> the discussion held during the Board's present session and inscribe the question on the agenda of its 191st session (April/May 2013).</p>	186 EX/Dec.20	187 EX/23
24 ¹¹	<p>Revision of the Statutes of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) and the Statutes of the International Advisory Committee for Biosphere Reserves</p>	Item proposed by the Director-General	187 EX/24
25	<p>Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)</p> <p>The Director-General reports on the progress made with respect to the revision of the Statutes of the Committee, submitted to the Executive Board for consideration.</p> <p>Decision proposed: Recommend that the General Conference approve the proposed amendments to the Statutes of the Committee as annexed to document 36 C/22.</p> <p>GENERAL CONFERENCE</p>	35 C/Res.39	187 EX/25
26	<p>Preparation of the 36th session of the General Conference</p> <p>Revised provisional agenda of the 36th session of the General Conference</p>	<p>Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference 33 C/Res.92 35 C/Res.99 (II) 186 EX/Dec.10 186 EX/Dec.22 (I)</p>	187 EX/26 Part I

¹¹ Item 24 has been modified to include also the revision of statutes concerning biosphere reserves.

Item	Title	Reference	Document
	Addendum to the draft plan for the organization of the work of the 36th session of the General Conference	Article V.B.6(a) of the Constitution Rules 12 and 13 of the Rules of Procedure of the General Conference 33 C/Res92 35 C/Res.99 (I) 186 EX/Dec.22 (II)	187 EX/26 Part II
	Venue of the 37th session of the General Conference	Rules 2 and 3 of the Rules of Procedure of the General Conference	187 EX/26 Part III
	Submission of nominations for the offices of President and Vice-Presidents of the 36th session of the General Conference	Rules 26, 29 and 35 of the Rules of Procedure of the General Conference	187 EX/INF.5
	Admission to the 36th session of the General Conference of observers from international non-governmental organizations (other than those maintaining formal relations), foundations and similar institutions maintaining official relations as well as from other international non-governmental organizations	Rule 7 of the Rules of Procedure of the General Conference 186 EX/Dec.22 (III)	187 EX/26 Part IV

ADMINISTRATIVE AND FINANCIAL QUESTIONS

Financial issues

27

Financial report and audited consolidated financial statements for the year ended 31 December 2010 and report by the External Auditor

The Director-General submits the External Auditor's report and the audited consolidated financial statements, together with the report by the Director-General on the accounts of UNESCO for the financial period ended 31 December 2010.

Report by the Director-General

Decision proposed: take note of the opinion of the External Auditor on the first set of financial statements under International Public Sector Accounting Standards (IPSAS) and the successful implementation of the IPSAS project, further decides to transmit to the General Conference at its 36th session the report of the External Auditor and the audited consolidated financial statements. Invites the Director-General to report on the implementation of

Article 12.10 of the Financial Regulations
185 EX/Dec.25

187 EX/27 Part I

Item	Title	Reference	Document
	<p>audit recommendations contained in document 187 EX/27 Part II to it at its 189th and 191st sessions for prior review before submission to the General Conference at its 37th session.</p> <p>Financial report and audited consolidated financial statements for the year ended 31 December 2010: report by the External Auditor</p>		187 EX/27 Part II
28	Report by the Director-General on the actual position concerning all payment plans agreed upon between UNESCO and Member States in arrears with their contributions	182 EX/Dec.40 35 C/Res.02 185 EX/Dec.27 (I)	187 EX/28
	<p>The Director-General reports on the status of assessed contributions, on the cash flow of the Organization and on payment plans agreed with Member States in arrears in the payment of their contributions.</p> <p>Decision proposed: the Executive Board is invited to appeal to those Member States that are behind with the payment of their contributions to pay their arrears without delay.</p>		
29	Report by the Director-General on the analysis and proposals of the working group on the implications of the application of International Public Sector Accounting Standards (IPSAS) for the implementation of the incentive scheme for the prompt payment of contributions	35 C/Res.89 (III) 185 EX/Dec.27 (II)	187 EX/29
	<p>The Director-General reports on the findings and proposals of the working group that submits to the Executive Board its recommendations on the incentive scheme for the prompt payment of contributions within the frame of implementing IPSAS.</p> <p>Decision proposed: the Executive Board is invited to take note of the proposals of the working group on the incentive scheme for prompt payment of contributions and make its recommendations to the General Conference at its 36th session.</p>		
	Management issues		
30	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex	35 C/Res.96 185 EX/Dec.30 186 EX/Dec.27	187 EX/30
	The Director-General submits to the General Conference a report on managing the UNESCO complex, maintenance and conservation of Headquarters buildings, security and safety matters. The document was approved by the Headquarters Committee at its 177th session on 6 July 2011.		

Item	Title	Reference	Document
	Decision proposed: the Executive Board recommends to the General Conference to take note of the above report; and to authorize the transfer of funds available from unliquidated obligations (ULO) from the 2008-2009 financial period for Strengthening the Security of UNESCO Premises.		
31	Capital Master Plan for UNESCO Headquarters	186 EX/Dec.27	187 EX/31 187 EX/INF.6
	The Director-General submits to the General Conference the Capital Master Plan for renovation and conservation of the totality of Headquarters premises. The CMP is based on risk analysis and focused on restoration of premises not covered by the Belmont Plan; long-term maintenance and conservation of refurbished and non-renovated premises, including security, safety and environmental aspects. The (CMP) was prepared by a group of experts under the supervision of a Steering Committee created for this purpose by the Director-General in collaboration with the Headquarters Committee that approved the document at its 177th session on 6 July 2011.		
	Decision required: the Executive Board is invited to examine the overall strategy proposed in the Capital Master Plan and the expenditure involved and recommend a draft resolution to the General Conference to authorize the Director-General to explore the most favourable options for financing it.		
32	Report by the Director-General on the state of the Medical Benefits Fund (MBF)	186 EX/Dec.26	187 EX/32
	Pursuant to 186 EX/Dec.26, the Director-General submits supplementary information on the state of the Medical Benefits Fund.		
	Decision proposed: recommend to the General Conference to apply new contribution formulae to the Fund, to increase the Organization's share of contributions to the Fund from 50-55% and amend the Rules accordingly. Invites the Director-General to absorb any extra costs within existing budget provisions, to continue to ensure the financial stability of the Fund and invite the Director-General to report to it at its 192nd session.		
33	Report by the Director-General on the reform of the field network	186 EX/Dec.28 186 EX/Dec.17	187 EX/33
34 ¹²	Item number not attributed		
35	New audits by the External Auditor		

¹² Item 34 "Report by the Director-General on the follow-up to the recommendations of the External Auditor: recruitment and end-of-service procedures" has been postponed and explained in document 187 EX/5.

Item	Title	Reference	Document
	Audit report on the services attached to the Sector for Administration	Article 12.4 of the Financial Regulations	187 EX/35 Part I
	Audit report on the International Bureau of Education (IBE)	Article 12.4 of the Financial Regulations	187 EX/35 Part II
	Audit report on the Complementary Additional Programme	Article 12.4 of the Financial Regulations	187 EX/35 Part III
RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS			
36	Relations with international non-governmental organizations, foundations and similar institutions	Directives concerning UNESCO's relations with non-governmental organizations (Sections I.1; IV.4.1; VI:1 and VI.2) and foundations and similar institutions (Article II.3) 174 EX/Dec.31 185 EX/Dec.33 186 EX/17 (I and II) 186 EX/Dec. 31 <i>(draft proposal for the revision of the terms of reference of the Committee on international NGOs)</i>	187 EX/36
37	New Directives concerning UNESCO's partnership with non-governmental organizations The Director-General submits to the Executive Board for examination and comment, the proposed new "Directives concerning UNESCO's partnership with non-governmental organizations" included in the agenda of the 36th session of the General Conference. Decision proposed: recommends that the General Conference adopt the draft new "Directives concerning UNESCO's partnership with non-governmental organizations".	186 EX/Dec.31	187 EX/37
38	Proposals for the celebration of anniversaries with which UNESCO could be associated in 2012-2013, and appeals by Member States concerning their proposals	159 EX/Dec.7.5 166 EX/Dec.9.3 179 EX/Dec.37 186 EX/Dec.32	187 EX/38 187 EX/INF.7

Item	Title	Reference	Document
39 ¹³			
40	Request for the admission of Palestine to UNESCO GENERAL	182 EX/Dec.52	187 EX/40
41	Implementation of 35 C/Resolution 75 and 186 EX/Decision 34 concerning educational and cultural institutions in the occupied Arab territories This document summarizes the progress UNESCO has made since the 186th session in providing assistance to the Palestinian people and their educational and cultural institutions, as well as to such institutions in the occupied Syrian Golan. No decision is proposed.	35 C/Res.75 186 EX/Dec.34	187 EX/41
42	Report by the Director-General on the reconstruction and development of Gaza: implementation of 186 EX/Decision 35 This document summarizes progress made by UNESCO since the 186th session in providing assistance to the reconstruction and development of the Gaza Strip. No decision is proposed.	186 EX/Dec.35	187 EX/42
ADDITIONAL ITEMS			
43	Invitations to the meeting of States Parties to the 1970 Convention concerning the illicit import, export and transfer of ownership of cultural property This item has been included at the request of the Director-General following the discussions between States during the 40th Anniversary of the 1970 Convention (March 2011) about its implementation and the future actions that have to be taken in order to reinforce its effectiveness. Decision proposed: request the Director-General to organize a meeting of States Parties to the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property.	Item proposed by the Director-General	187 EX/43

¹³ Item 39 “Relations with the Association of South-East Asian Nations (ASEAN), and draft framework agreement between UNESCO and that regional organization” has been withdrawn pending further consultations.

Item	Title	Reference	Document
44	Organization of a world summit on multilingualism, following the International Year of Languages (2008) proclaimed by the General Assembly, for which UNESCO was lead agency	Item proposed by Benin	187 EX/44
45	Enhancing Global Efforts to promote UNESCO Human Sciences	Item proposed by the Republic of Korea	187 EX/45
46	Proclamation of International Jazz Day	Item proposed by Argentina, Brazil, Ecuador, Egypt, Germany, Hungary, India, Israel, Italy, Japan, Mexico, Philippines, Poland, Spain, Sri Lanka, Uganda, United Republic of Tanzania and the United States of America	187 EX/46
47	Revision of the 1981 Convention on the Recognition of Studies, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States	Item proposed by the Director-General	187 EX/47
48	Implementation of 180 EX/Decision 57 on the UNESCO-Obiang Nguema Mbasogo International Prize for Research in the Life Sciences	Item proposed by Congo and Côte d'Ivoire on behalf of the Member States of the African Group of UNESCO	187 EX/48