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.
166th SESSION

EXECUTION OF THE PROGRAMME

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

Item proposed by the Director-General

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

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)

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

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**RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS**

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