



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Two hundred and second session

# 202 EX/27

## Part I Rev.

PARIS, 11 October 2017  
Original: English

Item 27 of the agenda

## REVISED PROVISIONAL AGENDA OF THE 39th SESSION OF THE GENERAL CONFERENCE

### PART I

#### SUMMARY

In accordance with the provisions of Rules 12 and 13 of the Rules of Procedure of the General Conference, the Executive Board is responsible for preparing the revised provisional agenda of the 39th session of the General Conference based on the provisional agenda and the supplementary list.

Action expected of the Executive Board: Proposed decision in paragraph 6.

1. The provisional agenda of the 39th session of the General Conference (39 C/1 Prov.) was prepared by the Executive Board at its 201st session (201 EX/Decision 20 (I)) in accordance with the provisions of Rules 9 and 10 of the Rules of Procedure. It was communicated to Member States and Associate Members under cover of circular letter CL/4203 dated 29 May 2017.
2. Under Rule 12 of the Rules of Procedure, any Member State or Associate Member may, at least eight weeks before the date fixed for the opening of the session, request the inclusion of supplementary items in the agenda, i.e. in this case up to 4 September 2017 inclusive. The Executive Board and the Director-General may also include supplementary items in the agenda within the same time limit. Such supplementary items appear on a supplementary list, which is to be circulated to the Member States and Associate Members at least 20 days before the date fixed for the opening of the session under cover of a circular letter (see CL/4205 Rev.).
3. In accordance with the provisions of Rules 12 and 13 of the Rules of Procedure, the Executive Board prepares, based on the provisional agenda and the supplementary list, a revised provisional agenda.



Job: 201702133

4. As at 4 September 2017, the following supplementary items had been submitted:
- (a) by Honduras, on behalf of the Latin America and the Caribbean Group: “Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property”;
  - (b) by the Russian Federation: “Follow-up to the Sixth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI)”;
  - (c) by the Director-General: “Proclamation of World Decade of Oceans”;
  - (d) by the Director-General: “Cooperation framework regarding clubs for UNESCO”;
  - (e) by the Director-General: “Principles and conditions of the Participation Programme and emergency assistance”;
  - (f) by France: “Request for the admission of New Caledonia as an Associate Member of UNESCO”;
  - (g) by the Director-General: “Definition of regions with a view to the execution by the Organization of regional activities”;
  - (h) by India: “Cooperation of UNESCO with the International Township of Auroville, India”.
5. A number of items will be incorporated into the revised provisional agenda following the decisions adopted by the Executive Board at its 202nd session.
6. In the light of the above, the Executive Board may wish to adopt a decision along the following lines:

The Executive Board,

1. Having examined document 202 EX/27 Part I Rev.,
2. Having regard to Rules 12 and 13 of the Rules of Procedure of the General Conference,
3. Noting that eight proposals for supplementary items were submitted within the time limit entailed by Rule 12,
4. Also noting that these items are included in the supplementary list circulated to the Member States and Associate Members in accordance with the provisions of Rule 12, paragraph 3, of the Rules of Procedure of the General Conference (circular letter CL/4205 Rev.),
5. Establishes the revised provisional agenda based on the provisional agenda (39 C/1 Prov.) with the addition of any items stemming from the decisions taken at its 202nd session, and the following supplementary items:

Item	Title	Reference
<b>GENERAL POLICY AND PROGRAMME QUESTIONS</b>		
4.13	International Decade of Ocean Science for Sustainable Development (2021-2030)	Item proposed by the Director-General

<b>Item</b>	<b>Title</b>	<b>Reference</b>
4.14	Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property	Item proposed by Honduras on behalf of the Latin America and Caribbean Group
4.15	Follow-up to the Sixth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI)	Item proposed by the Russian Federation
4.16	Cooperation of UNESCO with the International Township of Auroville, India	Item proposed by India
<b>METHODS OF WORK OF THE ORGANIZATION</b>		
5.2	Definition of regions with a view to the execution by the Organization of regional activities	Item proposed by the Director-General
<b>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</b>		
8.2	Principles and conditions of the Participation Programme and emergency assistance	Item proposed by the Director-General
8.3	Draft Regulatory Framework Regarding Associations, Centres and Clubs for UNESCO	Item proposed by the Director-General
8.4	Request for the admission of New Caledonia as an Associate Member of UNESCO	Item proposed by France



United Nations  
Educational, Scientific and  
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# Executive Board

Two hundred and second session

# 202 EX/27 Part II Rev.

PARIS, 11 October 2017  
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## Item 27 of the agenda

### ADDENDUM TO THE DRAFT PLAN FOR THE ORGANIZATION OF THE WORK OF THE 39th SESSION OF THE GENERAL CONFERENCE

#### PART II

##### SUMMARY

The Director-General submits to the Executive Board proposals concerning the assignment to the various organs of the General Conference of supplementary items submitted under Rule 12 of the Rules of Procedure of the General Conference.

Decision required: paragraph 4.

1. Since the publication of the document concerning the organization of the work of the 39th session of the General Conference (39 C/2 Prov.), which the Executive Board examined at its 201st session, eight supplementary items have been proposed (see 202 EX/27 Part I Rev.).

2. Subject to the inclusion of those items in the agenda of the General Conference, the Director-General proposes that they be considered by the following organs:

- Item 4.13 “International Decade of Ocean Science for Sustainable Development (2021-2030)”,  
item proposed by the Director-General;  
– **SC Commission**
- Item 4.15 “Follow-up to the Sixth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI)”,  
item proposed by the Russian Federation;  
– **SHS Commission**
- Item 4.16 “Cooperation of UNESCO with the International Township of Auroville, India”  
item proposed by India;  
– **SHS Commission**



- Item 4.14 “Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property”,  
item proposed by Honduras on behalf of the Latin America and Caribbean Group;  
– **CLT Commission**
- Item 5.2 “Definition of regions with a view to the execution by the Organization of regional activities”,  
item proposed by the Director-General;  
– **APX Commission**
- Item 8.2 “Principles and conditions of the Participation Programme and emergency assistance”,  
item proposed by the Director-General;  
– **APX Commission**
- Item 8.3 “Draft Regulatory Framework Regarding Associations, Centres and Clubs for UNESCO”,  
item proposed by the Director-General;  
– **APX Commission**
- Item 8.4 “Request for the admission of New Caledonia as an Associate Member of UNESCO”,  
item proposed by France;  
– **Plenary**

3. Furthermore, as recommended in a number of General Conference resolutions and Executive Board decisions, in order to better fulfil its constitutional role (which is to determine the policies and the main lines of work of the Organization), that the Conference spend less time on the discussion of certain issues on its agenda which might be adopted without debate, proceeding directly to the examination of the draft resolution proposed – unless a Member State expresses a wish to discuss it. This willingness was emphasized again at the 186th session of the Executive Board in the context of its work on the follow-up of the Independent External Evaluation of UNESCO. In this regard, the Annex to the present document provides a list of matters on the provisional agenda of the General Conference which the Executive Board may wish to recommend to the General Conference for adoption without debate.

4. The Executive Board may wish, if it approves the proposals set out below, to adopt a draft decision along the following lines:

The Executive Board,

1. Having examined document 202 EX/27 Part II Rev.,
2. Approves the proposals contained in paragraph 2 of that document;
3. Recommends to the General Conference that the items listed below be examined by the following organs:

**Plenary**

- Item 8.4 Request for the admission of New Caledonia as an Associate Member of UNESCO

**APX Commission**

- Item 5.2 Definition of regions with a view to the execution by the Organization of regional activities
- Item 8.2 Principles and conditions of the Participation Programme and emergency assistance
- Item 8.3 Draft Regulatory Framework Regarding Associations, Centres and Clubs for UNESCO

**SC Commission**

- Item 4.13 International Decade of Ocean Science for Sustainable Development (2021-2030)

**SHS Commission**

- Item 4.15 Follow-up to the Sixth International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VI)
- Item 4.16 Cooperation of UNESCO with the International Township of Auroville, India

**CLT Commission**

- Item 4.14 Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property

5. Recommends that the General Conference consider, without prior debate, the draft resolutions relating to the following items of its provisional agenda: 1.7, 4.1, 4.4 (39 C/18 Part II and following), 5.2, 9.1, 9.2, 9.4, 10.1, 10.2, 10.3, 10.4, 11.1 and 14.1.

## ANNEX

### LIST OF QUESTIONS PROPOSED BY THE EXECUTIVE BOARD FOR ADOPTION WITHOUT DEBATE BY THE GENERAL CONFERENCE AT ITS 39th SESSION

- Item 1.7 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
- Item 4.1 Proposals by Member States concerning the celebration of anniversaries in 2018-2019 with which UNESCO could be associated
- Item 4.4 Establishment of category 2 institutes and centres under the auspices of UNESCO
- Item 5.2 Definition of regions with a view to the execution by the Organization of regional activities
- Item 9.1 Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the year ended 31 December 2016, and report by the External Auditor
- Item 9.2 Scale of assessments and currency of Member States' contributions
- Item 9.4 Working Capital Fund: level and administration
- Item 10.1 Staff Regulations and Staff Rules
- Item 10.2 Staff salaries, allowances and benefits
- Item 10.3 United Nations Joint Staff Pension Fund and appointment of Member States' representatives to the UNESCO Staff Pension Committee for 2018-2019
- Item 10.4 Report by the Director-General on the state of the Medical Benefits Fund (MBF)
- Item 11.1 Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex
- Item 14.1 Venue of the 40th session of the General Conference



United Nations  
Educational, Scientific and  
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# Executive Board

Two hundred and second session

# 202 EX/27 Part III

PARIS, 8 August 2017  
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Item 27 of the provisional agenda

## **SUBMISSION OF NOMINATIONS FOR THE OFFICES OF PRESIDENT AND VICE-PRESIDENTS OF THE 39th SESSION OF THE GENERAL CONFERENCE, AS WELL AS FOR THE OFFICES OF CHAIRPERSONS OF COMMITTEES AND COMMISSIONS**

### **PART III**

1. The Bureau of the Conference consists of the President, the Vice-Presidents and the Chairpersons of the committees and commissions of the General Conference (Rule 41, paragraph 1, of the Rules of Procedure).
2. The Headquarters Committee has already elected its Chairperson who will also be a member of the Bureau of the General Conference.
3. In accordance with Rule 26 of its Rules of Procedure, the General Conference elects a President and a number of Vice-Presidents not exceeding 36. Rule 35 of the Rules of Procedure provides that the Nominations Committee, after receiving a report from the Executive Board, shall determine and submit to the General Conference "the list of nominations for the posts of President and of Vice-Presidents of the General Conference". It is accordingly incumbent upon the Executive Board to draw up the recommendations that it will submit to the General Conference in respect of these offices.
4. For the information of the Members of the Board, the list of the former Presidents of the General Conference is appended hereto in the Annex, the membership of the Bureau of the General Conference by Member State can be found at the following address  
[https://connect.unesco.org/new/fileadmin/MULTIMEDIA/HQ/GBS/SCX/pdfs/,DanaInfo=www.unesco.org+GC Bureau Eng.pdf](https://connect.unesco.org/new/fileadmin/MULTIMEDIA/HQ/GBS/SCX/pdfs/,DanaInfo=www.unesco.org+GC+Bureau+Eng.pdf) .
5. By 201 EX/Decision 20 (IV), the Executive Board recommended to the General Conference the following candidates: Mr G. Godia (Kenya), for the office of Chairperson of the Education (ED) Commission; Mr M. El Tayeb (Sudan), for the office of Chairperson of the Natural Sciences (SC) Commission; Ms M. Lubyova (Slovakia), for the office of Chairperson of the Social and Human Sciences (SHS) Commission; Ms V. Lomonaco (Italy), for the office of Chairperson of the Culture (CLT) Commission; Mr M. Hadlow (Australia), for the office of Chairperson of the Communication and Information (CI) Commission; Ms L. Sol de Pool (El Salvador), for the office of Chairperson of the Financial, Administrative and General Questions, Programme Support and External Relations (APX) Commission; Mr J. A. Rodriguez Duvergé (Dominican Republic), for the office of Chairperson of the Credentials Committee (CRE); Ms S. Al Moosa (Oman) for the office of Chairperson of the Nominations Committee (NOM) and Mr P.M. Eisemann (France), for the office of Chairperson of the Legal Committee (LEG).
6. The Executive Board, at its 202nd session, will take a decision on nominations for the offices of President and Vice-Presidents of the General Conference. The Executive Board's recommendation to the General Conference thereon will be contained in document 39 C/NOM/1 Add.





## ANNEX

## PAST PRESIDENTS OF THE GENERAL CONFERENCE

1st session	1946 – Paris	Mr Léon Blum (France)
2nd session	1947 – Mexico City	Mr Manuel Gual Vidal (Mexico)
3rd session	1948 – Beirut	Mr Hamid Bey Frangie (Lebanon)
1st extraordinary session	1948 – Paris	Mr Francisco del Río y Canedo (Mexico)
4th session	1949 – Paris	Dr E. Ronald Walker (Australia)
5th session	1950 – Florence	Count Stefano Jacini (Italy)
6th session	1951 – Paris	Mr Howland Sargeant (United States of America)
7th session	1952 – Paris	Dr Sarvepalli Radhakrishnan (India)
2nd extraordinary session	1953 – Paris	Dr Sarvepalli Radhakrishnan (India)
8th session	1954 – Montevideo	Mr Justino Zavala Muñiz (Uruguay)
9th session	1956 – New Delhi	Mr Maulana Abul Kalam Azad (India)
10th session	1958 – Paris	Mr Jean Berthoin (France)
11th session	1960 – Paris	Mr Akale-Work Abte-Wold (Ethiopia)
12th session	1962 – Paris	Professor Paulo E. de Berrêdo Carneiro (Brazil)
13th session	1964 – Paris	Professor Norair M. Sissakian (Union of Soviet Socialist Republics)
14th session	1966 – Paris	Professor Bedrettin Tuncel (Turkey)
15th session	1968 – Paris	Mr William Eteki-Mboumoua (Cameroon)
16th session	1970 – Paris	Dr Atilio Dell'Oro Maini (Argentina)
17th session	1972 – Paris	Mr Toru Hagiwara (Japan)
3rd extraordinary session	1973 – Paris	Mr Toru Hagiwara (Japan)
18th session	1974 – Paris	Ms Magda Jóború (Hungary)
19th session	1976 – Nairobi	Mr Taaita Toweett (Kenya)
20th session	1978 – Paris	Mr Napoléon LeBlanc (Canada)
21st session	1980 – Belgrade	Mr Ivo Margan (Yugoslavia)
4th extraordinary session	1982 – Paris	Mr Ivo Margan (Yugoslavia)
22nd session	1983 – Paris	Mr Said M. Tell (Jordan)
23rd session	1985 – Sofia	Mr Nikolai Todorov (Bulgaria)
24th session	1987 – Paris	Mr Guillermo Putzeys Alvarez (Guatemala)
25th session	1989 – Paris	Mr Anwar Ibrahim (Malaysia)
26th session	1991 – Paris	Mr Bethwell Allan Ogot (Kenya)
27th session	1993 – Paris	Mr Ahmed Saleh Sayyad (Yemen)
28th session	1995 – Paris	Mr Torben Krogh (Denmark)
29th session	1997 – Paris	Mr Eduardo Portella (Brazil)
30th session	1999 – Paris	Ms Jaroslava Moserová (Czech Republic)

31st session	2001 – Paris	Mr Ahmad Jalali (Islamic Republic of Iran)
32nd session	2003 – Paris	Mr Michael Omolewa (Nigeria)
33rd session	2005 – Paris	Mr Musa bin Jaafar bin Hassan (Oman)
34th session	2007 – Paris	Mr George Anastassopoulos (Greece)
35th session	2009 – Paris	Mr Davidson Hepburn (Bahamas)
36th session	2011 – Paris	Ms Katalin Bogyay (Hungary)
37th session	2013 – Paris	Mr Hao Ping (People's Republic of China)
38th session	2015 – Paris	Mr Stanley Mutumba Simataa (Namibia) (President in office)



United Nations  
Educational, Scientific and  
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# Executive Board

Two hundred and second session

# 202 EX/27 Part III Add.

PARIS, 10 October 2017  
Original: English

Item 27 of the revised agenda

**SUBMISSION OF NOMINATIONS  
FOR THE OFFICES OF PRESIDENT AND VICE-PRESIDENTS  
OF THE 39th SESSION OF THE GENERAL CONFERENCE,  
AS WELL AS FOR THE OFFICES OF CHAIRPERSONS OF COMMITTEES  
AND COMMISSIONS**

**PART III – ADDENDUM**

1. By 201 EX/Decision 20 (IV), the Executive Board recommended to the General Conference, *inter alia*, the candidature of Ms M. Lubyova (Slovakia), for the office of Chairperson of the Social and Human Sciences (SHS).
2. After the publication of document 202 EX/27 Part III the Secretariat was informed that Ms M. Lubyova (Slovakia) has been required to perform other duties. Subsequently the Executive Board, at its 202nd session, will take a decision on nominations for the offices of President and Vice-Presidents of the General Conference as well as the candidature concerning the office of Chairperson of the Social and Human Sciences (SHS). The Executive Board's recommendation to the General Conference thereon will be contained in document 39 C/NOM/1 Add.
3. The membership of the Bureau of the General Conference by Member State can be found at the following address  
[http://www.unesco.org/new/fileadmin/MULTIMEDIA/HQ/GBS/SCX/pdfs/GC\\_Bureau\\_Eng.pdf](http://www.unesco.org/new/fileadmin/MULTIMEDIA/HQ/GBS/SCX/pdfs/GC_Bureau_Eng.pdf)

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United Nations  
Educational, Scientific and  
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# Executive Board

Two hundred and second session

# 202 EX/27 Part IV

PARIS, 9 August 2017  
Original: English/French

Item 27 of the provisional agenda

## **ADMISSION TO THE 39th SESSION OF THE GENERAL CONFERENCE OF OBSERVERS FROM NON-GOVERNMENTAL ORGANIZATIONS (OTHER THAN THOSE IN OFFICIAL PARTNERSHIP WITH UNESCO), FOUNDATIONS AND SIMILAR INSTITUTIONS MAINTAINING OFFICIAL RELATIONS WITH UNESCO, AS WELL AS FROM OTHER INTERNATIONAL ORGANIZATIONS**

### **PART IV**

#### **SUMMARY**

The Director-General submits this document to the Executive Board pursuant to Rule 7 of the Rules of Procedure of the General Conference and 196 EX/Decision 21 (III).

Action expected of the Executive Board: Proposed decision in paragraph 6.

1. In line with established procedure, the Director-General invited non-governmental organizations (NGOs) in official partnership with UNESCO to be represented at the 39th session of the General Conference.
2. Pursuant to Rule 7 of the Rules of Procedure of the General Conference and Article IV.2 of the Directives concerning UNESCO's relations with foundations and similar institutions, the Director-General informed the foundations maintaining official relations with UNESCO of the holding of the 39th session of the General Conference, sent them the provisional agenda and invited them to notify her if they wished to be represented at it.
3. The list of foundations and similar institutions maintaining official relations with UNESCO is provided in Annex I. The Executive Board is required to examine this list and take a decision either to recommend or not to recommend to the General Conference the admission of these observers.
4. Under Rule 7 of the Rules of Procedure of the General Conference and pursuant to 125 EX/Decision 6.2, the Executive Board has before it requests for the admission of NGOs other than those with the status of official partners of UNESCO. The Director-General considers it



advisable that these organizations, which support activities in UNESCO's fields of competence, should take part in the work of the General Conference at its 39th session as observers. The list of these organizations is provided in Annex II. A brief description of these organizations is provided in Annex III for information.

5. Pursuant to 125 EX/Decision 6.2, the Executive Board shall consider the entire list of organizations provided in Annex II, without discussing individual cases, and take a single decision either to recommend or not to recommend to the General Conference the admission of their observers.

### **Proposed decision**

6. In the light of the above, the Executive Board may wish to adopt a decision along the following lines:

The Executive Board,

1. Having examined the list of foundations and similar institutions maintaining official relations with UNESCO that could be represented by observers at the 39th session of the General Conference (document 202 EX/27 Part IV Annex I),
2. Having examined the requests from non-governmental organizations other than those with the status of official partners of UNESCO that could be represented by observers at the 39th session of the General Conference (document 202 EX/27 Part IV Annex II),
3. Referring to Rule 7 of the Rules of Procedure of the General Conference, and to the procedure that it adopted at its 125th session, for the examination of such requests,
4. Recommends that the General Conference admit as observers at its 39th session the foundations and similar institutions listed in Annex I of document 202 EX/27 Part IV and the non-governmental organizations listed in Annex II of document 202 EX/27 Part IV.

**ANNEX I**

**LIST OF FOUNDATIONS AND SIMILAR INSTITUTIONS  
MAINTAINING OFFICIAL RELATIONS WITH UNESCO/**

**LISTE DES FONDATIONS ET INSTITUTIONS SIMILAIRES  
ENTREtenant DES RELATIONS OFFICIELLES AVEC L'UNESCO**

AL SAAD FOUNDATION

AMAR INTERNATIONAL CHARITABLE FOUNDATION/  
FONDATION CARITATIVE INTERNATIONALE AMAR

ARAB THOUGHT FOUNDATION/  
FONDATION DE LA PENSÉE ARABE

BARILOCHE FOUNDATION/  
FONDATION BARILOCHE

CELESTE FOUNDATION/  
FONDATION CELESTE

CENTRE FOR INTERNATIONAL HERITAGE ACTIVITIES/  
CENTRE POUR LES ACTIVITÉS INTERNATIONALES DU PATRIMOINE

EDUCATION ABOVE ALL FOUNDATION

FONDATION ALBERTO ET ANNETTE GIACOMETTI

FONDATION LÉOPOLD SÉDAR SENGHOR/  
LÉOPOLD SÉDAR SENGHOR FOUNDATION

FONDATION PAUL GÉRIN-LAJOIE/  
PAUL GÉRIN-LAJOIE FOUNDATION

FOUNDATION FOR UNESCO – EDUCATION FOR CHILDREN IN NEED/  
FONDATION POUR L'UNESCO « ÉDUCATION POUR LES ENFANTS EN DÉTRESSE »

FRIENDS OF WALDORF EDUCATION – RUDOLF STEINER SCHOOLS/  
LES AMIS DE L'ÉDUCATION WALDORF – ÉCOLES RUDOLF STEINER

GLOBAL FOUNDATION FOR DEMOCRACY AND DEVELOPMENT/  
FONDATION MONDIALE POUR LA DÉMOCRATIE ET LE DÉVELOPPEMENT

GOI PEACE FOUNDATION/  
FONDATION GOI POUR LA PAIX/

GREEN CROSS INTERNATIONAL/  
CROIX VERTE INTERNATIONALE

INDIAN HERITAGE CITIES NETWORK FOUNDATION/  
FONDATION DU RESEAU DES VILLES INDIENNES DU PATRIMOINE

MARANGOPOULOS FOUNDATION FOR HUMAN RIGHTS/  
FONDATION MARANGOPOULOS POUR LES DROITS DE L'HOMME

MOHAMMED BIN SALMAN BIN ABDULAZIZ FOUNDATION

NATIONAL ENDOWMENT FUND "13 CENTURIES OF BULGARIA"

ONE LAPTOP PER CHILD/  
UN ORDINATEUR PORTABLE PAR ENFANT

RAMAKRISHNA MISSION

SOUTH ASIA FOUNDATION/  
FONDATION DE L'ASIE DU SUD

SOUTH-NORTH SOLIDARITY AND CULTURE/  
SUD-NORD, SOLIDARITÉ ET CULTURE

TURKISH CULTURAL FOUNDATION

UNESCO CENTRE OF CATALONIA/  
CENTRE UNESCO DE CATALUNYA

UNESCO CENTRE OF THE BASQUE COUNTRY/  
CENTRE UNESCO-ETXEA EUSKAL HERRIA

WORLD ANTI-DOPING AGENCY/  
AGENCE MONDIALE ANTIDOPAGE

WORLD ASSOCIATION OF CHILDREN'S FRIENDS/  
ASSOCIATION MONDIALE DES AMIS DE L'ENFANCE

WORLD FOUNDATION FOR AIDS RESEARCH AND PREVENTION/  
FONDATION MONDIALE RECHERCHE ET PRÉVENTION SIDA

WORLD MONUMENTS FUND

WWF-WORLD WIDE FUND FOR NATURE/  
WWF-FONDS MONDIAL POUR LA NATURE

## ANNEX II

### NON-GOVERNMENTAL ORGANIZATIONS OTHER THAN THOSE WITH THE STATUS OF OFFICIAL PARTNERS OF UNESCO WISHING TO PARTICIPATE IN THE 39th SESSION OF THE GENERAL CONFERENCE AS OBSERVERS

### ORGANISATIONS NON GOUVERNEMENTALES AUTRES QUE CELLES BÉNÉFICIAIRES DU STATUT DE PARTENAIRE OFFICIEL DE L'UNESCO QUI SOUHAITENT PARTICIPER À LA 39<sup>e</sup> SESSION DE LA CONFÉRENCE GÉNÉRALE EN QUALITÉ D'OBSERVATEURS

AFRICAN WILDLIFE FOUNDATION (AWF)

ASSOCIATION FOR RESEARCH INTO CRIMES AGAINST ART (ARCA)

CRATERRE

EUROPEAN HISTORIC HOUSES

HAMAP

ICONEM

INSTITUTE FOR CULTURAL DIPLOMACY (ICD)

INTERNATIONAL CHRISTIAN UNION OF BUSINESS EXECUTIVES/  
UNION INTERNATIONALE CHRETIENNE DES DIRIGEANTS D'ENTREPRISE (UNIAPAC)

INTERNATIONAL COALITION OF SITES OF CONSCIENCE

INTERNATIONAL COMMITTEE OF THE BLUE SHIELD (ICBS)/  
COMITE INTERNATIONAL DU BOUCLIER BLEU (CIBB)

INTERNATIONAL CONFEDERATION OF ART AND ANTIQUE DEALERS ASSOCIATIONS  
(CINOA)

INTERNATIONAL INDIAN TREATY COUNCIL (IITC)

INTERNATIONAL LAW ASSOCIATION (ILA)

INTERNATIONAL LEAGUE OF ESPERANTO-SPEAKING TEACHERS (ILEI)/  
LIGUE INTERNATIONALE DES ENSEIGNANTS ESPÉRANTOPHONES (ILEI)

OBJECTIFS SCIENCES INTERNATIONAL

ORGANIZATION OF WORLD HERITAGE CITIES (OWHC)/  
ORGANISATION DES VILLES DU PATRIMOINE MONDIAL (OVPM)

PAN AFRICAN YOUTH NETWORK FOR A CULTURE OF PEACE (PAYNCOP)

PRINCE CLAUS FUND



SOCIETE INTERNATIONALE POUR LA RECHERCHE SUR LE DROIT DU PATRIMOINE  
CULTUREL ET LE DROIT DE L'ART (SIRDPA)

SOLIDARITE LAÏQUE

SOS MEDITERRANEE

TAPIS PLEIN

## ANNEX III

### **AFRICAN WILDLIFE FOUNDATION (AWF)**

Founded in 1961, AWF is an international conservation organization based in Washington DC (United States of America) with a mission to protect the wildlife and wild lands of Africa and ensure a more sustainable future for Africa's people. AWF stops the degradation of animals and the world's environment. Since its inception, the organization has protected endangered species and land, promoted conservation enterprises that benefit local African communities, and trained hundreds of African nationals in conservation — all to ensure the survival of Africa's unparalleled wildlife heritage.

<http://www.awf.org/>

### **ASSOCIATION FOR RESEARCH INTO CRIMES AGAINST ART (ARCA)**

The Association for Research into Crimes against Art (ARCA) is a research and outreach organization which works to promote the study and research of art crime and cultural heritage protection. The Association seeks to identify emerging and under-examined trends related to the study of art crime and to develop strategies to advocate for the responsible stewardship of our collective artistic and archaeological heritage. ARCA advances its mission through its educational programming, research, publications and public outreach.

<http://www.artcrimeresearch.org/>

### **CRATERRE**

Since 1979, CRAterre, the International Center for Earthen Architecture, has worked towards the recognition of earth materials as a valid response to the challenges linked to the protection of the environment, the preservation of cultural diversity and the fight against poverty. In this perspective, CRAterre's three main objectives are: optimizing the use of local resources, human and natural; improving housing and living conditions, and enhancing and promoting cultural diversity.

[http://craterre.org/?new\\_lang=en\\_GB](http://craterre.org/?new_lang=en_GB)

### **EUROPEAN HISTORIC HOUSES**

The association is an umbrella organization gathering 24 national associations of historic houses and two observer countries. The principal objective is to adopt, at the European level, favourable measures for the conservation of cultural heritage and of historic houses in the areas of inheritance tax, low VAT-rate, and the illicit trafficking of cultural goods, among others.

<http://www.europeanhistorichouses.eu/>

### **HAMAP**

HAMAP mainly carries out its activities in Africa and South-East Asia, as well as in the Middle East and Haiti, through local representations, providing development aid and assisting communities to achieve their projects. In particular, HAMAP works in the areas of mine clearance, construction and infrastructure rehabilitation, with specific focus on access to water and combating illiteracy. HAMAP regularly participates in sessions of the UNESCO General Conference and closely follows the Organization's activities.

<http://hamap-humanitaire.org/>

### **ICONEM**

ICONEM's mission is to preserve the knowledge of threatened heritage using digital advances. Using ground surveys and visual processing algorithms, ICONEM produces real digital doubles of archaeological remains or expanses.

<http://iconem.com/>

### **INSTITUTE FOR CULTURAL DIPLOMACY (ICD)**

Founded in 1999, ICD is an international, not-for-profit, non-governmental organization with headquarters in Berlin (since 2003), and the United States of America. ICD's ultimate goal is to promote global peace and stability by strengthening and supporting intercultural relations at all levels. The major objectives of ICD are to extend current research, programmes and practices in the field of cultural diplomacy and create a platform to promote and sustain intercultural dialogue at all levels.

<http://www.culturaldiplomacy.org>

### **INTERNATIONAL CHRISTIAN UNION OF BUSINESS EXECUTIVES/ UNION INTERNATIONALE CHRETIENNE DES DIRIGEANTS D'ENTREPRISE (UNIAPAC)**

UNIAPAC offers Christian business leaders an international meeting place to promote the Christian school of social thinking in the business world. It links Christian business leaders associations throughout the world to promote and facilitate exchanges and, where that is not possible, to adopt a common position. UNIAPAC had official relations with UNESCO until 2003. Since then, UNIAPAC has regularly participated in sessions of the UNESCO General Conference and closely follows the Organization's activities.

<http://www.uniapac.org/>

### **INTERNATIONAL COALITION OF SITES OF CONSCIENCE**

Founded in 1999, the International Coalition of Sites of Conscience, with 200 members in 55 countries, builds the capacity of these vital institutions through grants, networking, training, transitional justice mechanisms and advocacy. The main objective is to foster civic engagement by using the power of places of memory to enter into a new dialogue on contemporary issues. The Coalition took part in a workshop on sites of memory organized in conjunction with the World Heritage Centre and held in Rwanda in late 2016.

<http://www.sitesofconscience.org/>

### **INTERNATIONAL COMMITTEE OF THE BLUE SHIELD (ICBS)/ COMITE INTERNATIONAL DU BOUCLIER BLEU (CIBB)**

The Purpose of the International Committee of the Blue Shield (ICBS) is to promote the protection of cultural property (as defined in the 1954 Hague Convention) against threats of all kinds and to intervene strategically with decision-makers and relevant international organizations to prevent and to respond to natural and man-made disasters.

<http://www.ancbs.org/cms/en/about-us>

### **INTERNATIONAL CONFEDERATION OF ART AND ANTIQUE DEALERS ASSOCIATIONS (CINOA)**

CINOA is the main international confederation of art and antique dealers associations representing 5,000 dealers worldwide. CINOA responds proactively to dealers' concerns disseminating information on the market and its regulations and promoting high ethical standards in the trade.

<https://www.cinoa.org/>

### **INTERNATIONAL INDIAN TREATY COUNCIL (IITC)**

IITC serves as a voice and advocate for the human rights of indigenous peoples, communities and tribes locally, nationally and internationally. IITC builds and facilitates the direct participation of indigenous peoples in local, regional, national and international events and gatherings addressing their rights and survival, and through information dissemination, networking and coalition building, advocacy, training and technical assistance.

<http://www.iitc.org/>

### **INTERNATIONAL LAW ASSOCIATION (ILA)**

The International Law Association was founded in Brussels in 1873. Its objectives are the study, clarification and development of international law, both public and private, and the furtherance of international understanding and respect for international law. The ILA has consultative status, as an international non-governmental organization, with a number of United Nations specialized agencies.

<http://www.ila-hq.org/>

### **INTERNATIONAL LEAGUE OF ESPERANTO-SPEAKING TEACHERS (ILEI)/ LIGUE INTERNATIONALE DES ENSEIGNANTS ESPÉRANTOPHONES (ILEI)**

ILEI's goal is to promote Esperanto in schools across the world. The NGO was in official relations with UNESCO until 2007. Since then, ILEI has regularly participated in sessions of the UNESCO General Conference and closely follows the Organization's activities.

<http://www.ilei.info/>

### **OBJECTIFS SCIENCES INTERNATIONAL**

Objectifs sciences international has been in existence since 1992 and it has the main aim of serving and enabling the sustainable development of society. It brings together, as members, various national, regional and international bodies which have joined the network to develop science education, and promote scientific research by implementing research projects to discover and develop scientific, methodological and technological solutions to problems encountered by humankind.

<http://www.objectif-sciences-international.org/>

### **ORGANIZATION OF WORLD HERITAGE CITIES (OWHC)/ ORGANISATION DES VILLES DU PATRIMOINE MONDIAL (OVPM)**

Founded in 1993, OWHC is composed of 280 cities in which are located sites inscribed on the World Heritage List. OWHC organizes meetings, conferences and workshops to favour the implementation of the World Heritage Convention, to encourage cooperation and the exchange of information and expertise on matters of conservation and management as well as to develop a sense of solidarity among its member cities. Its headquarters are located in Québec City, which hosted the First International Symposium of World Heritage Cities in July 1991.

<https://www.ovpm.org/>

### **PAN AFRICAN YOUTH NETWORK FOR A CULTURE OF PEACE (PAYNCOP)**

PAYNCOP is an institutionalized but decentralized network of youth-led organizations and individuals, organized in national and subregional networks, to work for the promotion of the culture of peace and non-violence in Africa, on the basis of a two-year plan of action that is youth-driven. It was officially launched in Libreville Gabon at the Pan-African Forum "Youth and the challenge of promoting the Culture of peace", that took place from 11 to 13 December 2014, with the support and participation of the African Union and UNESCO.

<http://www.africanyouth4peace.org/>

### **PRINCE CLAUS FUND**

The Prince Claus Fund was established in 1996 as a tribute to Prince Claus's dedication to culture and development. The Fund believes that culture is a basic need and the driver of development. The Prince Claus Fund supports artists, critical thinkers and cultural organizations in spaces where freedom of cultural expression is restricted by conflict, poverty, repression, marginalization or taboos. Annually, the Fund grants Prince Claus Awards to individuals and organizations for their outstanding achievements in the field of culture and development. The Fund also provides first aid to cultural heritage damaged by man-made or natural disaster.

<http://www.princeclausfund.org/>

### **INTERNATIONAL SOCIETY FOR RESEARCH ON ART AND CULTURAL HERITAGE LAW (SIRDPA)**

SIRDPA is an association founded in 2014 with the purpose of constituting an international network of art and cultural heritage law researchers and professionals, who aim to develop research in comparative law, international law and European law in these fields while strengthening dialogue between legal experts and professionals.

<http://sirdpa.hypotheses.org/>

### **SOLIDARITÉ LAÏQUE**

Fifty organizations are members of Solidarité Laïque. These associations, cooperatives, foundations, mutual companies and trade unions are mostly linked to public schools, popular education and the social economy. They share the ideals of secularism, education and the fight against exclusion. Together, they hope to make an active contribution to ensure that the fundamental rights of all are respected, regardless of ethnic, religious or social origin.

<http://www.solidarite-laique.org/>

### **SOS MEDITERRANEE**

SOS MEDITERRANEE is a civic association for search and rescue at sea, founded in 2015 in a movement by European civil society to mobilize in reaction to the humanitarian emergency in the Mediterranean. It was initially a Franco-German project, then expanded to Italy, bringing together the skills of the maritime and humanitarian spheres to provide a response to the tragedy unfolding in the Mediterranean Sea. In June 2017, SOS MEDITERRANEE was awarded the Félix Houphouët-Boigny Peace Prize by UNESCO for its “work to save the lives of refugees and migrants and welcome them with dignity”

<http://sosmediterranee.org/?lang=en>

### **TAPIS PLEIN**

Tapis plein is one of the 164 NGOs accredited to provide advisory services to the Intergovernmental Committee of the 2003 Convention for the Safeguarding of the Intangible Cultural Heritage (further “accredited NGO”). Based in Brugge (Belgium), Tapis plein develops interventions around intangible cultural heritage safeguarding for a wide range of stakeholders, including youth and local communities, but also policy and decision-makers at the local, national and international levels. Tapis plein is one of the founding members of the ICH NGO Forum, an online platform for exchange and a network of accredited NGOs. There Tapis plein currently represents accredited NGOs from Western Europe (EGI).

<http://www.tapisplein.be/>



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Two hundred and second session

# 202 EX/27

## Part V

PARIS, 16 October 2017  
Original: English

Item 27 of the agenda

### VENUE OF THE 40th SESSION OF THE GENERAL CONFERENCE

#### PART V

##### I. Place

1. Rule 2 of the Rules of Procedure of the General Conference provides that “on the proposal of the Executive Board, the General Conference, during its ordinary session, shall fix the venue of the next session”.

2. Rule 3 provides that:

“1. Any Member State may invite the General Conference to hold a session in its territory. The Executive Board and the General Conference shall be informed by the Director-General of all such invitations.

2. In determining the venue of the next session, the Executive Board and the General Conference shall consider only those invitations that have been communicated to the Director-General at least **six weeks** in advance of the opening date of the current session.”

3. By the date entailed by the provisions of Rule 3, i.e. 18 September 2017 no Member State had invited the General Conference to hold its 40th session (2019) in its territory.

4. The budget estimates relating to Chapter I.A of Section 1, Part I, of the Draft Budget and Programme for 2018-2021 (Draft 39 C/5) are based on the assumption that the 40th session of the General Conference will be held at UNESCO Headquarters in Paris.

5. The Executive Board may wish to adopt the following decision:

The Executive Board,

1. Having regard to the provisions of Rules 2 and 3 of the Rules of Procedure of the General Conference,
2. Considering that, by the date entailed by Rule 3, no Member State had invited the General Conference to hold its 40th session in its territory,
3. Recommends that the General Conference hold its 40th session at the Headquarters of the Organization in Paris.

##### II. Date

6. The Director-General will consult the Executive Board at one of its forthcoming sessions before fixing the opening date of the 40th session of the General Conference (Rule 1, paragraph 2, of the Rules of Procedure of the General Conference).

