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منظمة الأمم المتحدة  
للترية والعلم والثقافة

联合国教育、  
科学及文化组织

Executive Board  
Conseil exécutif  
Consejo Ejecutivo  
Исполнительный совет  
المجلس التنفيذي  
执行局

## The Chairperson

Representatives of the States  
members of the Executive Board  
of UNESCO

Ref: GBS/SCX/2022/028

9 September 2022

Dear Colleague,

I have the honour to invite you to participate in the **215th session of the Executive Board**, which will take place from **5 to 19 October 2022**, in presentia. The provisional agenda is enclosed herewith. Also enclosed is the timetable of work of this session for your information.

The Plenary meeting will begin in the morning on **Monday 10 October** when the Director-General will introduce the plenary debate on:

- Item 4 Execution of the programme adopted by the General Conference: C/5 Implementation Report
- Item 5 Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions
- Item 19 Preliminary proposals by the Director-General to the Draft Programme and Budget for 2024-2025 (42 C/5)

Members' statements to the Plenary debate will begin immediately after the Director-General's introduction and will continue throughout the morning of Tuesday 11 October. During the Plenary debate, members are kindly invited to focus their contributions on the precise items of the agenda of the session. The reply of the Director-General and the usual question-and-answer session will follow in the afternoon of 11 October.

I hereby invite you to add your name to the **list of speakers** as soon as possible, and in any case, **before Friday 30 September** (the enclosed registration form is to be completed and returned to the Secretariat of the Executive Board at [explendebate@unesco.org](mailto:explendebate@unesco.org)). Please note that the list is drawn up according to the order in which registration forms are received from Member States on the Board. Once finalized, the Secretariat will make the speakers' list available on the Executive Board website.

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Cc: Permanent Delegations to UNESCO

The Executive Board will examine item 3 entitled the “*Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board*” and item 31 entitled the “*Appointment by the Executive Board of the Alternate Chairperson of the Appeals Board*” in a private meeting that will be held in the afternoon on Tuesday 11 October.

As previously, and pursuant to 180 EX/Decision 22.I, the PX and FA Commissions will continue to examine, in joint meetings, items with intertwined programme, administrative and financial aspects.

Lastly, I wish to recall 194 EX/Decision 4.II.C.11 (b) and (c) (enclosed herewith for ease of reference) pertaining to the payment of travel expenses and subsistence allowance to representatives appointed by the members of the Executive Board.

Yours sincerely,



Tamara Rastovac Siamashvili