



General Conference

37th Session, Paris, 2013

37 C

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

37 C/1 Prov. Rev.

23 October 2013

Original: English/French/Spanish

Item 1.4 of the provisional agenda

REVISED PROVISIONAL AGENDA OF THE 37th SESSION OF THE GENERAL CONFERENCE

Item	Title	Reference ¹	Document ²
ORGANIZATION OF THE SESSION			
1.1	Opening of the session by the President of the 36th session of the General Conference <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference <i>In accordance with Rule 32 of the Rules of Procedure, the Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Temporary President.</i>	Rules 32 and 33	

¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.

Item	Title	Reference ¹	Document ²
1.3	<p>Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution</p> <p><i>According to Rule 83 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the Member States in question to pay arrears and/or instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 37th session.</i></p>	<p>Rule 83, para. 4 36 C/Res.02</p>	37 C/10 and Add.
1.4	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/1 Prov. Rev.</i></p>	<p>Const. Article V.B.6(a) Rules 9, 10 and 13 191 EX/Dec.21 (I) 192 EX/Dec.23(I)</p>	37 C/1 Prov. Rev.
1.5	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six, and establish such committees, commissions and other subsidiary organs as may be required for the transaction of its business.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 37 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 35 and 48 191 EX/Dec.21 (IV) 192 EX/Dec.23 (IV)</p>	37 C/NOM/1 and Add.
1.6	<p>Organization of the work of the session</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the General Conference are contained in documents 37 C/2 and Rev.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 37 C/2 and Rev.</i></p>	<p>Rules 26 and 43 191 EX/Dec.21 (II) 192 EX/Dec.23 (II)</p>	37 C/2 Prov. Rev.

Item	Title	Reference ¹	Document ²
1.7	<p>Admission to the work of the General Conference of observers from international non-governmental organizations other than those with the status of official partners of UNESCO, and recommendation of the Executive Board thereon</p> <p><i>In accordance with Rule 6.7 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those with the status of official partners of UNESCO.</i></p> <p><i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 37th session the organizations referred to in document 37 C/13.</i></p>	<p>Const.IV.E. 13 and 14 Rules 6.7 and 85.1(d), Foundations Directives (Article IV.2) 191 EX/Dec.21 (III) 192 EX/Dec.23 (V)</p>	37 C/12
<p>REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME</p>			
2.1	<p>Report of the Director-General on the activities of the Organization in 2010-2011, presented by the Chair of the Executive Board</p> <p><i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2010-2011, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i></p>	<p>Const. V.B.10, VI.3(b) Rule 10(a)</p>	37 C/3
2.2	<p>Reports by the Executive Board on its own activities and on programme implementation</p> <p><i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2012-2013 (document 37 C/9 Part I).</i></p> <p><i>Pursuant to 34 C/Resolution 81, the Executive Board also reports to the General Conference on the implementation of document 36 C/5 together with the results achieved in the previous biennium (37 C/3) (document 37 C/9 Part II).</i></p>	<p>Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 192 EX/Dec.17</p>	37 C/9 Parts I and II

Item	Title	Reference ¹	Document ²
MEDIUM-TERM STRATEGY (37 C/4)			
3.1	<p>Consideration and adoption of the Draft Medium-Term Strategy for 2014-2021 (37 C/4)</p> <p><i>In 36 C/Resolution 1, 36 C/Resolution 104, 36 C/Resolution 105 and 36 C/Resolution 106, the General Conference gave policy directions for the preparation of the Draft Medium-Term Strategy (37 C/4). This document is submitted to the General Conference for consideration together with the recommendations of the Executive Board thereon (document 37 C/11).</i></p> <p><i>Decision required: the General Conference is invited to adopt the Organization's Medium-Term Strategy for 2014-2021.</i></p>	<p>34 C/Res.1, para. 12 179 EX/Dec.41 36 C/Res.1 36 C/Res.104 36 C/Res.105 36 C/Res.106 190 EX/Dec.19 (I) 191 EX/Dec.15 (I) A 192 EX/Dec.16 (IV)</p>	<p>37 C/4, Corr. and Addenda 37 C/11 and Add.</p>
DRAFT PROGRAMME AND BUDGET FOR 2014-2017 (37 C/5)			
4.1	<p>Methods of preparing the budget, budget estimates for 2014-2015, and budgeting techniques</p> <p><i>In accordance with Article V.B.6(a) of the Constitution, the Executive Board invited the Director-General to formulate draft document 37 C/5 on the basis of the recommendations contained in 190 EX/Decision 19 (II) taking into account the budgeting techniques and methods approved by the General Conference in 36 C/Resolution 110.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 36 C/Res.105 36 C/Res.110 190 EX/Dec.19 (II)</p>	<p>37 C/5, Corr. and Addenda</p>
4.2	<p>Consideration and adoption of the Draft Programme and Budget for 2014-2017</p> <p><i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Programme and Budget prepared by the Director-General (appearing in document 37 C/5) is submitted, together with the recommendations of the Executive Board thereon (37 C/6), for consideration by the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to adopt the Organization's Programme and Budget for 2014-2017, in particular the various resolutions contained in Volume 1 of document 37 C/5.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 80 and 81 190 EX/Dec.19 (I) 191 EX/Dec.15 (I) B 5 X/EX/Dec.2 192 EX/Dec.16 (V)</p>	<p>37 C/5, Corr. and Addenda 37 C/6 and Add. 37 C/8 37 C/8 APX 37 C/8 ED 37 C/8 SC 37 C/8 SHS 37 C/8 CLT 37 C/8 CI 37 C/8 JM</p>
4.3	<p>Adoption of the Appropriation Resolution for 2014-2015</p> <p><i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted.</i></p> <p><i>Decision required: the General Conference is invited to adopt the Appropriation Resolution for 2014-2015.</i></p>	<p>Const. IX.2 Rule 85.2(i)</p>	<p>37 C/13 (during the session)</p>
4.4	<p>Adoption of the provisional budget ceiling</p>		<p>37 C/14 (during the session)</p>

Item	Title	Reference ¹	Document ²
GENERAL POLICY AND PROGRAMME QUESTIONS			
5.1	Proposals by Member States concerning the celebration of anniversaries in 2014-2015 with which UNESCO could be associated	159 EX/Dec.7.5 34 C/Res.56 191 EX/Dec.32 192 EX/Dec.32	37 C/15
<p><i>Pursuant to 159 EX/Decision 7.5, and 34 C/Resolution 56 concerning the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are presented in document 37 C/15.</i></p> <p><i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 37 C/15.</i></p>			
5.2	Jerusalem and the implementation of 36 C/Resolution 43	36 C/Res.43	37 C/16
<p><i>This item is inscribed on the agenda in pursuance of 36 C/Resolution 43 by which the Director-General was invited to submit a progress report on the implementation of the Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/16.</i></p>			
5.3	Implementation of 36 C/Resolution 81 concerning educational and cultural institutions in the occupied Arab territories	36 C/Res.81	37 C/17
<p><i>This item is inscribed on the agenda in pursuance of 36 C/Resolution 81. Document 37 C/17 summarizes progress achieved by UNESCO since the 36th session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/17.</i></p>			

Item	Title	Reference ¹	Document ²
5.4	Revision of the Integrated Comprehensive Strategy for Category 2 Institutes and Centres, and establishment of category 2 institutes and centres under the auspices of UNESCO	35 C/Res.103 190 EX/Dec.18 (I) 191 EX/Dec.14 192 EX/Dec.15	37 C/18 Parts I to XVII
	<i>In 190 EX/Decision 18 (I), the Executive Board recommended that the General Conference amend the current Integrated Comprehensive Strategy for Category 2 Institutes and Centres so as to further strengthen category 2 status renewal procedures, and improve alignment of category 2 institutes/centres' operations with UNESCO's results-based management approach and sectoral strategies.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/18, Part I.</i>		
	<i>Furthermore, in accordance with the Executive Board decisions listed opposite, the Director-General submits to the General Conference several proposals for the establishment of category 2 institutes and centres under the auspices of UNESCO contained in document 37 C/18, Parts II to XVII.</i>		
	<i>Decision required: the General Conference is invited to approve the establishment of these institutes and centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i>		
5.5	Conclusions of the Youth Forum	35 C/Res.99 (II)	37 C/19
	<i>In 35 C/Resolution 99 (II), the General Conference invited the Director-General and the Executive Board, when preparing future sessions of the General Conference, to include an item on the results of the Youth Forum in its agenda.</i>		
5.6	Proclamation by the United Nations of 2015 as international year of light	190 EX/Dec.47	37 C/20
	<i>In 190 EX/Decision 47, the Executive Board recommended that the General Conference adopt a resolution to support this initiative.</i>		
5.7	UNESCO Global Geoparks Initiative	191 EX/Dec.5 (III)	37 C/46
	<i>In 191 EX/Decision 5 (III) the Executive Board requested the Director-General to submit a comprehensive proposal on a UNESCO global geoparks initiative to the Executive Board at its 192nd session, including a draft decision on formalizing such an initiative, and decided to include this item in the provisional agenda of the 37th session of the General Conference.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/46.</i>		

Item	Title	Reference ¹	Document ²
5.8	Report on the review of the implementation of the Information for All Programme (IFAP) Strategic Plan (2008-2013)	191 EX/Dec.41	37 C/51
	<p><i>In 191 EX/Decision 41, the Executive Board invited the Director-General to transmit to the General Conference at its 37th session this report, together with the Executive Board's observations made during the debate on this item and any observations or comments that the Director-General might wish to make.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/51.</i></p>		
5.9	Revision of the International Standard Classification of Education: Fields of Education and Training (ISCED-F)	36 C/Res.11	37 C/53
	<p><i>In 36 C/Resolution 11, the General Conference invited the Director-General to undertake a review of the ISCED 1997 fields of education and training and to report, ideally with a proposal for a revised classification of the fields, at an appropriate future session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/53.</i></p>		
5.10	Renewal of the Operational Agreement between UNESCO and the Government of the Netherlands on the UNESCO-IHE Institute for Water Education	31 C/Res.16 Art. IX (a) of the Institute's Statutes	37 C/54
	<p><i>The Operational Agreement signed in August 2008 between UNESCO and the Government of the Netherlands will expire in 31 December 2013. The extension of this agreement needs the approval of the General Conference. The principal element of the Operational Agreement is the commitment by the Government of the Netherlands to provide an annual grant to cover operating costs of UNESCO-IHE.</i></p> <p><i>Decision required: the General Conference is invited to authorize the Director-General to extend the Operational Agreement, on the condition that it does not present an additional cost or financial risk to the Organization.</i></p>		
5.11	Report by the Director-General on the implementation of the World Summit on the Information Society (WSIS) outcomes	36 C/Res.56	37 C/55
	<p><i>Following 36 C/Resolution 56, the Director-General informs the General Conference on the progress made in the implementation of the World Summit on the Information Society (WSIS) outcomes.</i></p> <p><i>Decision required: the General Conference is invited to endorse the Final Statement of the WSIS+10 Review Event and to reaffirm UNESCO's leadership role in the WSIS process.</i></p>		

Item	Title	Reference ¹	Document ²
5.12	Education beyond 2015 <i>The Director-General proposes a Concept Note on education beyond 2015. This paper and the debate held during the General Conference will contribute to the preparation of the education-related agenda beyond 2015.</i>	192 EX/Dec.41	37 C/56
5.13	Follow-up of the Fifth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS V)	192 EX/Dec.23 (I)	
5.14	International Federation of Library Associations and Institutions (IFLA) Media and Information Literacy Recommendations	192 EX/Dec.23 (I)	
5.15	Implementation of the United Nations Global Plan of Action to Combat Trafficking in Persons	192 EX/Dec.23 (I)	
5.16	Proposal for the establishment, in the premises of Villa Ocampo, Buenos Aires, Argentina, of a regional centre for arts and culture, as a category 2 centre under the auspices of UNESCO	192 EX/Dec.23 (I)	
5.17	UNESCO's Association with the World Performing Arts Capital	192 EX/Dec.23 (I)	
5.18	IFLA Manifesto for libraries serving persons with a printing disability	192 EX/Dec.23 (I)	
5.19	Follow-up of the United Nations Decade of Education for Sustainable Development post-2014 – Global Action Programme <i>In 192 EX/Decision 6 the Executive Board endorsed the draft Global Action Programme on Education for Sustainable Development contained in the annex to document 192 EX/6 and requested the Director-General to submit it to the 37th session of the General Conference for its consideration and transmission to the 69th session of the United Nations General Assembly (2014) for its decision.</i>	192 EX/Dec.6	37 C/57
5.20	Implementation of the United Nations Literacy Decade (2003-2012) and specific recommendations for the post-Decade period <i>In 192 EX/Decision 7 the Executive Board requested the Director-General to submit the "Implementation of the United Nations Literacy Decade (2003-2012) and specific recommendations for the post-Decade period" to the 37th session of the General Conference.</i>	192 EX/Dec.7	37 C/58
5.21	Proclamation by the United Nations of an international day of sports and physical activity <i>In 192 EX/Decision 38 the Executive Board endorsed the recommendation of the Declaration of the United Nations' third International Forum on Sport for Peace and Development to proclaim an "International Day of Sports and Physical Activity" to advocate and</i>	192 EX/Dec.38	37 C/60

Item	Title	Reference ¹	Document ²
5.22	<p><i>celebrate their contribution to education, human development, healthy lifestyles and a peaceful world and recommended that the General Conference adopts a resolution in this regard at its 37th session.</i></p> <p>Internet related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society</p>	192 EX/Dec.40	37 C/61
5.23	<p><i>In 192 EX/Decision 40 the Executive Board recommended that an agenda item entitled “Internet related issues: including access to information and knowledge, freedom of expression, privacy and ethical dimensions of the information society” be inscribed on the agenda of the 37th session of the General Conference and requested the Director-General to submit to the General Conference at its 37th session a discussion paper on the issues mentioned above, under UNESCO’s mandate.</i></p> <p>UNESCO’s participation in the preparations for a post-2015 development agenda</p> <p><i>In 192 EX/Decision 8 the Executive Board recommended that the General Conference examine, as an additional item on the agenda of its 37th session, the engagement of the Organization in the elaboration of the post-2015 development agenda, and that it provide the Director-General with guidance to work for the integration of key areas of UNESCO’s mandate, including for culture and development.</i></p>	192 EX/Dec.8	37 C/INF.13
5.24	<p>Proclamation of 2016 as “International Year of Global Understanding”</p> <p><i>In 192 EX/Decision 39 the Executive Board welcomed the unanimous approval of the International Geographical Union (IGU), at its 2012 International Congress and General Assembly, together with the support of the Executive Boards of ICSU, ISSC and CIPSH to declare 2016 the International Year of Global Understanding and to play a lead role in coordinating and promoting geography-related activities at the national and regional levels around the world and recommended that the General Conference at its 37th session adopt a resolution on this subject.</i></p>	192 EX/Dec.39	37 C/63

Item	Title	Reference ¹	Document ²
	METHODS OF WORK OF THE ORGANIZATION		
6.1	Item deleted ³		
6.2	Programme and timetable of work for the preparation and monitoring of the C/5 and C/4 documents <i>In 186 EX/Decision 17 (I), the Executive Board invited the Director-General to submit a programme and timetable of work for the preparation and monitoring of the C/5 and C/4 documents for adoption to the General Conference at its 37th session.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/23.</i>	186 EX/Dec.17 (I)	37 C/23
6.3	Definition of regions with a view to the execution by the Organization of regional activities <i>The General Conference decided, in 19 C/Resolution 37.1, to take all appropriate measures to complete the list of Member States empowered to participate in the regional activities of the Organization.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/21.</i>	19 C/Res.37.1	37 C/21
6.4	Follow-up to the United Nations Joint Inspection Unit's (JIU) recommendations concerning the methods of work of UNESCO's intergovernmental bodies <i>In 191 EX/Decision 16 (IV), the Executive Board recommended that the General Conference, at its 37th session, request the governing bodies of all intergovernmental and other bodies referred to in document 191 EX/16 Part IV to address the efficiency and effectiveness of their meetings and formulate governance reform and cost-saving measures as appropriate, based on the review, for consideration by the General Conference at its 38th session.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/49.</i>	191 EX/Dec.16 (IV) 6 192 EX/Dec.4 (III)	37 C/49

³ This item (Implementation of the recommendations of the External Auditor) will be covered by item 11.2 (Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2012, and report by the External Auditor – document 37 C/31) and by document 37 C/INF.8 “Report by the Director-General as at 31 May 2013 on the implementation of the recommendations of the External Auditor and his comments thereon”.

Item	Title	Reference ¹	Document ²
6.5	<p>Proposals for revision of statutes of education-related category 1 institutes</p> <p><i>In 191 EX/Decision 17, the Executive Board supported the proposed amendments to the statutes of the six category 1 institutes contained in 191 EX/17 Annex, and invited the Director-General to transmit them to the General Conference at its 37th session for consideration.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/52.</i></p>	191 EX/Dec.17 192 EX/Dec.14 (II)	37 C/52
6.6	<p>Report of the open-ended tripartite working group on the follow up to the review of the cooperation of the UNESCO Secretariat with National Commissions for UNESCO</p> <p><i>In 191 EX/Decision 33, the Executive Board recommended that the General Conference adopt at its 37th session the recommendations of the open-ended tripartite working group, including the draft action plan, for implementation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/50.</i></p>	191 EX/Dec.33	37 C/50
CONSTITUTIONAL AND LEGAL QUESTIONS			
7.1	<p>Amendments to the Rules of Procedure of the General Conference and the Regulations for the general classification of the various categories of meetings convened by UNESCO</p> <p><i>Owing to changes in the methods of work of the Organization, and recommendations for the follow-up of the Independent External Evaluation, further revisions are required to the Rules of Procedure. Following the admission of Palestine as a Member of UNESCO, some of the provisions of these two texts have been superseded.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the amendments proposed in document 37 C/24.</i></p>	36 C/Res.76	37 C/24
7.2	<p>Administrative Tribunal: extension of its period of jurisdiction</p> <p><i>In accordance with Staff Regulation 11.2, the Director-General submits to the General Conference the question of the renewal of the jurisdiction of the Administrative Tribunal of the International Labour Organization to consider appeals lodged by staff members.</i></p> <p><i>Decision required: the General Conference is invited to renew, for the period from 1 January 2014 to 31 December 2019, UNESCO's recognition of the jurisdiction of the Administrative Tribunal of the International Labour Organization for cases arising under Staff Regulation 11.2.</i></p>	Staff Regulations and Staff Rules, Regulation 11.2 34 C/Res.81	37 C/25

Item	Title	Reference ¹	Document ²
A. Preparation and adoption of new instruments			
8.1	Preliminary study on the technical, legal and museological aspects relating to the desirability of a standard-setting instrument on the protection and promotion of museums and collections	191 EX/Dec.8	37 C/47
<p><i>In 191 EX/Decision 8 the Executive Board recommended that the General Conference at its 37th session invite the Director-General to prepare a preliminary text of a new standard-setting instrument for the protection and promotion of museums and collections, in the form of a recommendation entitled “Recommendation on the Protection and Promotion of Museums and Collections”, taking into consideration the fact that the evaluation of the financial implications only takes into account the costs that would be incurred for the preparation of a new standard-setting instrument.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/47.</i></p>			
8.2	Preliminary study of the technical, financial and legal aspects of the desirability of a standard-setting instrument on preservation and access to documentary heritage	191 EX/Dec.11 (II)	37 C/48
<p><i>In 191 EX/Decision 11 (II) the Executive Board recommended that the General Conference decide, at its 37th session, that the question of preservation and access to documentary heritage, including digital heritage, be regulated at the international level by means of a recommendation, subject to the availability of resources.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/48.</i></p>			
8.3	Preliminary study on the technical and legal aspects relating to the desirability of a global standard-setting instrument on the recognition of higher education qualifications	191 EX/Dec.42	37 C/45
<p><i>In 191 EX/Decision 42, the Executive Board recommended that the General Conference adopt a resolution to continue action aimed at drawing up a new global standard-setting instrument on the recognition of higher education qualifications.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/45.</i></p>			

Item	Title	Reference ¹	Document ²
8.4	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 1976 Recommendation on the Development of Adult Education</p> <p><i>In 191 EX/Decision 20 (II) the Executive Board recommended that the General Conference, should it decide to revise the 1976 Recommendation, decide not to convene a special committee to review the final report, but rather request the Director-General to consult the Member States through various cost-effective measures.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the recommendation of the Executive Board contained in document 37 C/43.</i></p>	191 EX/Dec.20 (II)	37 C/43
8.5	<p>Preliminary study on the technical and legal aspects relating to the desirability of revising the 2001 Revised Recommendation concerning Technical and Vocational Education</p> <p><i>In 191 EX/Decision 20 (III) the Executive Board recommended that the General Conference, should it decide to revise the 2001 Revised Recommendation, decide not to convene a special committee to review the final report, but rather request the Director-General to consult the Member States through various cost-effective measures.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the recommendation by the Executive Board contained in document 37 C/44.</i></p>	191 EX/Dec.20 (III)	37 C/44
B. Monitoring existing instruments			
9.1	<p>Summary of the reports received from Member States on the measures taken to implement the 1960 Convention and Recommendation against Discrimination in Education</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this summary of reports on the implementation of the 1960 Convention and Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/26.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) and (II) 34 C/Res.13 192 EX/Dec.20 (II)</p>	37 C/26

Item	Title	Reference ¹	Document ²
9.2	<p>Consolidated report on the implementation by Member States of the 1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 1974 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/27.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/35 (I) 192 EX/Dec.20 (III)</p>	37 C/27
9.3	<p>Consolidated report on the implementation by Member States of the 1974 Recommendation on the Status of Scientific Researchers</p> <p><i>In accordance with the relevant provisions of the Constitution and with the specific multi-stage procedure for the monitoring of the implementation of UNESCO conventions and recommendations for which no specific institutional mechanism is provided, the General Conference is invited to take a decision on this report on the implementation of the 1974 Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 37 C/28.</i></p>	<p>Const. IV.B.4, IV.B.6 and VIII 177 EX/Dec.35 (I) 187 EX/Dec.20 (I) 189 EX/Dec.13 (III) 192 EX/Dec.10</p>	37 C/28
9.4	<p>Revision of the Recommendation on the Status of Scientific Researchers, adopted by the General Conference at its 18th session in 1974</p> <p><i>In 192 EX/Decision 10 the Executive Board, after examining preliminary study of the technical and legal aspects of revising the 1974 Recommendation on the Status of Scientific Researchers adopted by the General Conference at its 18th session, decided to inscribe this item on the provisional agenda of the 37th session of the General Conference.</i></p>	192 EX/Dec.10	37 C/59

Item	Title	Reference ¹	Document ²
10.1	<p>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</p> <p>Report by the Director-General to the General Conference on the contribution made to UNESCO's activities by non-governmental organizations</p> <p><i>Pursuant to Section X.2 of the Directives concerning UNESCO's partnership with non-governmental organizations, adopted at the 36th session, the General Conference receives every four years a report on the contribution made to UNESCO's activities by organizations maintaining formal relations. As the above-mentioned Directives have superseded the previous Directives adopted under 28 C/Resolution 13.42, which required a sexennial report (the last one dating back to 2006), the next report will be submitted to the General Conference at the 38th session. The Director-General shall nevertheless submit to the General Conference at its 37th session an interim report on the status of cooperation with NGOs since the last evaluation and the application of the new Directives.</i></p> <p><i>Decision required: the General Conference is invited to adopt the draft resolution contained in document 37 C/29.</i></p>	<p>36 C/Res.108</p> <p>Directives concerning UNESCO's partnership with non-governmental organizations (Section X.2)</p> <p>192 EX/Dec.23 (V)</p>	37 C/29
10.2	<p>Request for the admission of Anguilla as an Associate Member of UNESCO</p> <p><i>In a letter addressed by its Secretary of State for Foreign and Commonwealth Affairs to the Director-General, the United Kingdom of Great Britain and Northern Ireland applied, on behalf of Anguilla, for its admission as an Associate Member of UNESCO.</i></p> <p><i>Decision required: pursuant to Article II.3 of the Constitution, it is incumbent upon the General Conference to decide on the admission of Anguilla as an Associate Member.</i></p>	<p>Const. II.3</p> <p>Rule 100 para. 2</p>	37 C/42

Item	Title	Reference ¹	Document ²
ADMINISTRATIVE AND FINANCIAL QUESTIONS			
Financial questions			
11.1	Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2011, and report by the External Auditor	Fin. Reg. 12.10 190 EX/Dec. 26	37 C/30
<i>In accordance with Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited consolidated financial statements, together with the report of the Director-General on the accounts of UNESCO for the financial period ended 31 December 2011, are transmitted to the General Conference by the Executive Board.</i>			
<i>Decision required: the General Conference is invited to take note of and to approve the report by the External Auditor and the audited consolidated financial statements on the accounts of UNESCO for the financial period ended 31 December 2011.</i>			
11.2	Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2012, and report by the External Auditor	Fin. Reg. 12.10 192 EX/Dec.24	37 C/31 and Add. 37 C/INF.8
<i>In accordance with Article 12.10 of UNESCO's Financial Regulations, the External Auditor's report and the audited consolidated financial statements of UNESCO for the year ended 31 December 2012 are transmitted to the General Conference by the Executive Board.</i>			
<i>Decision required: the General Conference is invited to take note of and to approve the External Auditor's report and the audited consolidated financial statements of UNESCO for the year ended 31 December 2012.</i>			
11.3	Scale of assessments and currency of Member States' contributions	Const. IX Fin. Reg. 5.1 and 5.6	37 C/32
<i>In accordance with Article IX of the Constitution and Article 5.1 of UNESCO's Financial Regulations, the General Conference determines the scale of assessments of Member States' contributions for each financial period.</i>			
<i>Decision required: the General Conference is invited to adopt the scale of assessments and the currency of assessment and payment of contributions to the budget for 2014-2015.</i>			
11.4	Collection of Member States' contributions	Fin. Reg. 5.8 36 C/Res.92 191 EX/Dec.25	37 C/33 and Addenda
<i>The General Conference invited the Director-General to report to it on the implementation of 36 C/Resolution 92 concerning the payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i>			
<i>Decision required: the General Conference is invited to approve the new payment plans contained in documents 37 C/33 and Add.</i>			

Item	Title	Reference ¹	Document ²
11.5	<p>Working Capital Fund: level and administration</p> <p><i>In accordance with Article 6.2 of UNESCO's Financial Regulations, the General Conference determines the level of the Working Capital Fund and the purposes for which it shall be used.</i></p> <p><i>Decision required: the General Conference is invited to examine the proposals contained in document 37 C/34 concerning the level of the Working Capital Fund for 2014-2015.</i></p>	Fin. Reg. 6.2	37 C/34
STAFF ISSUES			
12.1	<p>Staff Regulations and Staff Rules</p> <p><i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as she may make to implement those Regulations.</i></p> <p><i>In 36 C/Resolution 94, the General Conference invited the Director-General to report to it on the effective implementation of the Staff Rules so as to facilitate and strongly encourage the learning of the second working language of the Secretariat by staff in the Professional category and above.</i></p>	<p>Const. VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2 36 C/Res.94</p>	37 C/35
12.2	<p>Staff salaries, allowances and benefits</p> <p><i>In accordance with 36 C/Resolution 95, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i></p> <p><i>The Director-General informs the General Conference of changes since the 36th session in this respect.</i></p>	<p>Staff Regulations and Staff Rules, Chapter III, Regulation 3.1</p>	37 C/36
12.3	<p>United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2014-2015</p> <p><i>In accordance with Article 14 (a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund (37 C/37 Part I).</i></p> <p><i>Decision required: in accordance with Article 6 (c) of the Regulations of the Fund, the General Conference is invited to appoint its representatives, i.e. three members and three alternates, to serve on the UNESCO Staff Pension Committee from 1 January 2014 to 31 December 2015 (37 C/37 Part II).</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14 (a) 36 C/Res. 98</p>	37 C/37 Parts I and II

Item	Title	Reference ¹	Document ²
12.4	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF) and introduction of the new governance structure</p> <p><i>Pursuant to 36 C/Resolution 99, the Director-General reports on the engagement of an independent health insurance consulting firm concerning the evaluation of income against expenditure on a yearly basis. The Director-General also reports on the implementation of the new governance structure and proposes the corresponding amendments to the Rules of the MBF.</i></p> <p><i>Decision required: the General Conference is invited to adopt the new Rules of the MBF along with the new governance structure and cost-sharing formula with effect from 01 January 2014.</i></p>	27 C/Res.34 36 C/Res.99 190 EX/Dec.32	37 C/38
HEADQUARTERS QUESTIONS			
13.1	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p><i>The Director-General submits to the General Conference a report on managing the UNESCO complex, maintenance and conservation of Headquarters buildings.</i></p>	36 C/Res.100 190 EX/Dec.33 (I) 192 EX/Dec.28	37 C/39
DIRECTOR-GENERAL			
14.1	<p>Appointment of the Director-General</p> <p><i>In accordance with Article VI.2 of the Constitution and with Rules 105 to 107 of its Rules of Procedure, the General Conference is invited to appoint the Director-General of UNESCO for a period of four years.</i></p>	Const. VI.2 Rules 105-107 191 EX/Dec.18 192 EX/Dec.22	37 C/NOM/3 37 C/40
ELECTIONS			
15.1	<p>Election of Members of the Executive Board</p> <p><i>In accordance with Article V.A 4 (a) of the Constitution and Rules 35.4 and 102 of its Rules of Procedure, the General Conference shall elect 29 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 39th session. The current composition of the Executive Board by electoral group is given in an annex to document 37 C/NOM/2.</i></p>	Const. V.A 4 (a) Rules 35.4 and 102 36 C/Res.09	37 C/NOM/2 and Add.
15.2	<p>Election of the members of the Legal Committee for the 38th session of the General Conference</p> <p><i>In accordance with Rule 36.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 38th session. Membership of the Committee at the five preceding sessions is set out in an annex to document 37 C/NOM/4.</i></p>	Rules 35.1 and 36 36 C/Res.023	37 C/NOM/4

Item	Title	Reference ¹	Document ²
15.3	<p>Election of members of the Headquarters Committee</p> <p><i>In accordance with Rules 35.1 and 39 of its Rules of Procedure, the General Conference is required to elect 12 members of its Headquarters Committee to serve until the end of its 38th session.</i></p>	Rules 35.1 and 39 36 C/Res.024	37 C/NOM/5
15.4	<p>Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of six members to the aforementioned Commission.</i></p>	12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 36 C/Res.012 192 EX/Dec.21	37 C/NOM/6
15.5	<p>Election of members of the Council of the UNESCO International Bureau of Education (IBE)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference elects the members of the Council.</i></p> <p><i>Decision required: the General Conference is invited to provisionally elect six IBE Council members (one from each regional group), subject to its approval of the revised Statutes of IBE to replace the 14 members whose term of office will expire at the end of the 37th session.</i></p>	Art. I of the IBE Statutes Rule 35.5 36 C/Res.011	37 C/NOM/7
15.6	<p>Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 39th session.</i></p>	Art. 2 of the Statutes of the Council Rule 35.5 36 C/Res.021	37 C/NOM/7
15.7	<p>Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 39th session.</i></p>	Art. II of the Statutes Rule 35.5 36 C/Res.014	37 C/NOM/7
15.8	<p>Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 39th session.</i></p>	Art. II of the Statutes Rule 35.5 36 C/Res.015	37 C/NOM/7

Item	Title	Reference ¹	Document ²
15.9	Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 36 C/Res.018	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 39th session.</i>		
15.10	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)	Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 36 C/Res.020	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 39th session.</i>		
15.11	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme	Art. II of the Statutes Rule 35.5 36 C/Res.016	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 39th session.</i>		
15.12	Election of members of the Intergovernmental Bioethics Committee (IGBC)	Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 36 C/Res.017	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 39th session.</i>		
15.13	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPE)	Art. 2, para. 1, of the Statutes of the Committee Rule 35.5 36 C/Res.013	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 39th session.</i>		
15.14	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)	Art. IV, para. 1(a), of the Statutes of the Institute Rule 35.5 36 C/Res.022	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Board to serve until its 39th session.</i>		
15.15	Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo	21 C/Res.4/11 II, para. 2 Rule 35.5 36 C/Res.019	37 C/NOM/7
	<i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee.</i>		

Item	Title	Reference ¹	Document ²
16.1	38th SESSION OF THE GENERAL CONFERENCE Venue of the 38th session of the General Conference	Rule 2 192 EX/Dec.23 (III)	37 C/41
	<i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i> <i>Decision required: the General Conference is invited to take a decision in this regard.</i>		

In 192 EX/Decision 23 (I), the Executive Board recommends that the General Conference consider, without prior debate, the draft resolutions relating to the following items of its provisional agenda: 1.7, 5.1, 5.4 (37 C/18 Parts II to XVII), 5.6, 5.9, 6.3, 7.2, 9.1, 10.1, 12.2, 12.3, 13.1 and 16.1.