SUMMARY

At its 103rd session, the Board decided that its Chairperson should submit to it a provisional list of the matters the Board would probably have to discuss at its next session (103 EX/Decision 3.2.1, para. 2(d)).

1 Matters arising from the decisions adopted at the present session will be added to this list.
EXEcutioN oF THE prOGRAMMe

Report by the Director-General on the execution of the programme adopted by the General Conference

165 EX/INF.12

166th SESSION

Report by the Director-General on the execution of the programme adopted by the General Conference

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.3.3.1 (World Conference on Science)
162 EX/Dec.7.4 and 31 C/Res.50 (Modernizing UNESCO’s approach to recording expenditures)
162 EX/Dec.7.14 (New management tools)
164 EX/Dec.3.4.1 (Follow-up to the Round Table of Ministers of Science on Bioethics)
164 EX/Dec.3.4.2 (Follow-up to World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance)
164 EX/Dec.7.1.5 (International Fund for the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation)
164 EX/Dec.7.1.6 (Brussels Programme of Action for the Least Developed Countries (2001-2010))
164 EX/Dec.7.2 (Efforts to reinforce National Commissions’ operational capacities)
164 EX/Dec.7.3 (Cooperation between NGOs and related specialized institutions in the United Nations system)
164 EX/Dec.8.4 (World Summit on Sustainable Development)
164 EX/Dec.8.6 (Follow-up to the International Seminar on Forward-looking approaches and innovative strategies to promote the development of Africa in the 21st century and in support of NEPAD)

Report by the Director-General on the overall management and execution of the Organization’s programme and budget

161 EX/Dec.3.1.1 (II)

Report by the Director-General on the reform process

164 EX/Dec.3.1.2 (I, II, III)
EDUCATION

Report by the Director-General on the progress achieved in implementation of and follow-up to the Dakar Framework for Action

Report by the Director-General on the eighth session of the Joint ILO/UNESCO Committee of Experts on the application of the Recommendation concerning the Status of Teachers (CEART), and report by the Committee on Conventions and Recommendations thereon

Report by the Director-General on the establishment of a Regional Centre for Educational Planning in Sharjah under the auspices of UNESCO

Proposal to change the legal status of the UNESCO Institute for Education in order to bring it into line with the other UNESCO institutes

NATURAL SCIENCES

The Director-General’s interim progress report on the implementation of activities for the International Year of Freshwater

SOCIAL AND HUMAN SCIENCES

Report by the Director-General on the measures taken to evaluate the impact of the Universal Declaration on the Human Genome and Human Rights

COMMUNICATION AND INFORMATION

Report by the Director-General on a draft charter on the preservation of the digital heritage

DRAFT PROGRAMME AND BUDGET FOR 2004-2005 (32 C/5)

Consideration of the Draft Programme and Budget for 2004-2005 (32 C/5) and recommendations of the Executive Board

Article V.B.6(a) of the Constitution
METHODS OF WORK OF THE ORGANIZATION

Biennial evaluation report on the activities and results of all UNESCO decentralized bodies

Report by the Director-General on a strategy for category 2 centres and other institutes affiliated to UNESCO

30 C/Res.83(I)

162 EX/Dec.4.2

MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS

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

Draft amendments to the statutes of the Advisory Board of the European Centre for Higher Education (CEPES)

104 EX/Dec.3.3

Item proposed by the Director-General (160 EX/Dec.7.11)

GENERAL CONFERENCE

Preparation of the provisional agenda of the 32nd session of the General Conference

Draft plan for the organization of the work of the 32nd session of the General Conference

Invitations to the 32nd session of the General Conference

Submission of nominations for the offices of chairpersons of the commissions and committees of the 32nd session of the General Conference

Article V.B.6(a) of the Constitution

Rule 9 of the Rules of Procedure of the General Conference

Rule 6 of the Rules of Procedure of the General Conference

160 EX/Dec.6.1.2

ADMINISTRATIVE AND FINANCIAL QUESTIONS

Report by the Director-General on budget adjustments authorized within the Appropriation Resolution for 2002-2003

31 C/Res.73
<table>
<thead>
<tr>
<th>Report by the Director-General on extra-budgetary resources</th>
<th>164 EX/Dec.6.3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Report by the Director-General on the implementation of the Participation Programme and emergency assistance</td>
<td>31 C/Res.36</td>
</tr>
<tr>
<td>Report by the Director-General on the use of consultants by the Secretariat</td>
<td>161 EX/Dec.7.6</td>
</tr>
<tr>
<td>Report by the Director-General on the geographical distribution of the staff of the Organization</td>
<td>164 EX/Dec.6.8</td>
</tr>
<tr>
<td>Comments by the Director-General on the activities and strategies of the Office of Internal Oversight</td>
<td>164 EX/Dec.6.10</td>
</tr>
<tr>
<td>Procedure to be followed for appointment by the Executive Board of the Chairman and the Alternate Chairman of the Appeals Board</td>
<td>Statutes of the Appeals Board (para. 2 (a))</td>
</tr>
<tr>
<td>Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board (in private meeting)</td>
<td>Rule 59 of the Rules of Procedure of the Executive Board</td>
</tr>
</tbody>
</table>

**RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS**

<table>
<thead>
<tr>
<th>Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO</th>
<th>103 EX/Dec.6.1 and 6.2</th>
</tr>
</thead>
<tbody>
<tr>
<td>124 EX/Dec.6.1</td>
<td></td>
</tr>
<tr>
<td>Report by the Director-General on UNESCO’s contribution to the implementation of the Global Agenda for Dialogue among Civilizations</td>
<td>164 EX/Dec.7.1.3</td>
</tr>
<tr>
<td>Relations with non-governmental organizations, foundations and similar institutions</td>
<td>Directives concerning UNESCO’s relations with non-governmental organizations, Section VI</td>
</tr>
<tr>
<td>31 C/Res.48</td>
<td></td>
</tr>
<tr>
<td>164 EX/Dec.7.3</td>
<td></td>
</tr>
</tbody>
</table>
Proposals by Member States for the celebration of anniversaries in 2004-2005 with which UNESCO could be associated 154 EX/Dec.7.7

Reports by the Joint Inspection Unit (JIU) of interest to UNESCO 129 EX/Dec.3.3.1

GENERAL MATTERS

Dates and preliminary draft agenda of the 167th session