214th session of the Executive Board

1st Bureau meeting

Wednesday 30 March 2022 : 10 a.m.

Summary of key recommendations

The first meeting of the Bureau within the framework of the 214th session of the Executive Board took place at 10am on Wednesday 30 March 2022.

- The Bureau recommends that the revised provisional agenda contained within document 214 EX/1 Prov. Rev. be presented to the Executive Board at its first Plenary meeting on Monday 4 April for adoption.

- The Bureau recommends the following items might be considered for examination without debate during the respective Commission meetings:

  **PX Commission**
  9 UNESCO Global Geoparks
  22 Occupied Palestine
  23 Implementation of 41 C/Resolution 51 and 212 EX/Dec.44 concerning educational and cultural institutions in the occupied Arab territories

  **FA Commission**
  5.II.D Publication and distribution plan for the biennium
  5.III.B Annual report (2021) by the International Civil Service Commission (ICSC): Report by the Director-General
  11 (I-X) Category 2 institutes and centres – Reviews and renewals
  14 Financial Regulations of Special Accounts

  **Joint meeting of the FA and PX Commissions**
  5.II.C Repositioning of the United Nations development system

- Item 15: UNESCO Appeals Board (UAB): As a result of the second call for candidates for the positions of Chairperson and Alternate Chairperson, one candidature was received for Chairperson and no candidatures were received for Alternate Chairperson. Therefore, the Bureau recommends the appointment at the 214th session of the candidate received for the position of Chairperson and the launch of a new call for candidatures for the position of Alternate Chairperson.
• Since the establishment of the committees at the 213th session of the Executive Board, two requests have been received respectively for inclusion in the CR Committee (Kuwait) and the NGP Committee (Myanmar). The Bureau recommends the inclusion of these Board members in the respective Committees. This recommendation will be presented to the Board at its first Plenary meeting on 4 April 2022 for approval. Given that the CR Committee at the 214th session will take place prior to the Plenary on 4 April, the Bureau recommends the “temporary” participation of Kuwait at the CR meetings of this session, awaiting the approval of the Plenary.

• The second meeting of the Bureau will take place at 9am on Friday 1 April 2022.