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联合国教育、  
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**REVISION OF THE STATUTES OF THE INTERGOVERNMENTAL  
COMMITTEE FOR PHYSICAL EDUCATION AND SPORT (CIGEPS)**

**OUTLINE**

**Source:** 29 C/Resolution 19

**Background:** Within the framework of the Resolution adopted on the report of the Legal Committee at the 20th plenary meeting, on 3 November 1997 at the 29th session of the General Conference, and in accordance with the proposals of the CIGEPS Bureau, the Director-General submits to the General Conference proposals for the revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS).

**Purpose:** The proposed revision to the Statutes of CIGEPS will facilitate coherence within the Committee, in an effort to address concerns regarding a lack of communication, coordination and visibility. Annexed to the document are the revised Statutes of CIGEPS.

**Decision required:** Paragraph 7.

1. At the invitation of the Director-General, the Bureau of CIGEPS conferred with a view to putting proposals for the reform of the Committee, including the revision of the Statutes governing CIGEPS.
2. The proposals take into account:
  - (a) the conclusions of the CIGEPS working groups' meeting, which was convened at UNESCO Headquarters from 22 to 25 February 2009;

- (b) the proceedings of the Extraordinary Plenary Session of CIGEPS, held at UNESCO Headquarters on 8 and 9 June 2009.

3. Responding to the need for a more coherent framework to increase visibility, coordination and communication, the Bureau revised the Statutes of the Committee in accordance with the proposals put forward for the operational reform of CIGEPS, which would shift from a five-year to a two-year work programme.

4. It was accordingly proposed to increase the number of CIGEPS Member States from 18 to 30 (Article 2.1) and to increase the number of regionally appointed Vice-Chairpersons from 5 to 6 (Article 7.1).

5. The Committee would be assisted by the establishment of an International Expert Committee, in accordance with the addition of proposed Article 5.1 to the Statutes, which would comprise individual experts or representatives of institutions in the field of education and sport.

6. The International Fund for the Development of Physical Education and Sport (FIDEPS) would be revitalized by including it under its own Article in the revised Statutes (moving the text from current Article 8 (g) to proposed Article 9).

7. The General Conference may wish to adopt the following draft resolution:

The General Conference,

1. Having examined document 35 C/45,
2. Welcomes the proposed revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS), for the purpose of increasing the visibility and coherence of UNESCO action in the promotion and development of physical education and sport;
3. Adopts the revised Statutes of CIGEPS as annexed to document 35 C/45.

## ANNEX

AMENDMENT OF THE STATUTES OF THE INTERGOVERNMENTAL  
COMMITTEE FOR PHYSICAL EDUCATION AND SPORT (CIGEPS)

<b>Current Version</b>	<b>Proposed New Statutes</b>  (to be examined at the 35th session of the General Conference)
<p><b>Article 1</b></p> <p>An Intergovernmental Committee for Physical Education and Sport, hereinafter called the "Committee", is hereby established within the United Nations Educational, Scientific and Cultural Organization (UNESCO).</p>	<p><b>Article 1</b></p> <p>An Intergovernmental Committee for Physical Education and Sport, hereinafter called the "Committee", is hereby established within the United Nations Educational, Scientific and Cultural Organization (UNESCO).</p>
<p><b>Article 2</b></p> <p>1. The Committee shall be composed of 18 Member States of UNESCO elected by the General Conference at its ordinary sessions, taking due account of equitable geographical distribution in accordance with the principles laid down by the General Conference in regard to representation in all UNESCO's intergovernmental councils and committees and of the need to ensure an appropriate rotation.</p>	<p><b>Article 2</b></p> <p>1. The Committee shall be composed of <del>18</del> <u>30</u> Member States of UNESCO elected by the General Conference at its ordinary sessions, taking due account of equitable geographical distribution in accordance with the principles laid down by the General Conference in regard to representation in all UNESCO's intergovernmental councils and committees and of the need to ensure an appropriate rotation.</p>
<p>2. The term of office of the members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.</p>	<p>2. The term of office of the members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.</p>
<p>3. Notwithstanding the provisions of paragraph 2 above, the term of office of one half of the members of the Committee designated at the time of the first election shall cease at the end of the first ordinary session of the General Conference following that at which they were elected. The names of these members shall be chosen by lot by the President of the General Conference after the first election. Members shall be replaced in accordance with the provisions of paragraph 1 above.</p>	<p>3. Notwithstanding the provisions of paragraph 2 above, the term of office of one half of the members of the Committee designated at the time of the first election shall cease at the end of the first ordinary session of the General Conference following that at which they were elected. The names of these members shall be chosen by lot by the President of the General Conference after the first election. Members shall be replaced in accordance with the provisions of paragraph 1 above.</p>
<p>4. Members of the Committee shall be immediately eligible for re-election for a second four-year term of office.</p>	<p>4. Members of the Committee shall be immediately eligible for re-election for a second four-year term of office.</p>
<p>5. The Committee may make recommendations concerning its membership to the General Conference.</p>	<p>5. The Committee may make recommendations concerning its membership to the General Conference.</p>

<p><b>Article 5</b></p> <p>1. The Committee shall meet in regular session once every two years. Extraordinary sessions of the Committee may be convened by the Director-General of UNESCO either on his own initiative or at the request of the majority of the members of the Bureau, provided that the necessary resources are available.</p>	<p><b>Article 5-3</b></p> <p>1. The Committee shall meet in regular session once every two years <u>and may be assisted by the Permanent Consultative Council and the International Expert Committee</u>. Extraordinary sessions of the Committee may be convened by the Director-General of UNESCO either on his own initiative or at the request of the <u>simple</u> majority of the members of the Bureau, provided that the necessary <u>financial</u> resources are available.</p>
<p>2. Each member of the Committee shall have one vote.</p>	<p>2. Each member of the Committee shall have one vote.</p>
<p>3. The Committee shall adopt its decisions by simple majority of its members.</p>	<p>3. The Committee shall adopt its decisions by simple majority of its members.</p>
<p>4. The Committee may invite the members of the Permanent Consultative Council to participate in its plenary meetings in a consultative capacity.</p>	<p>4. The Committee may invite the members of the <u>International Expert Committee, provided the necessary funds are available, and the members of the Permanent Consultative Council who shall be responsible for their costs of travel</u>, to participate in its plenary meetings <del>in a consultative capacity</del> <u>as observers without the right to vote</u>.</p>
<p>5. The Committee shall adopt its Rules of Procedure</p>	<p>5. The Committee shall adopt its Rules of Procedure</p>
<p><b>Article 3</b></p> <p>The Committee shall be assisted by the following organizations which shall form a Permanent Consultative Council:</p> <p>1. (a) the World Health Organization (WHO) and the United Nations Development Programme (UNDP);</p> <p>(b) other regional or interregional intergovernmental organizations that it may choose;</p> <p>(c) the International Olympic Committee (IOC);</p> <p>(d) international non-governmental organizations designated by the Committee which maintain official relations with UNESCO and can provide their technical, intellectual, financial or material support to the Committee's activities in the field of physical education and sport, including the International Council of Sport Science and Physical Education (ICSSPE) and the World Federation of the Sporting Goods Industry</p>	<p><b>Article 3 4</b></p> <p>The Committee shall be assisted by the <u>following organizations which shall form a Permanent Consultative Council which is composed of the following organizations:</u></p> <p>1. (a) the World Health Organization (WHO), <u>and the United Nations Development Programme (UNDP), and the United Nations Office on Sport for Development and Peace (UNOSDP);</u></p> <p>(b) <u>other relevant</u> regional or interregional intergovernmental organizations that it may choose;</p> <p>(c) the International Olympic Committee (IOC) <u>and the International Paralympic Committee (IPC);</u></p> <p>(d) international non-governmental organizations designated by the Committee which maintain official relations with UNESCO and can provide their technical, intellectual, financial or material support to the Committee's activities in the field of physical education and sport, including the International Council of Sport Science and Physical Education (ICSSPE) <u>and the World Federation of the Sporting Goods Industry</u></p>

(WFSGI).	<del>(WFSGI);</del> <u>(e) other international non-governmental organizations active in the field of physical education and sport designated by the Committee.</u>
	<u>2. At the request of CIGEPS, the Permanent Consultative Council shall be entitled to formulate recommendations in all of CIGEPS' fields of competence. CIGEPS shall examine them, and, as appropriate, shall submit them to the Director-General of UNESCO.</u>
<p><b>Article 6</b></p> <p>1. The Permanent Consultative Council shall meet in regular session once every two years. Extraordinary sessions of the Council may be convened by the Director-General of UNESCO either on his own initiative or at the request of the majority of the members of the Council, provided that the necessary resources are available.</p>	<p><del>Article 6</del> <u>3.</u> The Permanent Consultative Council shall meet in regular session once every two years, in conjunction with the meetings of the <u>Committee</u>. Extraordinary sessions of the Council may be convened by the Director-General of UNESCO either on his own initiative or at the request of the <u>simple</u> majority of the members of the Council, provided that the necessary <u>financial</u> resources are available.</p>
<p>2. The Council shall adopt its recommendations by simple majority of its members.</p>	<p><del>2.</del> <u>4.</u> The Council shall adopt its recommendations by simple majority of its members.</p>
<p>3. The Council shall adopt its Rules of Procedure.</p>	<p><del>3.</del> <u>5.</u> The Council shall adopt its Rules of Procedure.</p>
	<p><b>Article 5</b></p> <p><del>1.</del> <u>The Committee shall be assisted by the International Expert Committee, composed of individual experts in the field of physical education and sport acting in their own capacity:</u></p> <p><u>1. (a) The International Expert Committee shall be composed of one expert per geographical region (Group I, II, III, IV, Va, Vb) who will be appointed by the Director-General of UNESCO, upon the recommendation of the Chairperson of CIGEPS, taking into account cultural diversity, gender equality, balanced geographical representation and the need to ensure appropriate rotation;</u></p> <p><u>(b) The International Expert Committee shall be responsible for providing expertise on themes and issues falling within the competence of the Committee.</u></p>

<p><b>Article 9</b></p> <p>1. After consultation with the Permanent Consultative Council, the Committee may establish ad hoc groups. It may receive proposals to this effect from the Permanent Consultative Council.</p> <p>2. Ad hoc groups shall be responsible for examining particular problems and for presenting and implementing activities and projects designed to meet specific needs falling within the competence of the Committee in the light of particular or topical themes and/or geographical contexts.</p>	<p><del>Article—9</del> <u>2.</u> After consultation with the Permanent Consultative Council, the Committee may establish ad hoc <u>expert</u> groups. It may receive proposals to this effect from the Permanent Consultative Council. <del>2.</del> Ad hoc <u>expert groups</u> shall be responsible for examining particular problems and for presenting and implementing activities and projects designed to meet specific needs falling within the competence of the Committee in the light of particular or topical themes and/or geographical contexts.</p>
<p><b>Article 4</b></p> <p>1. The states members of the Committee shall seek to designate as their representatives persons playing a major part in the planning, application and implementation of national policies and international relations in respect of physical activities and sport.</p>	<p><del>Article-4</del> <u>6</u></p> <p>1. The states members of the Committee shall seek to designate as their representatives persons playing a major part in the planning, application and implementation of national policies and international relations in respect of physical <u>education</u> activities and sport.</p>
<p>2. The Member States and Associate Members of UNESCO which are not members of the Committee may participate as observers in all the Committee's meetings.</p>	<p>2. The Member States and Associate Members of UNESCO which are not members of the Committee may participate as observers in all the Committee's meetings <u>without the right to vote</u>.</p>
<p>3. The United Nations and the other organizations of the United Nations system with which UNESCO has concluded reciprocal representation agreements may participate as observers in all the Committee's meetings.</p>	<p>3. The United Nations and the other organizations of the United Nations system with which UNESCO has concluded reciprocal representation agreements may participate as observers in all the Committee's meetings <u>without the right to vote</u>.</p>
<p><b>Article 7</b></p> <p>1. At the beginning of its first session, the Committee shall elect a Bureau consisting of a Chairperson and five Vice-Chairpersons, distributed by geographical region. Each member of the Bureau shall act as Coordinator for the region to which he or she belongs.</p>	<p><b>Article 7</b></p> <p>1. At the beginning of its first session, the Committee shall elect a Bureau consisting of a Chairperson and <u>six</u> <del>five</del> Vice-Chairpersons, distributed by geographical region. Each member of the Bureau shall act as Coordinator for the region to which he or she belongs.</p>
<p>2. They shall be responsible in their region for the follow-up and co-ordination of the Committee's recommendations approved by the Director-General, the Committee's activities and the information relating thereto.</p>	<p>2. They shall be responsible in their region for the follow-up and co-ordination of the Committee's recommendations approved by the Director-General, the Committee's activities and the information relating thereto.</p>
<p>3. The Bureau of the Committee shall meet at least once a year and more often if necessary. Meetings of the Bureau may be convened in between sessions of the Committee at the request of the Director-General of UNESCO, of the</p>	<p>3. The Bureau of the Committee shall meet at least once a year and more often if necessary. Meetings of the Bureau may be convened in between sessions of the Committee at the request of the Director-General of UNESCO, of</p>

Chairperson or of at least three members of the Committee.	the Chairperson or of at least three members of the Committee.
<b>Article 8</b> The Committee shall be responsible for:	<b>Article 8</b> The Committee shall be responsible for:
1. (a) guiding and supervising the planning and implementation of UNESCO's strategy and programme of activities in the field of physical activity and sport, in particular by recommending an order of priorities among the various activities or groups of activities constituting the programme;	1. (a) guiding and supervising the planning and implementation of UNESCO's strategy and programme of activities in the field of physical <del>activity</del> <u>education</u> and sport, in particular by recommending an order of priorities among the various activities or groups of activities constituting the programme;
(b) promoting international co-operation in the sphere of physical activity and sport with a view to strengthening peace, friendship, understanding and mutual respect between peoples, in particular by helping Member States, either at their request or at the suggestion of the Permanent Consultative Council, to co-ordinate their programmes and activities in this sphere;	(b) promoting international co-operation in the sphere of physical <del>activity</del> <u>education</u> and sport with a view to strengthening peace, friendship, understanding and mutual respect between peoples, in particular by helping Member States, either at their request or at the suggestion of the Permanent Consultative Council, to co-ordinate their programmes and activities in this sphere;
(c) facilitating the adoption, promotion and dissemination of the International Charter of Physical Education and Sport;	(c) facilitating the adoption, promotion and dissemination of the International Charter of Physical Education and Sport;
(d) encouraging recognition of the social importance of physical education and sport as an essential feature in the harmonious development of the personality;	(d) encouraging recognition of the social importance of physical education and sport as an essential feature in the harmonious development of the personality;
(e) undertaking, on the basis of principles generally accepted in the field of physical activity and sport, such activities as the General Conference may decide;	(e) undertaking, on the basis of principles generally accepted in the field of physical <del>activity</del> <u>education</u> and sport, such activities as the General Conference may decide;
(f) promoting research into physical activity and sport and the collection, analysis and publication of scientific works and other documents relating notably to physical education and sport and the improvement of programmes and staff training in this sphere, as well as promoting the exchange of specialists and the holding, as necessary, of regional meetings, seminars and courses on various aspects of physical education and sport;	(f) promoting research into physical <del>activity</del> <u>education</u> and sport and the collection, analysis and publication of scientific works and other documents relating notably to physical education and sport and the improvement of programmes and staff training in this sphere, as well as promoting the exchange of specialists and the holding, as necessary, of regional meetings, seminars and courses on various aspects of physical education and sport;
(h) encouraging joint action and useful, confident and effective co-operation in the field of the development and promotion of physical activity and sport in civil society in general and with the media, non-governmental organizations, international federations and the institutions and agencies of the United Nations system.	( <del>g</del> ) ( <del>h</del> ) encouraging joint action and useful, confident and effective co-operation in the field of the development and promotion of physical <del>activity</del> <u>education</u> and sport in civil society in general and with the media, non-governmental organizations, international federations and the institutions and agencies of the United Nations system.

<p>2. In carrying out its functions, the Committee shall, whenever necessary, attempt to take into account other international programmes in physical activity and sport.</p>	<p>2. In carrying out its functions, the Committee shall, whenever necessary, attempt to take into account other international programmes in physical <del>activity</del><u>education</u> and sport.</p>
<p>3. The Committee shall collaborate in the preparation and evaluation of UNESCO's programme in the field of physical activity and sport. It shall also be responsible for enlisting in favour of regional, subregional or national activities corresponding to the Committee's objectives, the technical, financial and material support of the Member States of UNESCO and of public and private subregional, regional or international institutions, bodies and sources of financing in respect of the following four main areas of activity:</p>	<p>3. The Committee shall collaborate in the preparation and evaluation of UNESCO's programme in the field of physical <del>activity</del><u>education</u> and sport. It shall also be responsible for enlisting in favour of regional, subregional or national activities corresponding to the Committee's objectives, the technical, financial and material support of the Member States of UNESCO and of public and private subregional, regional or international institutions, bodies and sources of financing in respect of the following four main areas of activity:</p>
<p>(a) reduction of the disparities, inequalities and imbalances between the nations and the regions of the world;</p>	<p>(a) reduction of the disparities, inequalities and imbalances between the nations and the regions of the world;</p>
<p>(b) safeguarding of the ethical values of sport;</p>	<p>(b) safeguarding of the ethical values of sport;</p>
<p>(c) development of physical activities and sport in the context of formal and informal education systems and within the process of lifelong education;</p>	<p>(c) development of physical <del>activities</del><u>education</u> and sport in the context of formal and informal education systems and within the process of lifelong education;</p>
<p>(d) upgrading of the functions which sport can perform in the fields of cultural action, environmental protection, the creation of job opportunities, social integration and health.</p>	<p>(d) upgrading of the functions <del>which of</del> sport <u>to promote development and peace, the rights of persons with disabilities, the preservation of culture and traditional sports and games, gender equality can perform</u> in the fields of cultural action, environmental protection, the creation of job opportunities, <u>and</u> social integration and <u>the fight against racism</u> health.</p>
<p>4. At the request of the Committee, and in accordance with the resolutions of the General Conference, the Permanent Consultative Council shall be entitled to formulate recommendations in the fields of competence of the Committee. The Committee shall examine them and, as appropriate, shall submit them to the Director-General of UNESCO.</p>	<p>4. At the request of the Committee, and in accordance with the resolutions of the General Conference, the Permanent Consultative Council shall be entitled to formulate recommendations in the fields of competence of the Committee. The Committee shall examine them and, as appropriate, shall submit them to the Director-General of UNESCO.</p>
<p><b>Article 8</b> (g) establishing general policy for supporting, strengthening, developing and supervising the International Fund for the Development of Physical Education and Sport;</p>	<p><del>Article 8 (g)</del> <b>Article 9</b> <u>The Committee is responsible for</u> establishing general policy for supporting, strengthening, developing and supervising the International Fund for the Development of Physical Education and Sport.</p>

<p><b>Article 10</b></p> <p>1. The secretariat of the Committee shall be provided by the Director-General of UNESCO, who shall place at the Committee's disposal the staff and other means required for its operation.</p>	<p><b>Article 10</b></p> <p>1. The secretariat of the Committee shall be provided by the Director-General of UNESCO, who shall place at the Committee's disposal the staff and other means required for its operation.</p>
<p>2. The secretariat shall provide the necessary services for the sessions of the Committee and meetings of its Bureau.</p>	<p>2. The secretariat shall provide the necessary services for the sessions of the Committee and meetings of its Bureau.</p>
<p>3. The secretariat shall fix, in agreement with the Bureau, the dates of sessions of the Committee and of its Bureau, and shall take all steps required to convene them.</p>	<p>3. The secretariat shall fix, in agreement with the Bureau, the dates of sessions of the Committee and of its Bureau, and shall take all steps required to convene them.</p>
<p><b>Article 11</b></p> <p>1. Member States shall bear the expense of the participation of their representatives in sessions of the Committee and of its Bureau. However, for each biennium and in consultation with the Director-General, the Committee shall examine, within the framework of its Rules of Procedure, the possibility of making arrangements to meet the travel and subsistence costs, for sessions of the Committee and meetings of its Bureau, of representatives of Member States which are among UNESCO's priority target groups.</p>	<p><b>Article 11</b></p> <p>1. Member States shall bear the expense of the participation of their representatives in sessions of the Committee and of its Bureau. However, for each biennium and in consultation with the Director-General, the Committee shall examine, within the framework of its Rules of Procedure, the possibility of making arrangements to meet the travel and subsistence costs, for sessions of the Committee and meetings of its Bureau, of representatives of Member States which are among UNESCO's priority target groups, <u>including Least Developed Countries (LDCs), Small Island Developing States (SIDS) and African Member States.</u></p>
<p>2. The running expenses of the Committee shall be financed from funds appropriated for this purpose by the General Conference of UNESCO at each of its ordinary sessions.</p>	<p>2. The running expenses of the Committee shall be financed from funds appropriated for this purpose by the General Conference of UNESCO at each of its ordinary sessions.</p>
<p><b>Article 12</b></p> <p>The Bureau, on behalf of the Intergovernmental Committee, shall submit reports on the Committee's activities to the General Conference of UNESCO.</p>	<p><b>Article 12</b></p> <p>The Bureau, on behalf of the Intergovernmental Committee, shall submit reports on the Committee's activities to the General Conference of UNESCO.</p>