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Educational, Scientific and
Cultural Organization

Executive Board

Two hundred and fifth session

205 EX/1 Prov. Rev.

PARIS, 5 October 2018

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REVISED PROVISIONAL AGENDA AND TIMETABLE OF WORK

Item	Title	References	Proposed attribution ¹	Document
	ORGANIZATION AND PROCEDURAL MATTERS			
1	Agenda and timetable of work, report by the Bureau and election of the Chairperson of the Finance and Administrative Commission (FA) ²	Rules 5, 14 and 16 of the Rules of Procedure of the Executive Board	PLEN	205 EX/1 Prov. Rev. 205 EX/2
2	Approval of the summary records of the 204th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	PLEN	204 EX/SR.1-6 and Corr.
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board The Director-General raises with members of the Executive Board certain matters relating to staff at D-1 level and above	Rule 59 of the Rules of Procedure of the Executive Board	PLEN	205 EX/PRIV.1 205 EX/PRIV.2 205 EX/PRIV.3 205 EX/3.INF 205 EX/3.INF.2
	REPORTING ITEMS			
4	Execution of the programme adopted by the General Conference	Article VI.3(b) of the Constitution Multiple prior resolutions of the General Conference		

- ¹ **PLEN** Plenary meeting
PX Programme and External Relations Commission
FA Finance and Administrative Commission
JOINT Joint meeting of PX and FA Commissions
CR Committee on Conventions and Recommendations
SP Special Committee
NGP Committee on Non-Governmental Partners
BUR Bureau
PG Preparatory Group

- ² Election of the Chairperson of the Finance and Administrative Commission (FA) has been added to item 1 in accordance with Rule 16, paragraph 3, of the Rules of Procedure of the Executive Board.



JOB: 20180219

Item	Title	References	Proposed attribution ¹	Document
		Multiple prior decisions of the Executive Board		
4.I	Programme execution	204 EX/Dec.5.I.A	PLEN, PX	205 EX/4.I.INF and Corr. (<i>English online only</i>) 205 EX/4.I.INF.2
4.II	Budgetary situation of the Organization The purpose of this report is to inform the Member States about budget adjustments authorized within the Appropriation Resolution for 2018-2019 and the status of the execution rate for programme implementation, including for IBF as at 30 June 2018.	202 EX/Dec.4.II	PG, PLEN, FA	205 EX/4 Part II and Corr. 205 EX/4.II.INF.Rev. 205 EX/PG/2.INF.3
5	Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	192 EX/Dec.16.VII	PLEN	
5.I	Programme issues			
5.I.A	Ice Memory initiative Pursuant to 202 EX/Decision 42, this document informs the Executive Board of collaborative activities that could be undertaken by UNESCO and the Ice Memory initiative. Proposed decision: invite support for the initiative and encourage continued exploration of synergies, and keep the Executive Board informed about eventual deliberations in the framework of the Antarctic Treaty of relevance to UNESCO's possible cooperation with the Ice Memory initiative.	202 EX/Dec.42	PX	205 EX/5 Part I.A Rev.
5.I.B	Eighth World Water Forum Pursuant to 204 EX/Decision 29, this document reports on UNESCO's contributions to the Eighth World Water Forum. Proposed decision: strengthen UNESCO's and IHP's action in promoting the potential of the young generation for water and sanitation, and in implementing water education policies and best practices.	204 EX/Dec.29	PX	205 EX/5 Part I.B
5.I.C	International Alliance for the Protection of Heritage in Conflict Areas (ALIPH)	204 EX/Dec.5.I.A	PX	205 EX/5 Part I.C

Item	Title	References	Proposed attribution ¹	Document
	<p>Pursuant to 204 EX/Decision 5.I.A, this document contains a report on progress made towards establishing the criteria for UNESCO's participation in ALIPH, in particular those relating to the identification, financing and implementation of projects.</p> <p>Proposed decision: submit to the Executive Board at its 206th session a report concerning the establishment of a bilateral agreement between UNESCO and ALIPH, as well as an information document containing the revised Bylaws adopted by ALIPH.</p>			
5.I.D	<p>International Fund for the Promotion of Culture (IFPC)</p> <p>Pursuant to 202 EX/Decision 13, this document presents a report on the outcome of the open, inclusive and transparent online consultation with Member States on the future of the IFPC.</p> <p>Proposed decision: submit to the General Conference at its 40th session a report on the outcome of the consultation with Member States together with its comments.</p>	202 EX/Dec.13	JOINT	205 EX/5 Part I.D
5.I.E	<p>Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine)</p> <p>Pursuant to 204 EX/Decision 5 (I.D), this document reports on the "Follow-up of the situation in the Autonomous Republic of Crimea (Ukraine)".</p> <p>Proposed decision: take note of the information provided in the document and invite the Director-General to report on this item at the 207th session of the Executive Board.</p>	204 EX/Dec.5.I.D	PX	205 EX/5 Part I.E
5.II	Evaluation issues			
	<p>Internal Oversight Service (IOS) evaluations</p> <p>In accordance with 186 EX/Decision 6 (VI), this report synthesizes key findings from evaluations commissioned in 2017 and early 2018. It draws on a total of 7 corporate and 22 decentralized evaluations to shed light on UNESCO's achievements with respect to the expected results identified in its Approved Programme and Budget 2016-17 (38 C/5). The report is structured in five parts. Part I presents an overview of the portfolio of evaluations undertaken in 2017 and early 2018. Part II presents a discussion of themes that emerged consistently across the evaluations. Part III synthesizes evaluation evidence against the 38 C/5 expected results. Part IV presents an analysis of UNESCO's performance against</p>	202 EX/Dec.5.II	PG, JOINT	205 EX/5 Part II Rev. 205 EX/PG/2.INF.3

Item	Title	References	Proposed attribution ¹	Document
	<p>evaluation criteria. Finally, Part V presents an overview of the quality of evaluation reports.</p> <p>Proposed decision: welcome the evaluations and invite the Director-General to implement the recommendations. Also invite the Director-General to continue examining future evaluation reports in parallel to programme discussions at the Executive Board.</p>			
5.III	Management issues			
5.III.A	<p>Extrabudgetary funds</p> <p>Pursuant to 202 EX/Decision 5.III.E, the present report gives an update on developments relating to the programming of extrabudgetary activities and resource mobilization.</p> <p>Proposed decision: note the positive evolution in both voluntary contributions, resource mobilization, and the status of the funding gap, as well as the efforts made to improve the enabling environment for resource mobilization, through the implementation of the first Structured Financing Dialogue (SFD) open to Member States and non-State partners. Invite the Director-General to submit a report at the 207th session on further developments and challenges encountered.</p>	202 EX/Dec.5.III.E	FA	205 EX/5 Part III.A 205 EX/5.III.A.INF
5.III.B	<p>Participation Programme and Emergency Assistance</p> <p>Pursuant to 39 C/Resolution 60 Part A, paragraph 3 (1) of the General Conference, this report outlines the results achieved in implementing the Participation Programme, including lists of requests approved for finance.</p> <p>Proposed decision: continue efforts to ensure the proper management of the Participation Programme by making it more effective and relevant for the benefit of the priority groups of Member States as defined according to 39 C/Resolution 61 of the General Conference on the Participation Programme.</p>	39 C/Res.60	FA	205 EX/5 Part III.B
5.III.C	<p>Invest for efficient delivery</p> <p>The purpose of this document is to provide a progress report on the status of implementation of the initiatives funded and planned under the Invest for Efficient Delivery Fund.</p> <p>Proposed decision: continue to implement the initiatives and report on their status of implementation within the statutory EX/5 reports. Also encourage Member States to contribute to the Invest for Efficient Delivery Fund.</p>	204 EX/Dec.5.II.D	FA	205 EX/5 Part III.C and Corr.

Item	Title	References	Proposed attribution ¹	Document
5.III.D	<p>UNESCO's Strategic Transformation</p> <p>The purpose of this document is to present information about the Strategic Transformation process as was requested in 204 EX/Decision 31. It outlines measures aimed at improving UNESCO's operational efficiency and an implementation strategy for strengthening the strategic reflection on UNESCO's programmes.</p>	204 EX/Dec.31	PG, JOINT	<p>205 EX/5 Part III.D Rev. and Add. 205 EX/5.III.D.INF 205 EX/5.III.D.INF.2 205 EX/PG/1.INF 205 EX/PG/2.INF.3</p>
5.IV	Human resources issues			
	<p>Human Resources Management Strategy for 2017-2022</p> <p>Pursuant to 202 EX/Decision 5.IV.B and 39 C/Resolution 76, this document presents the first progress review of the Human Resources Management Strategy for 2017-2022, as well as its Action Plan.</p> <p>Proposed decision: submit a full report on the implementation of the Human Resources Management Strategy for 2017-2022 to the Executive Board at its 207th session and to the General Conference at its 40th session.</p>	202 EX/Dec.5.IV.B 39 C/Res.76	FA	205 EX/5 Part IV and Add.
	PROGRAMME MATTERS			
	Education			
6	SDG 4 – Education 2030	39 C/Res.10 201 EX/Dec.35 202 EX/Dec.44 202 EX/Dec.6 202 EX/Dec.7	PX	
6.I	<p>Global/regional coordination and support</p> <p>Pursuant to 202 EX/Decision 6, the Director-General submits to the Executive Board the report on UNESCO's contribution to the coordination of and support for SDG 4 – Education 2030. The report centres on (i) global and regional partnerships, (ii) policy support and capacity development, and (iii) monitoring, review and reporting.</p> <p>Proposed decision: express appreciation for the report, urge Member States to support UNESCO's activities on SDG 4 – Education 2030, including through extrabudgetary sources, and request the Director-General to report at its 207th session.</p>			205 EX/6 Part I

Item	Title	References	Proposed attribution ¹	Document
6.II	<p>Preventing and combating school violence and bullying</p> <p>Pursuant to 201 EX/Decision 35, the Director-General informs Member States of the efforts made by UNESCO to support them in preventing and combating school violence and bullying. These efforts focus on the development of guidance materials, education sector analyses, capacity development and knowledge-sharing, as well as partnerships and measurements.</p> <p>Proposed decision: express appreciation for the Director-General's efforts to prevent and combat school violence and bullying, reaffirm its commitment to the matter, and request the Director-General for an updated report at its 207th session.</p>			205 EX/6 Part II
6.III	<p>Vision and agenda for literacy</p> <p>Pursuant to 202 EX/Decision 44, the Director-General reports to the Executive Board on UNESCO's work to advance literacy and presents a proposal to elaborate a literacy vision and strategy to contribute to SDG 4 – Education 2030.</p> <p>Proposed decision: encourage Member States to step up their literacy efforts and promote South-South, North-South and triangular cooperation, with particular focus on least developing countries, as well as encourage Member States and development partners to reinforce UNESCO's capacities on literacy through extrabudgetary funding. The Executive Board is also invited to request the Director-General to elaborate a vision and strategy for literacy (2019 – 2025) to contribute to SDG 4 – Education 2030, and to present it at its 207th session, with a view to transmitting it to the 40th session of the General Conference.</p>			205 EX/6 Part III
6.IV	<p>Prevention of violent extremism</p> <p>Pursuant to 202 EX/Decision 7, the Director-General reports on UNESCO's intersectoral contribution to the prevention of violent extremism. The report centres on (i) the development of guidance materials and frameworks, (ii) advocacy and capacity development, (iii) promoting youth empowerment and participation, as well as (iv) partnerships.</p> <p>Proposed decision: encourage the Director-General to further enhance UNESCO's activities on the prevention of violent extremism, urge Member States to support these, and request the Director-General for an updated report at its 207th session.</p>			205 EX/6 Part IV

Item	Title	References	Proposed attribution ¹	Document
7	<p>United Nations University (UNU)</p> <p>In accordance with 129 EX/Decision 5.2.1, the Director-General submits to the Executive Board a report on the activities of the United Nations University (UNU) since 2016, particularly in relation to its cooperation with UNESCO. This focuses on education, natural sciences, social and human sciences, as well as communication and information.</p> <p>Proposed decision: express appreciation for cooperation between UNESCO and UNU, as well as invite the Director-General to continue to strengthen cooperation with UNU in fields of mutual interest and priority, whenever relevant, and to communicate to the Chair of the Council of the UNU the terms of the decision.</p>	129 EX/Dec.5.2.1	PX	205 EX/7
	Communication and Information			
8	<p>Memory of the World Programme</p> <p>This item is included in the agenda of the 205th session of the Executive Board in accordance with 204 EX/Decision 8. Inter alia, this decision invited the Director-General to submit at the 205th session of the Executive Board an updated action plan for the comprehensive review of the Memory of the World Programme, taking into account the discussions held at the 204th session of the Executive Board.</p> <p>The Executive Board is thus requested to endorse the updated action plan.</p>	204 EX/Dec.8	PX	205 EX/8
	Intersectoral activities			
9	<p>Comprehensive partnership strategy for 2016-2017</p> <p>This document provides information on the biennial report on the comprehensive partnership strategy. It is comprised of an introduction and a consolidated report of progress against expected results for each individual category of partner for the period 1 January 2016 to 31 December 2017.</p> <p>Proposed decision: request the submission of (i) preliminary recommendations for updating UNESCO's Comprehensive Partnership Strategy to the Executive Board at its 206th session; (ii) a revised and updated Comprehensive Partnership Strategy to the Executive Board at its 207th session; and (iii) the biennial report on the Comprehensive Partnership Strategy for 2018-2019 at its 210th session.</p>	199 EX/Dec.11	JOINT	205 EX/9

Item	Title	References	Proposed attribution ¹	Document
10	UNESCO Prizes	162 EX/Dec.12	JOINT	
10.I	Revised strategy	199 EX/Dec.8		205 EX/10 Part I
10.II	<p>Reviews and renewals</p> <ul style="list-style-type: none"> • Pursuant to 191 EX/Decision 12 and 196 EX/Decision 12(I), an external evaluation has been undertaken for the UNESCO Sultan Qaboos Prize for Environmental Preservation. Proposed decision: renewal of the Prize and adoption of revised statutes and financial regulations for the Prize, including a slight change in the name of the Prize to read the “UNESCO Sultan Qaboos Prize for Environmental Conservation”. • In accordance with 191 EX/Decision 12 and 196 EX/Decision 12(I), an external evaluation has been undertaken for the UNESCO-Equatorial Guinea International Prize for Research in the Life Sciences. Proposed decision: renewal of the Prize and adoption of revised statutes and financial regulations for the UNESCO-Equatorial Guinea International Prize for Research in the Life Sciences. • This document also presents the results of the external evaluation of the UNESCO-Madanjeet Singh Prize for the Promotion of Tolerance and Non-Violence, carried out in conformity with the Revised Overall Strategy for UNESCO Prizes and its Constituent Criteria (191 EX/12 and 196 EX/12). Proposed decision: renew the UNESCO-Madanjeet Singh Prize for the Promotion of Tolerance and Non-Violence for a period of six years and approve the amended Statutes and Financial Regulations of the Prize. • In accordance with 199 EX/Decision 8.I, the Director-General submits to the Executive Board at its present session the proposed amendments to the General Regulations and Financial Regulations of the UNESCO – Félix Houphouët-Boigny Peace Prize in order to align it with current policy and regulations. Proposed decision: adopt the revised General Regulations and Financial Regulations of the Prize, including a slight change to the name of the prize to the “UNESCO – Félix Houphouët-Boigny Peace Prize” 			205 EX/10 Part II.A 205 EX/10 Part II.B 205 EX/10 Part II.C

Item	Title	References	Proposed attribution ¹	Document
	INSTITUTES AND CENTRES			
	Category 1 institutes and centres			
11	<p>Future of the International Bureau of Education (IBE)</p> <p>In light of financial difficulties and the withdrawal of the host country's support for the International Bureau of Education (IBE), the Director-General submits to the Executive Board three possible scenarios for IBE's future, as a basis for further elaboration through consultations with relevant stakeholders. These scenarios focus on (i) IBE's continued location in Switzerland; (ii) integrating IBE into the Education Sector at Headquarters; and (iii) finding a new host country.</p> <p>Proposed decision: recognize the work undertaken by IBE in its specialized field (curriculum); express concern over the situation at the Institute, in terms of finance and host country support; and call on Member States to strengthen their support to IBE, including through extrabudgetary resources. Ultimately, the Executive Board is invited to request the Director-General to continue elaborating on the proposals presented in the document, and to report on them at its 207th session, with a view of transmitting them to the 40th session of the General Conference for final decision.</p>	Item proposed by the Director-General	JOINT	205 EX/11
	Category 2 institutes and centres			
12	<p>Management Framework</p> <p>This document provides information on progress made since the 204th session of the Executive Board with regard to the follow-up of the IOS audit recommendations pertaining to UNESCO's management framework for category 2 institutes and centres.</p> <p>Proposed decision: request the submission of the draft version of the Revised Integrated Comprehensive Strategy for Category 2 Institutes and Centres and Model Agreement to the Executive Board at its 206th session.</p>	204 EX/Dec.12	FA	205 EX/12
13	<p>Reviews and Renewals</p> <p>Document 205 EX/13 Part I provides, in conformity with the revised Integrated Comprehensive Strategy for Category 2 Institutes and Centres (Ref. 37 C/Resolution 93), an evaluation carried out by UNESCO in 2018 of the Regional Centre for Integrated River Basin</p>	192 EX/Dec.16.VII	FA	205 EX/13 Parts I-III

Item	Title	References	Proposed attribution ¹	Document
	<p>Management (RC-IRBM) in Kaduna, Nigeria, and of the Regional Humid Tropics Hydrology and Water Resources Centre for Southeast Asia and the Pacific (HTC-KL), Malaysia, with a view to assessing the activities of the Centres and their contribution to the relevant programme objectives of UNESCO.</p> <p>Proposed decision: renewal of the designation of RC-IBRM and HTC-KL as centres under the auspices of UNESCO (category 2) and authorization for the Director-General to sign the corresponding agreements.</p> <p>Document 205 EX/13 Part II reports on evaluations of the International Centre for Human Sciences (CISH) in Byblos, Lebanon, and the International Centre for the Promotion of Human Rights (CIPDH) in Buenos Aires, Argentina, which were conducted in order to assess their activities and contribution to the relevant programme objectives of UNESCO.</p> <p>Proposed decision: authorize, on the basis of the activities and in conformity with the revised Integrated Comprehensive Strategy for Category 2 Institutes and Centres (37 C/Resolution 93), the Director-General to sign, with the Governments of Lebanon and Argentina respectively, revised bilateral agreements renewing the designation of the CISH and the CIPDH as centres under UNESCO's auspices (category 2).</p> <p>Document 205 EX/13 Part III, pursuant to the agreement with the Government of the Islamic Republic of Iran establishing the Regional Research Centre for Safeguarding Intangible Cultural Heritage in West and Central Asia, provides information on the status of the renewal process and requests an extension of the current agreement to allow sufficient time to complete the renewal process of the Centre.</p> <p>Proposed decision: approve the extension of the current agreement until 30 June 2019 to allow sufficient time to complete the review process and the presentation of its results and the recommendations of the Director-General at the 206th session of the Executive Board.</p>			
14	Establishment in Ecuador of an International Centre of Advanced Communication Studies for Latin America (CIESPAL) ³	39 C/Res.41 204 EX/Dec.15	FA	205 EX/14

³ Item postponed to the 206th session.

Item	Title	References	Proposed attribution ¹	Document
	PROGRAMMING AND BUDGETING			
15	<p>Draft Programme and Budget (40 C/5): Preliminary proposals</p> <p>This document presents the Director-General's preliminary proposal for the 40 C/5 budget and a technical estimate of the ZRG requirements that would be needed for the 40 C/5 (2020-2021) if the same purchasing power were to be maintained as that of the Approved 39 C/5 (2018-2019) budget. These requirements take into account increases arising in 2018-2021 from statutory and inflationary factors and technical adjustments.</p> <p>Proposed decision: Decides upon a budget ceiling for the 40 C/5 regular budget, and requests the Director-General to prepare the Draft 40 C/5 in an integrated budget framework.</p>	204 EX/Dec.5.I.C	PG, PLEN, JOINT	205 EX/15 205 EX/PG/2.INF.3
	METHODS OF WORK OF THE ORGANIZATION			
16	<p>Reports by the Joint Inspection Unit (JIU) of interest to UNESCO</p> <p>In accordance with Article 11 of the Statute of the Joint Inspection Unit (JIU), this report provides an overview of UNESCO management responses to the recommendations of the Joint Inspection Unit, with a focus on recommendations directed towards the governing bodies of the United Nations system organizations. This report focuses on seven JIU reports pertinent to UNESCO, issued in 2017.</p> <p>Proposed decision: request the Director-General to continue efforts to ensure follow-up to the implementation of approved/accepted recommendations contained in JIU reports, and to report to the Executive Board on the status of implementation of those recommendations at its 207th session.</p>	202 EX/Dec.22	SP	205 EX/16
17	<p>Preparatory Group of the Executive Board and its methods of work</p> <p>This item is on the agenda pursuant to paragraph 8 of 203 EX/Decision 13 by which the Executive Board decided that the Preparatory Group and its working methods should be evaluated by the Executive Board at its 207th session and by the General Conference at its 40th session, with a preliminary debate at the 205th session of the Executive Board.</p>	203 EX/Dec.13	SP	205 EX/17.INF

Item	Title	References	Proposed attribution ¹	Document
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
18	<p>Communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3</p> <p>Pursuant to 104 EX/Decision 3.3 adopted in 1978, setting out the procedure for the examination of communications received by the Organization relating to cases and questions concerning the exercise of human rights in the fields of competence of UNESCO, the Executive Board is invited to examine, in private meeting, the report of the CR Committee on the subject.</p>	104 EX/Dec.3.3	CR	205 EX/CR/HR and Addenda
19	Implementation of standard-setting instruments			
	<p>General monitoring</p> <p>This document contains an overall report on the implementation of the conventions and recommendations that the CR Committee is required to monitor and an analysis of specific measures taken by the Secretariat within the framework of the monitoring of the implementation of the standard-setting instruments and any difficulties encountered for each of the instruments.</p> <p>Proposed decision: request the Director-General to continue to ensure the implementation of the legal framework concerning standard-setting instruments, as adopted at its 177th session and amended at its 196th session, by the programme sectors and the UNESCO Institute for Statistics (UIS), which have responsibility for the conventions and recommendations monitored by the Committee on Conventions and Recommendations (CR)</p>	204 EX/Dec.18.I	CR	205 EX/19
	ADMINISTRATIVE AND FINANCIAL QUESTIONS			
20	<p>Financial Regulations of Special Accounts</p> <p>The Executive Board (201 EX/Decision 24) requested the Director-General to review and draft special Financial Regulations for Special Accounts with governing bodies such as the conventions and for Special Accounts where no special Financial Regulations exist. This document provides a status update on the implementation of the Executive Board's decision.</p>	Articles 6.5 and 6.6 of the Financial Regulations 38 C/Res.86 201 EX/Dec.24	FA	205 EX/20

Item	Title	References	Proposed attribution ¹	Document
	Proposed decision: take note of the status of the implementation of 201 EX/Decision 24 and to request the Director-General to report back at the 206th session.			
21	Collection of Member States' contributions and cashflow implications	39 C/Res.69	FA	
21.I	<p>Collection of Member States' contributions</p> <p>205 EX/21 part I presents the background document on the management of the collection of contributions as requested by the General Conference and, provides measures that the General Conference may adopt to strengthen the mechanism for the collection of contributions.</p>			205 EX/21 Part I
21.II	<p>Actual position concerning all payment plans</p> <p>205 EX/21 part II provides a report on the collection of Member States' assessed contributions and the cash flow situation of the Organization as at 31 August 2018.</p>	39 C/Res.02 204 EX/Dec.20.I.A		205 EX/21 Part II
22	<p>Financial reports and audited consolidated financial statements for the year ending 31 December 2017, and report by the External Auditor</p> <p>In accordance with Financial Regulation 12.10, the Director-General invites the Executive Board to examine the report by the External Auditor and the audited consolidated financial statements, together with the report by the Director-General on the financial statements of UNESCO for the financial period ended 31 December 2017.</p> <p>Proposed decision: approve the financial statements of the Organization for the 2017 financial period.</p>	Article 12.10 of the Financial Regulations	FA	205 EX/22 Parts I Rev. (<i>French only</i>) and II 205 EX/22 INF 205 EX/22 INF.2
23	<p>Status of carry forward of the remaining unspent regular budget fund under the 38 C/5 expenditure plan and the proposals for use of unspent funds</p> <p>Pursuant to 204 EX/Decision 20.II.B., this document is intended to present the Director-General's proposal on the usage of the remaining \$18.5 million funds carried over from the 38 C/5 regular budget. The document presents two options that the Director-General would like to propose for the utilization of the \$18.5 million carryover funds.</p>	204 EX/Dec.20.II.B	PG, JOINT	205 EX/23 and Add. 205 EX/PG/2.INF.3

Item	Title	References	Proposed attribution ¹	Document
	Proposed decision: Approve the utilization of the \$18.5 million unspent funds in Option 1 or Option 2 and provide details on the use of these funds to the Executive Board in periodic status reports.			
24	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p>The Director-General submits to the Executive Board a report on the management of the Headquarters complex including the maintenance and conservation of buildings, evolution of space management, update on the renovation of Building V (Miollis), project of externalization of UNESCO Restaurant Services, and revenue-generating activities.</p> <p>The document was approved by the Headquarters Committee at its 198th session on 10 July 2018.</p> <p>Proposed decision: take note of the report and request the Director-General to report on the externalization of the UNESCO Restaurant Services to the Headquarters Committee to ensure its follow-up.</p>	39 C/Res.77	FA	205 EX/24 205 EX/24.INF
	RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS			
25	Relations with non-governmental partners ⁴	204 EX/Dec.23	NGP	205 EX/25
26	<p>Evaluation of the Revised Anniversaries Programme</p> <p>Following 195 EX/ Decision 25, this document presents the findings and recommendations from the evaluation of the revised anniversaries programme.</p> <p>Proposed decision: approve the revisions to the criteria, in Annex to the document, for the revised programme to address the identified challenges with regard to geographical representation, the promotion of gender equality and with the aim of increasing the programme's international reach. Encourage Member States to apply the revised criteria in their applications to the revised anniversaries programme for the 2020-2021 biennium.</p>	195 EX/Dec.25	JOINT	205 EX/26

⁴ Item postponed.

Item	Title	References	Proposed attribution ¹	Document
	GENERAL MATTERS			
27	Invitations		BUR	
27.I	Invitations to the International Conference of States (category I) for the revision of the 1978 Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in the Arab States ⁵	204 EX/Dec.6		205 EX/27 Part I
27.II	<p>Invitations to the International Conference of States (category I) for the revision of the 1974 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Latin America and the Caribbean</p> <p>In accordance with 39 C/Resolution 82, the Director-General submits to the Executive Board invitations to the International Conference of States for the revision of the 1974 Regional Convention on the Recognition of Studies, Diplomas and Degrees in Higher Education in Latin America and the Caribbean (LAC Convention). The conference is a category I meeting and is scheduled to take place in Buenos Aires around May 2019, with financial support from the host country. The new text of the LAC Convention, to be adopted at the conference, was finalized at the last regional intergovernmental consultation meeting, held in Cordoba, Argentina, in June 2018.</p> <p>Proposed decision: Authorize the Director-General to send out invitations to the conference to all GRULAC Member States, Contracting Parties to the LAC Convention, a list of observers and any other entities that she may deem useful. In addition, the Executive Board is invited to approve the provisional agenda and rules of procedure contained in the annexes.</p>	Item proposed by the Director-General		205 EX/27 Part II
27.III	<p>Invitations to the Intergovernmental Meeting (Category II) related to the draft recommendation concerning international collaboration on Open Educational Resources (OER)</p> <p>The Director-General submits to the Executive Board for its decision proposals</p>	39 C/Res.44		205 EX/27 Part III

⁵ Item postponed to the 206th session.

Item	Title	References	Proposed attribution ¹	Document
	concerning invitations to the intergovernmental special committee meeting of experts (category II) to be convened in May 2019 to examine the draft text of a recommendation concerning international collaboration in the field of OER.			
28	<p>Occupied Palestine</p> <p>Pursuant to 204 EX/Decision 25, this document provides a progress report on developments since the 204th session of the Executive Board.</p> <p>Proposed decision: Include this item in the agenda of the Executive Board at its 206th session and submission of a follow-up report thereon.</p>	204 EX/Dec.25	PX	205 EX/28
29	<p>Implementation of 39 C/Resolution 55 and 204 EX/Dec.26 concerning educational and cultural institutions in the occupied Arab territories</p> <p>Pursuant to 39 C/Resolution 55 and 204 EX/Decision 26 this document reports on assistance provided to the Palestinian Authority and to relevant Palestinian stakeholders and on developments since the 204th session of the Executive Board.</p> <p>Proposed decision: Include this item in the agenda of the Executive Board at its 206th session, and invite the Director-General to submit to a follow-up report thereon.</p>	204 EX/Dec.26	PX	205 EX/29
30	<p>Dates of the 206th session and provisional list of matters to be examined by the Executive Board at its 206th session</p>	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	PLEN	205 EX/30.INF 205 EX/30.INF.2
	ADDITIONAL ITEMS			
31	<p>International Day of Islamic Art</p> <p>Proposed decision: recommend that the General Conference at its 40th session proclaim 18 November of each year international day of Islamic art.</p>	Item proposed by Bahrain, Bangladesh, Burundi, Côte d'Ivoire, Democratic Republic of the Congo, Ecuador, Egypt, Ethiopia, Greece, Grenada, Iraq, Jordan, Kuwait, Lebanon, Libya, Lithuania, Malaysia, Morocco, Nigeria,	PG, PX	205 EX/31 205 EX/DG.INF 205 EX/PG/2.INF.3

Item	Title	References	Proposed attribution ¹	Document
		Oman, Pakistan, Panama, Philippines, Saint Vincent and the Grenadines, Saudi Arabia, Sudan, Turkey, United Arab Emirates, Venezuela (Bolivarian Republic of) and Zimbabwe		
32	<p>International Day of Mathematics</p> <p>Proposed decision: to place this item on the agenda of the 40th session of the General Conference of UNESCO for adoption of the resolution proclaiming 14 March of each year as “International Day of Mathematics”.</p>	<p>Item proposed by Brazil, Bulgaria, Canada, Côte d’Ivoire, Dominican Republic, Ethiopia, France, Gabon, Ghana, Hungary, Iran (Islamic Republic of), Madagascar, Mexico, Morocco, Namibia, Nigeria, Paraguay, Portugal, Russian Federation, Saint Vincent and the Grenadines, Saudi Arabia, Senegal, Serbia, Solomon Islands, Syrian Arab Republic, Tunisia, Uruguay, Zambia and Zimbabwe</p>	PG, PX	<p>205 EX/32 205 EX/DG.INF 205 EX/PG/2.INF.3</p>
33	<p>Follow up and implementation of relevant recommendations of General Conference: 39 C/Res.87 – Governance, procedures and working methods of the governing bodies of UNESCO</p> <p>Proposed decision: request the Director-General, in consultation with Member States, to facilitate timely implementation of recommendations _____ and to submit to the 207th session of the Executive Board further updates on the implementation of the relevant recommendations.</p>	<p>Item proposed by Nigeria on behalf of the Member States of Group V(a) (African States) and Bangladesh, Cuba, Egypt, Indonesia, Oman, Philippines, Saint Vincent and the Grenadines, Saudi Arabia, Turkey and Venezuela (Bolivarian Republic of)</p>	PG, SP	<p>205 EX/33 205 EX/33.INF 205 EX/DG.INF 205 EX/PG/2.INF.3</p>

Item	Title	References	Proposed attribution ¹	Document
34	<p>Media and Information Literacy</p> <p>Proposed decision: call on the Director-General to allocate additional resources to UNESCO's MIL programme to accelerate the development of critical abilities of media and information users; recommend to the General Conference that it proclaim a global week of media and information literacy to be observed from 24 to 31 October each year, and request the Director-General, subject to the final resolution of the General Conference, to bring this resolution to the attention of the Secretary-General of the United Nations for the endorsement of global media and information literacy week by the General Assembly in September 2019.</p>	Item proposed by Ghana, Jamaica and Saint Vincent and the Grenadines	PG, JOINT	205 EX/34 Rev. 205 EX/DG.INF 205 EX/PG/2.INF.3
35	<p>The International Centre for Synchrotron-light for Experimental Science and Applications in the Middle East (SESAME): opportunities for action</p> <p>Proposed decision: foster cooperation with SESAME and its participation in the implementation of UNESCO's programme and to submit a report to the 209th session of the Executive Board on the development of SESAME's activity and cooperation.</p>	Item proposed by Bangladesh, Brazil, Canada, China, Côte d'Ivoire, Cyprus, Egypt, France, Germany, India, Italy, Japan, Jordan, Mexico, Morocco, Nigeria, Oman, Pakistan, Philippines, Portugal, Russian Federation, Saint Vincent and the Grenadines, Slovenia, Spain, Sudan, Switzerland, Turkey, United Kingdom of Great Britain and Northern Ireland and Zimbabwe	PG, PX	205 EX/35 205 EX/DG.INF 205 EX/PG/2.INF.3
36	<p>Review of the working methods, procedures and practices of the Committee on Conventions and Recommendations</p> <p>Proposed decision: request the Director-General to present to it at its 206th session a report for consideration of the Committee, based on views expressed by its members in the 205th session on ways to enhance the implementation of UNESCO Standard setting instruments, and containing information and statistics on communications received by the CR since the establishment of the Human Rights Council.</p>	Item proposed by Bangladesh, Burundi, China, Cuba, Egypt, Ethiopia, Jordan, Nicaragua, Pakistan, Philippines, Sudan, Venezuela (Bolivarian Republic of) and Zambia	CR	205 EX/36 and Corr. (French only) 205 EX/DG.INF

Item	Title	References	Proposed attribution ¹	Document
37	<p>Draft Cooperation Agreement between UNESCO and the International Conference of Asian Political Parties</p> <p>Proposed decision: approve the Cooperation Agreement between UNESCO and ICAPP and to authorize the Director-General to establish official relations with the International Conference of Asian Political Parties (ICAPP) and to sign the Cooperation Agreement on behalf of UNESCO.</p>	Item proposed by the Director-General	BUR	205 EX/37
38	<p>Remembering the Legacy of Mahatma Gandhi</p> <p>Proposed decision: request the Director-General to encourage participation by UNESCO in the events which will be hosted by India such as the Ahinsa lecture on peace and Mahatma Gandhi digital exhibition called 'Mahatma Gandhi an Immigrant' etc.</p>	Item proposed by India	PX	205 EX/38 205 EX/DG/INF Add.
39	<p>Museums Management and Risk Prevention</p> <p>Proposed decision: <u>invite</u> the Director-General to organize, as part of the next UNESCO High Level Forum on museums, a session on best practices in communication, cooperation and information exchange among museum authorities, as well as experts, researchers and other relevant actors involved in museum management and risk prevention and to report to the Executive Board on this within the EX/4 reports on the execution of the programme and budget adopted by the General Conference.</p>	Item proposed by Brazil	PX	205 EX/39 205 EX/DG.INF Add.
40	Presence for Peace	Item proposed by Dominican Republic	PX	205 EX/40 205 EX/DG.INF Add.

205th session of the Executive Board

Revised provisional timetable of work¹

Date ²		Plenary meetings Room X	Commissions					Bureau ³	
			CR Room X	SP Room IV	PX Room X	FA Room XI	Joint PX/FA Room XI		
October 2018	Wednesday 3 October	am						1 st	
		pm		1 st					
	Thursday 4 October	am		2 nd	1 st				
		pm		3 rd	2 nd				
	Friday 5 October	am		4 th				2 nd	
		pm		5 th					
	Monday 8 October	am	Opening, item 1, DG introduction, PLEN debate (Items 4, 5 & 15) and visit of the President of Chile						
		pm	PLEN debate (cont'd)						
	Tuesday 9 October	am	PLEN debate (cont'd)						
		pm	PLEN Reply by the DG + Q&A session Item 3						
	Wednesday 10 October	am				1 st	1 st		
		pm				2 nd	2 nd		
	Thursday 11 October	am				3 rd	3 rd		
		pm				4 th	4 th		
	Friday 12 October	am						1 st	
		pm						2 nd	
	Monday 15 October	am		Report Room IV				3 rd	3 rd
pm							4 th		
Tuesday 16 October	am	PLEN (Reports)							
	pm	PLEN							
Wednesday 17 October	am	PLEN (Reports)							
	pm	PLEN (Reports) & Closure							

¹ Since item 25 has been postponed, the NGP Committee will not meet during this session.

² Time of meetings: 10 a.m.-1 p.m. & 3-6 p.m. unless otherwise announced.

³ First Bureau meeting: 10 a.m.-1 p.m. & the following: 9 to 10 a.m.