



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety first session

191 EX/INF.1 Prov.  
Paris, 14 March 2013  
English and French only

## 191<sup>st</sup> Session (10-25 April 2013)

### PROVISIONAL TIMETABLE OF WORK OF THE EXECUTIVE BOARD AND ITS SUBSIDIARY BODIES

DATE	TIME OF MEETINGS	ITEMS TO BE CONSIDERED			
		COMMITTEES			Bureau (Room Xbis)
		SP (Room XII)	CR (Room X)	NGP (Room XI)	
<b>1<sup>st</sup> week</b>					
Wednesday, 10 April	10 a.m. to 1 p.m. 3 p.m. to 6 p.m.		19 ( <i>Private meeting</i> ) 20(Part I)		1 <sup>st</sup> meeting
Thursday, 11 April	10 a.m. & 3 p.m.		(cont'd)	31	
Friday, 12 April	9 to 10 a.m. 10 a.m. & 3 p.m.	16 (Part IV)*, 38	(cont'd)		2 <sup>nd</sup> meeting

#### Notes:

- 1) All meetings are scheduled from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m. unless otherwise announced.
- 2) Items marked with an asterisk will also be considered by the Joint meeting PX/FA.
- 3) The Ad hoc Preparatory Group will meet from 21 to 26 March (Room X) to examine items 4, 15, 16(Part I), 22, 26.
- 4) Each Committee and Commission sets its own timetable of work which will be adopted at its first meeting.
- 5) Depending on the workload of the session and on the progress of work of Plenary and of the Commissions, the session may be extended to 26 April 2013, in which case the meetings of the Commissions would include Wednesday, 24 April, with the two closing plenary days on Thursday, 25 and Friday, 26 April.
- 6) The Joint meeting of the PX and FA Commissions will take place in Room XI.

DATE	TIME OF MEETINGS	ITEMS TO BE CONSIDERED			CR Committee (Room XII)	Bureau (Room Xbis)
		PLENARIES (Room X)	COMMISSIONS			
			PX (Room X)	FA (Room XI)		
<b>2<sup>nd</sup> week</b>						
Monday, 15 April	10 a.m.	<ul style="list-style-type: none"> <li>▪ Opening of the session</li> <li>▪ Items 1 (Adoption agenda and timetable), 2 (Approval of SRs)</li> <li>▪ Introduction by the DG of items 4, 15* and 26*</li> </ul>				
	3 p.m.	Plenary debate on items 4, 15 and 26				
Tuesday, 16 April	10 a.m.	Plenary debate (cont'd)				
	2.30 p.m.	Thematic debate				
Wed. 17 April	10 a.m.	Reply by the DG on items 4, 15, and 26 followed by the questions/answers session				3 <sup>rd</sup> meeting: 9 to 10 a.m.
	3 p.m.		<b>Joint meeting PX/FA:</b> 8, 11, 12, 13(Parts II, III), 14, 15, 16, 17, 20(Parts II to IV), 22, 24, 26, 28, 33, 37, 39, 40, 41, 42			
Thu. 18 April	10 a.m. & 3 p.m.		(cont'd)			
Friday, 19 April	10 a.m. & 3 p.m.		(cont'd)			
<b>3<sup>rd</sup> week</b>						
Mon. 22 April	10 a.m. & 3 p.m.		<b>Reports:</b> 4(Part I), 5(Parts I, II), <b>Main items:</b> 6, 7, 9, 10, 13(Part I), 20(Part V), 32, 34, 35	<b>Reports:</b> 4(Part II), 5(Parts III, IV, V) <b>Main items:</b> 25, 27, 29, 30		
Tue. 23 April	10 a.m. & 3 p.m.		(cont'd)	(cont'd)	Adoption reports	4 <sup>th</sup> meeting: 9 to 10 a.m.
Wed. 24 April	10 a.m. & 3 p.m.	<ul style="list-style-type: none"> <li>▪ Items 3, 18 (<i>Private meeting</i>) and Reports CR (<i>Private meeting and public meetings</i>)</li> <li>▪ Items 3, 18 (<i>Public meeting</i>)</li> <li>▪ Items 23, 21 and 36</li> <li>▪ Reports SP, NGP, FA, PX and Joint meeting PX/FA</li> <li>▪ Closure of the 191<sup>st</sup> session</li> </ul>				
Thu. 25 April	10 a.m. & 3 p.m.	(cont'd)				

## ANNEX

### Title of items attributed to the Plenary and to the Committees and Commissions of the Executive Board as reflected in the provisional timetable of work for the 191<sup>st</sup> session

Item	Title	Comment
<b>PLENARY</b>		
<b><u>Public meetings</u></b>		
1	Agenda and timetable of work	
2	Approval of the summary records of the 190th session	
18	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization	
21	Preparation of the 37th session of the General Conference	
23	Procedure to be followed for the appointment by the Executive Board of the Chair and Alternate Chair of the Appeals Board	
36	Dates of the 192 <sup>nd</sup> session and provisional list of matters to be examined by the Executive Board at its 192 <sup>nd</sup> session	
<b><u>Plenary debate</u></b>		
4	Report by the Director-General on the execution of the programme adopted by the General Conference	Will also be considered by the AHPG, the PX Com. (Part I) & the FA Com. (Part II)
15	Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5) and recommendations of the Executive Board	Will also be considered by the AHPG and the Joint meeting PX/FA
26	Financial situation of the Organization and its implications for the implementation of the 36 C/5	Will also be considered by the AHPG and the Joint meeting PX/FA
<b><u>Private meetings</u></b>		
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	
18	Consideration of the procedure to be followed for the nomination of the Director-General of the Organization	Contract of DG

Item	Title	Comment
<b>Programme and External Relations (PX)</b>		
4 (Part I)	Report by the Director-General on the execution of the programme adopted by the General Conference	Will also be considered by the AHPG and in Plenary
5 (Parts I, II)	Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	
6	Report on UNESCO's participation in the processes preparing the post-2015 development agenda	
7	Technical and vocational education and training (TVET): report on the full mid-term review of the implementation of the strategy for TVET	
9	Jerusalem and the implementation of 36 C/Resolution 43 and 189 EX/Decision 8	
10	Implementation of 189 EX/Decision 9 on "The two Palestinian sites of al-Haram al Ibrahimi/Tomb of the Patriarchs in al-Khalil/Hebron and the Bilal ibn Rabāḥ Mosque/Rachel's Tomb in Bethlehem"	
13 (Part I)	Category 1 institutes and centres	
20 (Part V)	Implementation of standard-setting instruments	
32	Proposals by Member States for the celebration of anniversaries with which UNESCO could be associated in 2014-2015	
34	Implementation of 36 C/Resolution 81 and 189 EX/Decision 19 concerning educational and cultural institutions in the occupied Arab territories	
35	Report by the Director-General on the reconstruction and development of Gaza: implementation of 189 EX/Decision 20	
<b>Financial and Administrative Commission (FA)</b>		
4 (Part II)	Report by the Director-General on the execution of the programme adopted by the General Conference	Will also be considered in Plenary and by the AHPG
5 (Parts III, IV, V)	Report by the Director-General on the follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	
25	Report by the Director-General on the status of Member States' contributions and payment plans	
27	Follow up on the audit of the UNESCO Working Capital Fund	

Item	Title	Comment
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29 Financial situation of the Medical Benefits Fund and funding for after-service health insurance (ASHI)

30 Financial Regulations of Special Accounts

Item	Tentative list of items to be considered by the Joint meeting of the PX and FA Commissions
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8	Desirability of a standard-setting instrument on the protection and promotion of museums and collections	
11	Preservation and access to documentary heritage	
12	UNESCO Prizes: revised strategy	
13 (Parts II,III)	Category 1 institutes and centres	
14	Category 2 institutes and centres	
15	Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5) and recommendations of the Executive Board	Will also be considered by the AHPG and in plenary
16	Follow-up to the independent external evaluation of UNESCO	Will also be considered by the AHPG (Part I) and the SP (Part IV)
17	Proposals for measures to improve effective management of education-related category 1 institutes	
20 (Parts II, III, IV)	Implementation of standard-setting instruments	
22	Internal Oversight Service (IOS): annual report 2012	Will also be considered by the AHPG
24	Report by the Director-General on the state of progress of the reform of the field network	
26	Financial situation of the Organization and its implications for the implementation of the 36 C/5	Will also be considered by the AHPG
28	New audits by the External Auditor	
33	Report of the open-ended tripartite working group on the follow up to the review of the cooperation of UNESCO's Secretariat with National Commissions for UNESCO	Will also be considered by the AHPG
37	Special post-conflict overall support programme for Côte d'Ivoire	

<b>Item</b>	<b>Title</b>	<b>Comment</b>
39	Registration and promotion by UNESCO of good practices in the field of education	
40	UNESCO Work Plan on the Safety of Journalists and the Issue of impunity	
41	Review of the implementation of the information for All Programme Strategic Plan (2008-2013)	
42	Preliminary study on the technical and legal aspects relating to the desirability of a global convention on higher education	

<b>Item</b>	<b>Tentative list of items to be considered by the Ad Hoc Preparatory Working Group</b>
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4	Report by the Director-General on the execution of the programme adopted by the General Conference	Will also be considered in Plenary and by Commissions PX (Part I) and FA (Part II)
15	Draft Medium-Term Strategy (37 C/4) and Draft Programme and Budget (37 C/5) and recommendations of the Executive Board	Will also be considered in plenary and by the Joint meeting PX/FA
16 (Part I)	Follow-up to the independent external evaluation of UNESCO	Will also be considered by the Joint meeting PX/FA
22	Internal Oversight Service (IOS): annual report 2012 (Evaluations completed)	Will also be considered by the Joint meeting PX/FA
26	Financial situation of the Organization and its implications for the implementation of the 36 C/5	Will also be considered in plenary and by the Joint meeting PX/FA

### **Special Committee (SP)**

16 (Part IV)	Follow up to the report of the Joint Inspection Unit (JIU) on the management and administration of UNESCO	Will also be considered by the Joint Meeting PX/FA
38	Proposed amendment to Rule 59 of the Rules of Procedure of the Executive Board	

### **Committee on Conventions and Recommendations (CR)**

#### **Private meeting**

19	Examination of the communications transmitted to the Committee on Conventions and Recommendations in pursuance of 104 EX/Decision 3.3, and report of the Committee thereon
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#### **Public meeting**

20 (Part I)	Implementation of standard-setting instruments
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Item	Title	Comment
<b>Committee on International Non-Governmental Partners (NGP)</b>		
31	Relations with non-governmental partners	
<b>Bureau</b>		
None		