



General Conference

38th session, Paris 2015

38 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

38 C/1 Prov. Rev.
30 October 2015
Original: English

Item 1.4 of the provisional agenda

REVISED PROVISIONAL AGENDA OF THE 38th 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 37th 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 82 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 38th session.</i></p>	<p>Rule 82, para. 4 37 C/Res.02</p>	38 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 38 C/1 Prov. Rev.</i></p>	<p>Const. Article V.B.6(a) Rules 9, 10 and 13 196 EX/Dec.21 (I) 197 EX/Dec.22 (I)</p>	38 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 38 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 35 and 48 196 EX/Dec.21 (IV) 197 EX/Dec.22 (IV)</p>	38 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 document 38 C/2 Prov. Rev.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/2 Prov. Rev.</i></p>	<p>Rules 26 and 43 196 EX/Dec.21 (II) 197 EX/Dec.22 (II)</p>	38 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 38th session the organizations referred to in document 38 C/12.</i></p>	<p>Const. IV.E. 13 and 14 Rules 6.7 and 84.1(d), Foundations Directives (Article IV.2) 196 EX/Dec.21 (III.7) 197 EX/Dec.22 (V)</p>	38 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 2012-2013, 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 2012-2013, 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>	38 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 2014-2015 (document 38 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 37 C/5 together with the results achieved in the previous biennium (38 C/3) (document 38 C/9 Part II).</i></p>	<p>Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 197 EX/Dec.18</p>	38 C/9 Parts I and II
<p>DRAFT BUDGET FOR 2016-2017 (38 C/5) AND DRAFT PROGRAMME AND BUDGET FOR 2018-2021 (39 C/5)</p>			
3.1	<p>Methods of preparing the budget, budget estimates for 2016-2017, and budgeting techniques</p> <p><i>By 37 C/Resolution 92 the General Conference invited the Director-General to continue applying the approved budgeting techniques and to make recommendations as appropriate for any modification or improvement to the governing bodies</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 36 C/Res.105 37 C/Res.92 190 EX/Dec.19 (II)</p>	38 C/5 and Addenda

Item	Title	Reference ¹	Document ²
3.2	<p>Consideration and adoption of the Draft Budget for 2016-2017</p> <p><i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Budget prepared by the Director-General (appearing in document 38 C/5) is submitted, together with the recommendations of the Executive Board thereon (38 C/6 and Add), for consideration by the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to consider and adopt document 38 C/5.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 78 and 79 196 EX/Dec.19 (I) 191 EX/Dec.15 (I) B 5 X/EX/Dec.2 192 EX/Dec.16 (V) 196 EX/Dec.15 197 EX/Dec.17</p>	<p>38 C/5 and Addenda 38 C/6 and Add 38 C/8</p>
3.3	<p>Adoption of the Appropriation Resolution for 2016-2017</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 2016-2017.</i></p>	<p>Const. IX.2 Rule 84.2(i)</p>	<p>38 C/13 (during the session)</p>
3.4	<p>Preparation of the Draft Programme and Budget for 2018-2021 (39 C/5)</p> <p><i>In accordance with 29 C/Resolution 87, the General Conference shall focus the major part of its work on the main lines of emphasis of the ensuing programme.</i></p>	<p>29 C/Res.87, para.1 Rec.23(ii)</p>	<p>38 C/7</p>
3.5	<p>Adoption of the provisional budget ceiling</p>		<p>38 C/46 (during the session)</p>
	<p>GENERAL POLICY AND PROGRAMME QUESTIONS</p>		
4.1	<p>Proposals by Member States concerning the celebration of anniversaries in 2016-2017 with which UNESCO could be associated</p> <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 38 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 38 C/15.</i></p>	<p>159 EX/Dec.7.5 34 C/Res.56 196 EX/Dec.25 197 EX/Dec.30</p>	<p>38 C/15</p>

Item	Title	Reference ¹	Document ²
4.2	<p>Jerusalem and the implementation of 37 C/Resolution 44</p> <p><i>This item is inscribed on the agenda in pursuance of 37 C/Resolution 44 by which the Director-General was invited to submit a progress report on the implementation of the UNESCO 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 38 C/16.</i></p>	37 C/Res.44	38 C/16
4.3	<p>Implementation of 37 C/Resolution 67 concerning educational and cultural institutions in the occupied Arab territories</p> <p><i>This item is inscribed on the agenda in pursuance of 37 C/Resolution 67. Document 38 C/17 summarizes progress achieved by UNESCO since the 37th 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 38 C/17.</i></p>	37 C/Res.67	38 C/17
4.4	<p>Establishment of category 2 institutes and centres under the auspices of UNESCO</p> <p><i>By 37 C/Resolution 93 the General Conference approved the revised integrated comprehensive strategy for category 2 institutes and centres.</i></p> <p><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 38 C/18, Parts II to XXII.</i></p> <p><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></p>	35 C/Res.103 37 C/Res.93 197 EX/Dec.16	38 C/18 Parts II to XXII
4.5	<p>Conclusions of the Youth Forum</p> <p><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></p>	35 C/Res.99 (II)	38 C/19

Item	Title	Reference ¹	Document ²
4.6	Management of the education-related category 1 institutes <i>By 37 C/Resolution 14 the General Conference requested the Director-General to provide to the Executive Board at its 195th session an update on the management of the education-related category 1 institutes, with a view to transmitting to the General Conference at its 38th session the relevant comments of the Executive Board.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/20.</i>	37 C/Res.14 197 EX/Dec.15	38 C/20
4.7	Statutes of the International Geosciences and Geoparks Programme (IGGP) <i>By 196 EX/Decision 5.I.C the Executive Board recommended to the General Conference to approve the statutes of IGGP to replace the statutes of the International Geoscience Programme adopted by 32 C/Resolution 20 and to approve the establishment of UNESCO Global Geoparks within the IGGP and the incorporation of all existing Global Geoparks as UNESCO Global Geoparks subject to a letter of support from the relevant national body in charge of relations with UNESCO.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/14.</i>	32 C/Res.20 196 EX/Dec.5 (I) C	38 C/14
4.8	Amendments to the Statutes of the International Bureau of Education (IBE) <i>By 196 EX/Decision 5 (IV) A the Executive Board supported the proposed amendments to the statutes of the IBE and invited the Director-General to transmit them to the General Conference at its 38th session for its consideration.</i> <i>Decision required: the General Conference is invited to take a decision on the proposed amendments contained in document 38 C/20.</i>	37 C/Res.14 196 EX/Dec.5 (IV) A	38 C/20
4.9	Revision of the International Charter of Physical Education and Sport <i>By 196 EX/Decision 9 the Executive Board recommended that the final draft of the revised international Charter of Physical Education and Sport be adopted by the General Conference at its 38th session and requested the Director-General to submit to it proposals for the wide dissemination of the charter and a methodology for monitoring its implementation by Member States</i> <i>Decision required: the General Conference is invited to take a decision on the proposed revision contained in document 38 C/47.</i>	37 C/Res.38 196 EX/Dec.9	38 C/47

Item	Title	Reference ¹	Document ²
4.10	<p>The New Delhi Declaration on Inclusive ICTs for Persons with Disabilities: Making Empowerment a Reality</p> <p><i>By 196 EX/Decision 11 the Executive Board fully supported the recommendations of the conference “From Exclusion to Empowerment: Role of ICTs for Persons with Disabilities” and invited the Director-General to submit to the General Conference, for consideration and possible endorsement, the Outcome Document of the above Conference.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/48.</i></p>	196 EX/Dec.11	38 C/48
4.11	<p>Reinforcement of UNESCO’s action for the protection of cultural heritage and the promotion of cultural pluralism in the event of armed conflict</p> <p><i>Further to 196 EX/Decision 29, the Secretariat submits hereby a strategy to reinforce UNESCO’s action for the protection of cultural heritage and the promotion of cultural pluralism in the event of armed conflict.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/49.</i></p>	196 EX/Dec.29 197 EX/Dec.10	38 C/49
4.12	<p>Proclamation of an International Day of University Sport</p> <p><i>By 196 EX/Decision 29 the Executive Board recommended that the General Conference, proclaim 20 September International Day of University Sport.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/50.</i></p>	196 EX/Dec.33	38 C/50
4.13	<p>Outcome document of the “CONNECTing The Dots: Options for Future Action” Conference</p> <p><i>By 196 EX/Decision 5 Part (I, F), the Executive Board recommended that the Outcome document of the above-mentioned Conference (held at UNESCO Headquarters (3-4 March 2015) be considered by the General Conference at its 38th session.</i></p> <p><i>Decision required: the General Conference is invited to examine the proposals contained in document 38 C/53.</i></p>	196 EX/Dec.5 Part I F	38 C/53
4.14	<p>UNESCO’s role in the implementation of the Education 2030 agenda</p> <p><i>The Director-General reports to the Member States on UNESCO’s role in the implementation of the Education 2030 agenda, in particular in leading and coordinating the Education 2030 agenda as entrusted by the Member States through the Incheon Declaration.</i></p> <p><i>Decision required: the General Conference is invited to examine the proposals contained in document 38 C/54.</i></p>	197 EX/Dec.22 (I)	38 C/54 38 C/INF.16

Item	Title	Reference ¹	Document ²
4.15	<p>Man and the Biosphere (MAB) Programme Strategy for the Period 2015-2025</p> <p><i>Following 36 C/Resolution 33, the Director-General presents the MAB Strategy for 2015-2025 as adopted by the International Co-ordinating Council of the MAB Programme at its twenty-seventh session.</i></p> <p><i>The General Conference is invited to endorse the MAB Programme Strategy 2015-2025 as contained in document 38 C/55.</i></p>	<p>36 C/Res.33 197 EX/Dec.22 (I)</p>	38 C/55
4.16	<p>Renewal and revision of the Operational Agreement between UNESCO and the Government of the Netherlands on the UNESCO-IHE Institute for Water Education and revision of the Statutes of the Institute</p> <p><i>The operational agreement on UNESCO-IHE, signed pursuant to 37 C/Resolution 24, will expire in December 2016. The authorization of the General Conference is needed for the signature of a new agreement and an eventual revision of the Statutes of the Institute.</i></p> <p><i>Decision required: the General Conference is invited to endorse the proposals contained in document 38 C/56.</i></p>	197 EX/Dec.22 (I)	38 C/56
4.17	<p>Establishment of a High-Level Pan-African training and research centre for the culture of peace as a category 2 centre under the auspices of the African Union and UNESCO</p> <p><i>By 197 EX/Decision 38 the Executive Board recommended that the General Conference adopt a resolution for the establishment of this centre and that it delegate to the Executive Board the authority and prerogatives for the establishment of the Centre.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/64.</i></p>	<p>197 EX/Dec.38 197 EX/Dec.22 (I)</p>	38 C/64
4.18	<p>Proclamation of 5 November as “World Day of Romani Language”</p> <p><i>By 197 EX/Decision 34 the Executive Board recommended that the General Conference proclaim 5 November of each year as World Day of Romani Language.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/65.</i></p>	<p>197 EX/Dec.34 197 EX/Dec.22 (I)</p>	38 C/65
4.19	<p>Proclamation of 26 July as the “International Day for the Conservation of the Mangrove Ecosystem”</p> <p><i>By 197 EX/Decision 41 the Executive Board recommended that the General adopt a resolution to proclaim “International Day for the Conservation of the Mangrove Ecosystem”.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/66.</i></p>	<p>197 EX/Dec.41 197 EX/Dec.22 (I)</p>	38 C/66

Item	Title	Reference ¹	Document ²
4.20	Contribution by UNESCO in combating climate change <i>By 197 EX/Decision 45 the Executive Board requested the Director-General to submit proposals to the General Conference on the contribution of UNESCO in the framework of its Strategy for Action on Climate Change, with a view to implementing both the conclusions of the 21st session of the Conference of the Parties to the UNFCCC (COP 21) and of its 22nd session (COP 22) to take place in Marrakesh in 2016, and the Goals of the 2030 Agenda for Sustainable Development.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/67.</i>	197 EX/Dec.45 197 EX/Dec.22 (I)	38 C/67
4.21	Proclamation of 5 May as African World Heritage Day <i>By 197 EX/Decision 36 the Executive Board recommended that the General Conference approve the celebration of the tenth anniversary of the African World Heritage Fund and the proclamation of 5 May as African World Heritage Day.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/68.</i>	197 EX/Dec.36 197 EX/Dec.22 (I)	38 C/68
4.22	Re-design of the UNESCO-Aschberg Bursaries for Artists and amendment of the International Fund for the Promotion of Culture (IFPC) <i>By 197 EX/Decision 11 the Executive Board invited the General Conference to approve the amendment of the International Fund for the Promotion of Culture (IFPC) Statutes by deleting Article 4.2</i> <i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/69.</i>	197 EX/Dec.11 197 EX/Dec.22 (I)	38 C/69
4.23	Proclamation of 28 September as the “International Day for the Universal Access to Information” <i>By 197 EX/Decision 35 the Executive Board recommended that the General Conference adopt 28 September of each year as the “International Day for the Universal Access to Information”.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/70.</i>	197 EX/Dec.35 197 EX/Dec.22 (I)	38 C/70

Item	Title	Reference ¹	Document ²
4.24	<p>First biennial Pan-African Forum for a Culture of Peace in Africa, Biennale of Luanda</p> <p><i>By 197 EX/Decision 37 the Executive Board recommended that the General Conference adopt a resolution for the joint organization of the first biennial Pan-African Forum for a Culture of Peace in Africa, “Biennale of Luanda” by the Government of Angola, the African Union and UNESCO.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/62.</i></p>	197 EX/Dec.37 197 EX/Dec.22 (I)	38 C/62
METHODS OF WORK OF THE ORGANIZATION			
5.1	<p>New format of reporting to the Executive Board on programme implementation (EX/4)</p> <p><i>By 194 EX/Decision 4 (I) (B), the Executive Board requested its Preparatory Group to propose a new format for the Director-General’s reporting to it on the implementation of the programme (documents EX/4). Having examined the Group’s report on this item, the Executive Board recommended (195 EX/Decision 4 (V)) that the General Conference, at its 38th session, endorse the proposed approach to reporting.</i></p> <p><i>Decision required: The General Conference is invited to endorse the proposals contained in document 38 C/22.</i></p>	195 EX/Dec.4 (V)	38 C/22
5.2	<p>Follow-up to the United Nations Joint Inspection Unit (JIU) recommendations concerning the methods of work of UNESCO’s intergovernmental bodies – Report by the External Auditor</p> <p><i>This item is on the agenda in pursuance of 37 C/Resolution 96 by which the General Conference requested the External Auditor to present an interim report on the findings and main recommendations of the governance review to the Executive Board at its 196th session, with the full report to be presented at the 197th session of the Executive Board, with a view to recommending relevant follow-up measures for consideration by the General Conference at its 38th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/23.</i></p>	37 C/Res.96 197 EX/Dec.28	38 C/23 38 C/INF.12
5.3	<p>Revision of the Financial Regulations for Special Accounts</p> <p><i>By 196 EX/Decision 22 the Executive Board recommended that the General Conference consider the regulations for Special Accounts with a view to enhancing efficiency and transparency in their use, particularly in the case of Single Donor Accounts.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/51.</i></p>	196 EX/Dec.22	38 C/51

Item	Title	Reference ¹	Document ²
5.4	Revision of the Terms of Reference of the Oversight Advisory Committee (OAC) <i>By 196 EX/Decision 24 the Executive Board recommended the adoption by the General Conference of the Terms of Reference of the Oversight Advisory Committee.</i> <i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/52.</i>	196 EX/Dec.24	38 C/52
5.5	Transparency at UNESCO <i>Item proposed by Saint Lucia and the United Kingdom of Great Britain and Northern Ireland .</i>	197 EX/Dec.22 (I)	
5.6	Definition of regions with a view to the execution by the Organization of regional activities <i>The General Conference by its resolution 19 C/37.1 decided 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 38 C/58.</i>	19 C/Res.37.1	38 C/58
5.7	Amendments to Financial Regulation 12.10 <i>By 197 EX/Decision 25 the Executive Board recommended to the General Conference to delegate to the Executive Board the authority to approve the financial statements of the financial period of the second year of the biennium and requested the Director-General to present to the General Conference the necessary amendments to Financial Regulation 12.10 in order to delegate to the Executive Board the authority to approve the financial statements of the financial period of the second year of the biennium.</i> <i>Decision required: the General Conference is invited to take a decision on the proposal contained in document 38 C/36 Add.</i>	197 EX/Dec.25 197 EX/Dec.22 (I)	38 C/36 Add.
5.8	Governance and working procedures and methods of the governing bodies of UNESCO <i>By 197 EX/Decision 44 and 197 EX/Decision 28, the Executive Board recommended that the General Conference define the terms of reference and timetable of an open-ended working group, so that it may submit its report to the General Conference at its 39th session and requested the director-General to include in the agenda of the 38th session of the General Conference of UNESCO an item on the governance and working procedures and methods of the governing bodies of UNESCO.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/63.</i>	197 EX/Dec.44 197 EX/Dec.28 197 EX/Dec.22 (I)	38 C/63

Item	Title	Reference ¹	Document ²
CONSTITUTIONAL AND LEGAL QUESTIONS			
A. Preparation and adoption of new instruments			
6.1	Draft recommendation on preservation and access to documentary heritage including digital heritage	37 C/Res.53	38 C/24
<i>This item is inscribed on the agenda in pursuance of 37 C/Resolution 53 by which the General Conference invited the Director-General to submit to it at its 38th session a draft recommendation on preservation and access to documentary heritage, including digital heritage.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/24.</i>			
6.2	Proposal for a non-binding standard-setting instrument on the protection and promotion of various aspects of the role of museums and collections	37 C/Res.43	38 C/25
<i>By 37 C/Resolution 43, the General Conference invited the Director-General to prepare, under extrabudgetary funding, in close cooperation with ICOM, and in consultation with the Member States, a preliminary text of a new non-binding standard-setting instrument on the protection and promotion of various aspects of the role of museums and collections, to complement existing standard-setting instruments, in the form of a Recommendation, and to submit the text to it at its 38th session.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/25.</i>			
6.3	Preliminary report concerning the preparation of a global convention on the recognition of higher education qualifications	37 C/Res.15 197 EX/Dec.8	38 C/26
<i>By 37 C/Resolution 15, the General Conference invited the Director-General to submit a preliminary report for Members States to it at its 38th session for consideration and decision on further action.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/26.</i>			
6.4	Desirability of preparing a declaration of ethical principles in relation to climate change	190 EX/Dec.10	38 C/33
<i>By 190 EX/Decision 10 the Executive Board recommended that further consideration be given to the desirability of preparing a declaration of ethical principles in relation to climate change at the 38th session of the General Conference,.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/33.</i>			

Item	Title	Reference ¹	Document ²
B. Monitoring existing instruments			
7.1	Progress report on action undertaken to revise the 1974 Recommendation on the Status of Scientific Researchers	37 C/Res.40	38 C/27
	<p><i>By 37 C/Resolution 40, the General Conference invited the Director-General to submit to it at its 38th session a progress report on action undertaken to revise the 1974 Recommendation which should include, inter alia, proposals for financing the organization of a special committee consisting of technical and legal experts appointed by Member States, to which all Member States shall be invited as full participants (category II meeting) in order to enable the General Conference to take the formal decision on this issue; and to submit to it at its 39th session a draft of the revised Recommendation on the Status of Scientific Researchers.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/27.</i></p>		
7.2	Third consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace	37 C/Res.58 197 EX/Dec.20 (VII)	38 C/28
	<p><i>By 36 C/Resolution 58, the General Conference invited the Director-General to transmit to it at its 38th session the third consolidated report, including an analysis of the status of the implementation of this Recommendation and decided to include an item thereon in the agenda of its 38th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/28.</i></p>		
7.3	Reports on the measures taken for the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property	37 C/Res.102	38 C/29
	<p><i>By 36 C/Resolution 102, the General Conference invited the Director-General to transmit to it, at its 38th session, the next summary of the reports received from Member States on the measures taken for the implementation of the 1970 Convention, together with information on the results obtained, and decided to include an item on this matter in the agenda of its 38th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/29.</i></p>		

Item	Title	Reference ¹	Document ²
7.4	Consolidated report on the implementation by Member States of the 1980 Recommendation Concerning the Status of the Artist	37 C/Res.103 197 EX/Dec.20 (III)	38 C/30
	<p><i>By 36 C/Resolution 103, the General Conference invited the Director-General to transmit to it at its 38th session the next consolidated report on the implementation of this Recommendation and decided to include an item on this matter in the agenda of its 38th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/30.</i></p>		
7.5	Proposal for the revision of the 1976 Recommendation on the Development of Adult Education	37 C/Res.16	38 C/31
	<p><i>By 37 C/Resolution 16, the General Conference invited the Director-General to submit to it at its 38th session, a draft of the revised Recommendation on the Development of Adult Education.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/31.</i></p>		
7.6	Proposal for the revision of the Revised Recommendation concerning Technical and Vocational Education	37 C/Res.17	38 C/32
	<p><i>By 37 C/Resolution 17, the General Conference invited the Director-General to submit to it at its 38th session a draft of the revised Recommendation concerning Technical and Vocational Education.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/32.</i></p>		
7.7	Report on the implementation by Member States of the 2011 Recommendation on the Historic Urban Landscape, including a glossary of definitions	36 C/Res.41 197 EX/Dec.20 (IV) 197 EX/Dec.22 (I)	38 C/71
	<p><i>By 36 C/Resolution 41, the General Conference Adopted this Recommendation. The Director-General presents to the General Conference the first report on the implementation of the Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/71.</i></p>		

Item	Title	Reference ¹	Document ²
7.8	<p>Consolidated Report on the Implementation of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education</p> <p><i>By 197 EX/Decision 20(VI) the Executive Board recommended that the General Conference invite those Member States which have not taken measures to implement the Recommendation to do so, and to provide the required reports and invited the Director-General to transmit to the General Conference at its 38th session the consolidated report on the measures taken by Member States to implement this Recommendation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/72.</i></p>	197 EX/Dec.20 (VI) 197 EX/Dec.22 (I)	38 C/72
RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS			
8.1	<p>Quadrennial report 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.</i></p> <p><i>Decision required: the General Conference is invited to adopt the draft resolution contained in document 38 C/34.</i></p>	36 C/Res.108 Directives on UNESCO's partnership with non-governmental organizations (Section X.2) 37 C/Res.66	38 C/34 38 C/INF.5
8.2	<p>Request for the admission of Montserrat as an Associate Member of UNESCO</p> <p><i>In a letter addressed by its Minister of State for Foreign and Commonwealth Affairs Office to the Director-General, the United Kingdom of Great Britain and Northern Ireland applied, on behalf of Montserrat, 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 Montserrat as an Associate Member.</i></p>	Const. II.3 Rule 100 para. 2	38 C/59
8.3	<p>Request for the Admission of the Republic of Kosovo to UNESCO</p> <p><i>By 197 EX/Decision 43 the Executive Board recommended that the General Conference admit the Republic of Kosovo as a member of UNESCO.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on this request.</i></p>	Item proposed by Albania 197 EX/Dec.43 197 EX/Dec.22 (I)	38 C/60

Item	Title	Reference ¹	Document ²
8.4	<p>UNESCO's Support for the Implementation of the Agreement on Peace and Reconciliation in Mali of 15 May and 20 June 2015</p> <p><i>By 197 EX/Decision 39 the Executive Board recommended that the General Conference congratulate Mali on the signature of the Agreement on Peace and Reconciliation.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/11.</i></p>	<p>197 EX/Dec.39 197 EX/Dec.22 (I)</p>	38 C/11
	<p>ADMINISTRATIVE AND FINANCIAL QUESTIONS</p>		
	<p>Financial questions</p>		
9.1	<p>Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2013, and report by the External Auditor</p> <p><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 2013, are transmitted to the General Conference by the Executive Board.</i></p> <p><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 2013.</i></p>	<p>Fin. Reg. 12.10 195 EX/Dec.19</p>	38 C/35
9.2	<p>Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2014, and report by the External Auditor</p> <p><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 2014 are transmitted to the General Conference by the Executive Board.</i></p> <p><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 2014.</i></p>	<p>Fin. Reg. 12.10 197 EX/Dec.25</p>	<p>38 C/36 and Add. 38 C/INF.8</p>

Item	Title	Reference ¹	Document ²
9.3	Scale of assessments and currency of Member States' contributions <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 2016-2017.</i>	Const. IX Fin. Reg. 5.1 and 5.6 37 C/Res.78	38 C/37
9.4	Collection of Member States' contributions <i>The General Conference invited the Director-General to report to it on the implementation of 37 C/Resolution 79 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 38 C/38 and Add.</i>	Fin. Reg. 5.8 37 C/Res.79	38 C/38 and Addenda
9.5	Working Capital Fund: level and administration <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> <i>Decision required: the General Conference is invited to examine the proposals contained in document 38 C/39 concerning the level of the Working Capital Fund for 2016-2017.</i>	Fin. Reg. 6.2 37 C/Res.80	38 C/39
STAFF ISSUES			
10.1	Staff Regulations and Staff Rules <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> <i>In 37 C/Resolution 82, 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>	Const. VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2 37 C/Res.82	38 C/40
10.2	Staff salaries, allowances and benefits <i>In accordance with 37 C/Resolution 83, 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> <i>The Director-General informs the General Conference of changes since the 37th session in this respect.</i>	Staff Regulations and Staff Rules, Chapter III, Regulation 3.1 37 C/Res.83	38 C/41

Item	Title	Reference ¹	Document ²
10.3	<p>United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2016-2017</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 2016 to 31 December 2017 (38 C/42 Part II).</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14 (a) 37 C/Res. 94</p>	<p>38 C/42 Parts I and II</p>
10.4	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF)</p> <p><i>Pursuant to 37 C/Resolution 85, the Director-General reports on the state of the Medical Benefits Fund.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 38 C/43.</i></p>	<p>27 C/Res.34 37 C/Res.85</p>	<p>38 C/43</p>
HEADQUARTERS QUESTIONS			
11.1	<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>	<p>37 C/Res.86 195 EX/Dec.22 197 EX/Dec.26</p>	<p>38 C/44 Parts I and II</p>
11.2	<p>Mandate of the Headquarters Committee</p> <p><i>By 194 EX/Decision 23 (IV), the Executive Board decided to inscribe this item on the agenda of the General Conference.</i></p> <p><i>Decision required: The General Conference is invited to examine the mandate of the Headquarters Committee in regard to recommendation 11 of the External Auditor.</i></p>	<p>194 EX/Dec.23 (IV)</p>	<p>38 C/21</p>
ELECTIONS			
12.1	<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 101 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 40th session. The current composition of the Executive Board by electoral group is given in an annex to document 38 C/NOM/2.</i></p>	<p>Const. V.A 4 (a) Rules 35.4 and 101 37 C/Res.010</p>	<p>38 C/NOM/2 and Add.</p>

Item	Title	Reference ¹	Document ²
12.2	<p>Election of the members of the Legal Committee for the 39th 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 38 C/NOM/3.</i></p>	<p>Rules 35.1 and 36 37 C/Res.023 197 EX/Dec.12.4</p>	38 C/NOM/3
12.3	<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 40th session.</i></p>	<p>Rules 35.1 and 39 37 C/Res.024</p>	38 C/NOM/4
12.4	<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>	<p>12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 37 C/Res.012 197 EX/Dec.21</p>	38 C/NOM/5
12.5	<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 elect six IBE Council members (one from each regional group), the members whose term of office will expire at the end of the 38th session.</i></p>	<p>Art. I of the IBE Statutes Rule 35.5 37 C/Res.011</p>	38 C/NOM/6
12.6	<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 40th session.</i></p>	<p>Art. 2 of the Statutes of the Council Rule 35.5 37 C/Res.021</p>	38 C/NOM/6
12.7	<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 40th session.</i></p>	<p>Art. II of the Statutes Rule 35.5 37 C/Res.014</p>	38 C/NOM/6

Item	Title	Reference ¹	Document ²
12.8	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP) <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 40th session.</i>	Art. II of the Statutes Rule 35.5 37 C/Res.015	38 C/NOM/6
12.9	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) <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 40th session.</i>	Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 37 C/Res.018	38 C/NOM/6
12.10	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC) <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 40th session.</i>	Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 37 C/Res.020	38 C/NOM/6
12.11	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme <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 40th session.</i>	Art. II of the Statutes Rule 35.5 37 C/Res.016	38 C/NOM/6
12.12	Election of members of the Intergovernmental Bioethics Committee (IGBC) <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 40th session.</i>	Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 37 C/Res.017	38 C/NOM/6
12.13	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS) <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 40th session.</i>	Art. 2, para. 1, of the Statutes of the Committee Rule 35.5 37 C/Res.013	38 C/NOM/6
12.14	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS) <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 40th session.</i>	Art. IV, para. 1(a), of the Statutes of the Institute Rule 35.5 37 C/Res.022	38 C/NOM/6

Item	Title	Reference ¹	Document ²
12.15	<p>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</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 Committee.</i></p>	<p>21 C/Res.4/11 II, para. 2 Rule 35.5 36 C/Res.019</p>	38 C/NOM/6
13.1	<p>39th SESSION OF THE GENERAL CONFERENCE</p> <p>Venue of the 39th session of the General Conference</p> <p><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></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rule 2 197 EX/Dec.22 (III)</p>	38 C/45



General Conference

38th session, Paris 2015

38 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

Item 1.4 of the agenda

38 C/1 Prov. Rev. Add.
4 November 2015
Original: English

REVISED PROVISIONAL AGENDA OF THE 38th SESSION OF THE GENERAL CONFERENCE

ADDENDUM

At its first plenary meeting, the General Conference decided to withdraw item 5.5 “Transparency at UNESCO” from its revised provisional agenda.