

PARIS, 8 March 2019
Original: English

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	206 EX/1 Prov. 206 EX/2
2	Approval of the summary records of the 205th session	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	PLEN	205 EX/SR. 1-6
3	Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board	Rule 59 of the Rules of Procedure of the Executive Board	PLEN	206 EX/PRIV.1
	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 Multiple prior decisions of the Executive Board		

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- 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.



Item	Title	References	Proposed attribution ¹	Document
4.I	Programme implementation report (PIR)	195 EX/Dec.4.V 38 C/Res.99 204 EX/Dec.4.I.A	PLEN, PX	206 EX/4.I
4.II	Budgetary and cashflow situation of the Organization		PLEN, JOINT, FA	
4.II.A	Budget adjustments arising from donations and special contributions	205 EX/Dec.4.II	FA	206 EX/4.II.A 206 EX/4.II.A.INF
4.II.B	Cashflow situation of the Organization	205 EX/Dec.21.I	FA	206 EX/4.II.B
4.II.C	Status of the carry forward of the remaining unspent regular budget funds under the 38 C/5 expenditure plan and the proposals for the use of unspent funds	205 EX/Dec.23	JOINT	206 EX/4.II.C
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	<p>International Alliance for the Protection of Heritage in Conflict Areas (ALIPH)</p> <p>Pursuant to 205 EX/Decision 5.I.C, this document contains a report with the revised Bylaws of the International Alliance for the Protection of Heritage in Conflict Areas (ALIPH), and information about the advancement of negotiations regarding a bilateral agreement between UNESCO and ALIPH.</p> <p>Proposed decision: request the Director-General to provide, within the framework of future cooperation projects between UNESCO and ALIPH, special support for the conventions aimed at protecting and preserving the cultural heritage, and to report on UNESCO's cooperation with ALIPH in the statutory reports (EX/4).</p>	205 EX/Dec.5.I.C	PX	206 EX/5.I.A

Item	Title	References	Proposed attribution ¹	Document
5.I.B	<p>Safety of journalists and the issue of impunity</p> <p>This document contains the progress report on the continued implementation of the United Nations Plan of Action on the Safety of Journalists and the Issue of Impunity.</p> <p>Proposed decision: invite the Director-General to continue strengthening the implementation of the United Nations Plan on the Safety of Journalists and the Issue of Impunity, and to report to it at its 211th session.</p>	202 EX/Dec.5.I.K	PX	206 EX/5.I.B
5.I.C	<p>Plan of action to strengthen UNESCO's cooperation: "Together for Haiti"</p> <p>This document is submitted pursuant to 204 EX/Decision 5.I.E. It recalls progress made by UNESCO in assistance provided to Haiti under the plan of action "Together for Haiti" since the 204th session of the Board.</p> <p>Proposed decision: take note of the results achieved, request the Director-General to continue her efforts in favour of the plan of action, and invite the Director-General to report to it thereon in the statutory reports (EX/4).</p>	204 EX/Dec.5.I.E	PX	206 EX/5.I.C
5.I.D	<p>Special post-conflict overall support programme for Côte d'Ivoire</p> <p>This document contains the report of the Director-General on the implementation of the special post-conflict overall support programme for Côte d'Ivoire.</p> <p>Proposed decision: take note of the report.</p>	202 EX/Dec.5.I.M	PX	206 EX/5.I.D
5.I.E	<p>Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO</p> <p>This document presents recent decisions and resolutions of the United Nations system that are relevant for the work of UNESCO and/or assign specific actions to the Organization.</p> <p>Proposed decision: take note of its content and encourage the Director-General to maintain UNESCO's leadership and coordination within the United Nations system on matters that fall within its terms of reference.</p>	124 EX/Dec.6.1 167 EX/Dec.4.2	PX	206 EX/5.I.E
5.I.F	<p>Presence for peace</p> <p>This document, submitted pursuant to 205 EX/Decision 40, reports on developments regarding the "presence for peace" initiative.</p>	205 EX/Dec.40	PX	206 EX/5.I.F

Item	Title	References	Proposed attribution ¹	Document
	Proposed decision: requests the Director-General to report to it at its 207th session about developments in the project.			
5.II	Management issues			
5.II.A	<p>Sustainability of the field network</p> <p>This document presents a report on progress made as regards the review of the overall strategy for UNESCO's field presence, taking into account ongoing activities undertaken in the context of UNESCO's strategic transformation, in particular in the context of UNESCO's presence worldwide.</p> <p>Proposed decision: invite the Director-General to present a revised field structure to the Executive Board at its 207th session.</p>	<p>204 EX/Dec.5.II.A</p> <p>204 EX/Dec.21.I</p>	JOINT	206 EX/5.II.A
5.II.B	<p>Structured financing dialogue</p> <p>This document contains the report submitted in accordance with 202 EX/Dec.5.III.C which stipulated that an item entitled "Annual Structured Financing Dialogue" should be included in the agenda at each of the spring sessions in the 2018-2019 biennium.</p> <p>Proposed decision: invite the Director-General to report to it at its 207th session on the structured financing dialogues at UNESCO (including on any adjustments to the modalities and frequency) taking into account the lessons learned and the debates by Member States.</p>	202 EX/Dec.5.III.C	JOINT	<p>206 EX/5.II.B</p> <p>206 EX/5.II.B.INF</p>
5.II.C	Invest for efficient delivery	205 EX/Dec.5.III.C	FA	206 EX/5.II.C
5.II.D	<p>Implementation of the differential rate policy for management cost rates</p> <p>This document presents a report on the implementation of the differential rate policy and its impact on resource mobilization efforts and strategy.</p> <p>Proposed decision: take note that any derogations granted on the revised rates of management costs will be reported by the Director-General in the report on the implementation of the action plan for improved management of extrabudgetary funds and recall that the Director-General shall present to it at its 209th session (2020) a report on the status of implementation of the policy for management cost rates.</p>	202 EX/Dec.5.III.G.2	FA	206 EX/5.II.D
5.II.E	Reform of the United Nations system	204 EX/Dec.5.I.F.B	PX	206 EX/5.II.E

Item	Title	References	Proposed attribution ¹	Document
5.II.F	UNESCO's strategic transformation	205 EX/Dec.5.III.D	JOINT	206 EX/5.II.F 206 EX/5.II.F.INF
5.III	Human resources issues		FA	206 EX/5.III.INF
5.III.A	<p>Geographical distribution and gender balance of the staff of the Secretariat and progress on the implementation of the measures taken to redress any imbalance</p> <p>This document contains information on the situation of the geographical distribution and gender balance of staff and on the implementation of the measures taken to redress any imbalance, further to 204 EX/Decision 5.III.A.</p> <p>Proposed decision: submit to the Executive Board at its 209th session an information note on the situation of the geographical distribution and gender balance of the staff of the Secretariat and on the achievement of gender parity at the senior level.</p>	204 EX/Dec.5.III.A		206 EX/5.III.A
5.III.B	<p>Progress of the After-Service Health Insurance (ASHI) working group and its recommendations</p> <p>Pursuant to 202 EX/Dec.5.IV.C, this document contains a report on the formation of a permanent specialized body to address insurance-related matters and the conclusion of the ASHI Working Group, and the presentation of its recommendations for possible implementation at UNESCO.</p> <p>Proposed decision: request the Director-General to investigate ways of reducing the ASHI liability and to report to it at its 209th session on the status of the Medical Benefits Fund.</p>	202 EX/Dec.5.IV.C		206 EX/5.III.B
5.III.C	<p>Annual report (2018) by the International Civil Service Commission (ICSC)</p> <p>Pursuant to 114 EX/Decision 8.5 and 22 C/Resolution 37, this document is intended to report on and describe measures affecting the conditions of service of UNESCO staff members, which were implemented following ICSC recommendations/decisions and/or decisions taken by the United Nations General Assembly in its resolution 73/273 of December 2018.</p> <p>Proposed decision: continue to ensure UNESCO's participation in the work of the International Civil Service Commission (ICSC) and to take into account its recommendations and the decisions of the United Nations General Assembly.</p>	39 C/Res.72		206 EX/5.III.C

Item	Title	References	Proposed attribution ¹	Document
	PROGRAMME MATTERS			
	Education			
6	SDG 4 – Education 2030	205 EX/Dec.6.I 204 EX/Dec.28	PX	
6.I	<p>Global/regional coordination and support</p> <p>Pursuant to 205 EX/Decision 6.I, 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.</p> <p>Proposed decision: invite the Executive Board to recognize UNESCO's efforts, including the Global Education Meeting hosted by Belgium, urge Member States to support these, and request an updated report at its 209th session.</p>			206 EX/6.I
6.II	<p>Education for sustainable development (ESD) beyond 2019</p> <p>Pursuant to 204 EX/Decision 28, the Director-General submits to the Executive Board the proposal for a draft framework, entitled Education for Sustainable Development: Towards achieving the SDGs (ESD for 2030), as a follow-up to the current Global Action Programme on Education for Sustainable Development (2015 – 2019).</p> <p>Proposed decision: invite the Executive Board to endorse ESD for 2030, and Member States to support it. Request the Director-General to submit it to the General Conference at its 40th session of the General Conference for approval and to the United Nations General Assembly at its 74th session for acknowledgement, and to mobilize all stakeholders to ensure full implementation.</p>			206 EX/6.II
6.III	<p>The future of education report</p> <p>The Director-General submits this document to inform the Executive Board about the preparation of a new global report on the future of education, to be released in 2021.</p> <p>Proposed decision: invite the Executive Board to express its appreciation for the Director-General's initiative to develop a global report on the future of education, urge Member States to provide extrabudgetary support, and request the Director-General to report to it at its 209th session on progress made towards the development of the report.</p>	Sub-item proposed by the Director-General		206 EX/6.III

Item	Title	References	Proposed attribution ¹	Document
	Science			
7	Nominations of new UNESCO Global Geoparks	38 C/Res.23	PX	206 EX/7 206 EX/7.INF
8	<p>Adoption of revised Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP)</p> <p>This document provides information to the Executive Board on the revised Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP-IGC), aligned with the recommendations of the Open-Ended Group on Governance, adopted in 39 C/Resolution 87 on governance, procedures and working methods of the governing bodies of UNESCO.</p> <p>Proposed decision: recommends that the General Conference at its 40th session approve the amendments to the Statutes of the Intergovernmental Council of the IHP set out in Annex I to document 206 EX/8.</p>	39 C/Res.87 205 EX/Dec.33	PX	206 EX/8
9	<p>Preliminary study of the technical, financial and legal aspects of the desirability of a UNESCO recommendation on open science</p> <p>The Director -General submits to the Executive Board the preliminary findings of the study of the desirability for UNESCO's action, programmatic and regulatory, in the field of Open Science.</p> <p>Proposed decision: to place this item on the agenda of the General Conference at its 40th session for invitation to the Director-General to submit, provided the resources are available, a draft text of a new standard-setting instrument on Open Science, in the form of a recommendation, for consideration by the General Conference at its 41st session.</p>	Item proposed by the Director-General	PX	206 EX/9
	Social and human sciences			
10	<p>Action plan for the Management of Social Transformations (MOST) Programme</p> <p>Pursuant to 201 EX/Decision 8, the Director-General reports on the steps taken to enhance the MOST Action Plan and the substantive development thereof.</p> <p>Proposed decision: invite the Executive Board to welcome the progress made in ensuring the relevance and impact of the MOST Programme.</p>	201 EX/Dec.8	PX	206 EX/10

Item	Title	References	Proposed attribution ¹	Document
11	<p>Mid-term review of the UNESCO Operational Strategy on Youth 2014-2021</p> <p>Following 186 EX/Decision 6 (VI) and 202 EX Decision 5.II, the present document presents the findings and recommendations from the mid-term review of the UNESCO Operational Strategy on Youth (2014-2021).</p> <p>Proposed decision: invite the Director-General to implement the actions as indicated in the corresponding management response to the recommendations (see Annex 1) and in close alignment with the ongoing strategic transformation process at UNESCO.</p>	202 EX/Dec.5.II	PX	206 EX/11
	Communication and Information			
12	Memory of the World Programme	205 EX/Dec.8	PX	206 EX/12
	Intersectoral activities			
13	<p>Mid-term evaluation of the Small Island Developing States (SIDS) Action Plan</p> <p>Following 201 EX/Decision 5.I.A (7) and 202 EX/Decision 5.II, the present document presents the findings and recommendations from the mid-term review of the UNESCO Small Island Developing States (SIDS) Action Plan (2016-2021).</p> <p>Proposed decision: invite the Director-General to reinforce the mechanism for a fully intersectoral approach and enable the appropriate follow up to all recommendations of document 206 EX/13, with a view to the strategic preparation of the post-2021 phase.</p>	201 EX/Dec.5.I.A	PX	206 EX/13
14	<p>Comprehensive partnership strategy</p> <p>This document presents the preliminary recommendations for updating UNESCO's comprehensive partnership strategy.</p> <p>Proposed decision: invite the Director-General to present the final updated comprehensive partnership strategy to the Executive Board at its 207th session.</p>	205 EX/Dec.9	JOINT	206 EX/14
15	UNESCO Prizes	162 EX/Dec.12	JOINT	
15.I ³	L'Oréal-UNESCO Prize "For Women in Science"	165 EX/Dec.9.4		206 EX/15.I

³ Sub-item withdrawn.

Item	Title	References	Proposed attribution ¹	Document
15.II	<p>International UNESCO/José Martí Prize</p> <p>In accordance with 191 EX/Decision 12 and 196 EX/Decision 12(I), an external evaluation has been undertaken for the International UNESCO/José Martí Prize.</p> <p>Proposed decision: renew the International UNESCO/José Martí Prize for a period of six years and approve the amended Statutes and Financial Regulations relating to the Prize.</p>	196 EX/Dec.12		206 EX/15.II
	INSTITUTES AND CENTRES			
	Category 1 institutes and centres			
16	<p>Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute</p> <p>This document presents the report of the UNESCO Institute for Statistics (UIS) on its activities.</p> <p>Proposed decision: invite the Director of UIS and the Director-General to continue fundraising efforts and to enhance the financial sustainability of the Institute, and invite the UIS Governing Board to report on its activities to the Executive Board at its 209th session.</p>	204 EX/Dec.10	JOINT	206 EX/16
17	<p>Future of the International Bureau of Education (IBE)</p> <p>Pursuant to 205 EX/Decision 11, the Director-General submits to the Executive Board a report further elaborating on a number of options for the future of the International Bureau of Education (IBE), its collections and its archives.</p> <p>Proposed decision: invite the Director-General to further elaborate on (for Member States to decide the option or combination of options here) and to present a report to it thereon on at its 207th session, with a view to transmission to the General Conference at its 40th session for decision.</p>	205 EX/Dec.11	JOINT	206 EX/17
	Category 2 institutes and centres			
18	Proposals	192 EX/Dec.16.VII	FA	

Item	Title	References	Proposed attribution ¹	Document
18.I ⁴	Establishment in Ecuador of the International Centre of Advanced Communication Studies for Latin America (CIESPAL) as a centre under the auspices of UNESCO (category 2)	205 EX/Dec.14		206 EX/18.I
18.II	Proposal for the establishment in, Slovenia of an International Research Centre on Artificial Intelligence (IRCAI)			206 EX/18.II
19	<p>Management framework</p> <p>This document contains the proposal for the revision of the 2013 revised Integrated Comprehensive Strategy for Category 2 Institutes and Centres under the auspices of UNESCO.</p> <p>Proposed decision: approve the proposed revision and request the submission of the final version of the revised strategy at the 207th session of the Executive Board.</p>	205 EX/Dec.12	FA	206 EX/19
20	Reviews and renewals	192 EX/Dec.16.VII	FA	
20.I	<p>Regional Centre for Adult Education (ASFEC) in Egypt</p> <p>The present document informs the Board on the outcome of the evaluation of the Regional Centre for Adult Education (ASFEC) in Egypt, carried out by UNESCO in February 2019 in conformity with the revised Integrated Comprehensive Strategy for Category 2 Institutes and Centres (37 C/Resolution 93).</p> <p>Proposed decision: to renew the designation of the centre under the auspices of UNESCO (category 2).</p>			206 EX/20.I
20.II	International Centre for Water Hazard and Risk Management (ICHARM) in Japan	171 EX/Decision 12 33 C/ Resolution 28 191 EX/Decision14.XI		206 EX/20.II
20.III	<p>Regional Centre on Capacity Development and Research in Water Harvesting (RCWH) in Sudan</p> <p>Document 206 EX/20.III 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 2019 of the Regional Centre on Capacity Development and Research in Water Harvesting (RCWH), in Khartoum, Sudan, with a view to assessing the activities of the Centre and</p>	36 C/Resolution 28		206 EX/20.III

⁴ Sub-item postponed.

Item	Title	References	Proposed attribution ¹	Document
	<p>its contribution to the relevant programme objectives of UNESCO.</p> <p>Proposed decision: renewal of the designation of RCWH as a centre under the auspices of UNESCO (category 2) and authorization for the Director-General to sign the corresponding agreement.</p>			
20.IV	<p>International Centre for the Mediterranean Biosphere Reserves in Spain</p> <p>Pursuant to the agreement with the Government of Spain establishing the International Centre on Mediterranean Biosphere Reserves, Two Coastlines United by their Culture and Nature, this document provides information on the status of the renewal process of the Centre and requests an extension of the current agreement to allow sufficient time to complete the process.</p> <p>Proposed decision: approve the extension of the current agreement until 31 December 2019 to allow sufficient time for the completion of the evaluation process and the presentation to it at its 207th session of the results and the recommendations of the Director-General.</p>	37 C/Resolution 35		206 EX/20.IV
20.V	<p>International Centre for Education, Capacity Building and Applied Research in Water (HidroEx) in Brazil</p> <p>Pursuant to an official communication from the Permanent Delegation of Brazil to UNESCO on 18 July 2018, this document reports the decision by the Government of Brazil to cease the activities of the International Centre for Education, Capacity Building and Applied Research in Water (HidroEx), in Minas Gerais, Brazil as a centre under the auspices of UNESCO (category 2), as determined by State Law 22.291 of 19 September 2016.</p> <p>Proposed decision: take note of the information provided by the Government of Brazil</p>	35 C/Resolution 27		206 EX/20.V
20.VI	<p>Regional Research Centre for the Safeguarding of Intangible Cultural Heritage in West and Central Asia in the Islamic Republic of Iran</p> <p>Pursuant to the agreement with the Government of the Islamic Republic of Iran establishing the Regional Research Centre for the Safeguarding of Intangible Cultural Heritage in West and Central Asia, this document provides information on the status of the renewal process of the Centre and requests an extension of the current agreement to allow sufficient time to complete the process.</p> <p>Proposed decision: approve the extension of the current agreement until 31 December 2019 to</p>	205 EX/Dec.13.III		206 EX/20.VI

Item	Title	References	Proposed attribution ¹	Document
	allow sufficient time for the completion of the evaluation process and the presentation to it at its 207th session of the results and the recommendations of the Director-General.			
20.VII ⁵	Regional Centre for Book Development in Latin America and the Caribbean (CERLALC) in Colombia			206 EX/20.VII
20.VIII	Regional Centre of Studies for the Development of the Information Society (CETIC) in Brazil	Sub-item submitted by the Director-General		206 EX/20.VIII
20.IX	<p>Regional Centre for Information and Communication Technology (RCICT) in Bahrain</p> <p>Pursuant to the agreement with the Government of Bahrain establishing the Regional Centre for Information and Communication Technology in Manama (Bahrain), this document provides information on the status of the renewal process, and proposes the extension of the current agreement to allow sufficient time to complete the process.</p> <p>Proposed decision: approve the extension of the current agreement until 30 November 2019, to allow sufficient time for the completion of the evaluation process and the presentation to it at its 207th session of the results and the recommendations of the Director-General.</p>			206 EX/20.IX
	ANNUAL REPORTS BY THE OVERSIGHT AND ETHICS FUNCTIONS			
21	<p>Internal Oversight Service (IOS): annual report 2018</p> <p>The annual report of the Internal Oversight Service (IOS) is submitted pursuant to a standing request by the Executive Board (160 EX/Decision 6.5 and 164 EX/Decision 6.10). The report presents the key achievements of IOS for the concerned year.</p> <p>The following items are attached as annexes to this report: Annex I – Audits Completed in 2018; Annex II – Evaluations Completed in 2018; Annex III – Indicative Work Programmes and Annex IV – List of Acronyms. The annual report of the Oversight Advisory Committee (OAC) to the Director-General is presented in 206 EX/21.INF.</p>	204 EX/Dec.22	JOINT	206 EX/21 206 EX/21.INF

⁵ Sub-item postponed to the 207th session of the Executive Board.

Item	Title	References	Proposed attribution ¹	Document
	<p>All financial and administrative implications of the reported activities fall within the parameters of the current C/5 document.</p> <p>Proposed decision: request the Director-General to ensure that all Internal Oversight Service (IOS) recommendations are fully implemented, to maintain an effective oversight function, and to report annually on IOS strategies and activities, significant oversight recommendations and their impact.</p>			
22	<p>Annual report of the Ethics Office (2018)</p> <p>The Annual Report of the Ethics Office presents the key activities of the Ethics Office for the reporting year 2018, and is submitted pursuant to a request by the General Conference (39 C/Resolution 1), for the Director-General to report periodically to the governing bodies on the achievement of establishing and maintaining an ethical working environment in the Organization.</p> <p>Proposed decision: take note of the content of the report, and invite the Director-General to report to it on the annual report of the Ethics Office at its 209th session.</p>	204 EX/Dec.4.III.	JOINT	206 EX/22
	PROGRAMMING AND BUDGETING			
23	Draft Programme and Budget (40 C/5)	39 C/Res.88 205 EX/Dec.4.II 205 EX/Dec.15	PLEN, JOINT	Draft 40 C/5
	MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS			
24	<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 Board is invited to examine, in private meeting, the report of the CR Committee on the subject.</p>	104 EX/Dec.3.3	CR	206 EX/CR/HR and Addenda
25	Implementation of standard-setting instruments		CR	

Item	Title	References	Proposed attribution ¹	Document
25.I	<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 that the legal framework concerning standard-setting instruments, as adopted at its 177th session and amended at its 196th session, be implemented by the programme sectors and the UNESCO Institute for Statistics (UIS), which have responsibility for the conventions and recommendations monitored by the CR Committee.</p>	205 EX/19		206 EX/25.I
25.II	<p>Implementation of the 1966 Recommendation concerning the Status of Teachers and the 1997 Recommendation concerning the Status of Higher-Education Teaching Personnel – report by the Director-General on the thirteenth session of the Joint ILO-UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)</p> <p>In accordance with 199 EX/Decision 14.II, the Director-General submits to the Executive Board a summary of the findings of the thirteenth session of the Joint ILO-UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART), which took place in Geneva from 1 to 5 October 2018.</p> <p>Proposed decision: invite the Executive Board to express appreciation for the work of the CEART; take note of the report of the thirteenth session and request the Director-General to communicate it, together with the Board's observations, if any, to relevant stakeholders; invite the Director-General to assist the CEART in carrying out its next cycle of work and to report on it in 2022.</p>	199 EX/Dec.14.II		206 EX/25.II
25.III	<p>Implementation of the 1978 Revised Recommendation concerning the International Standardization of Educational Statistics - biennial progress report</p> <p>Pursuant to 39 C/Resolution 80, the document reports on implementation of the 2011 revision of</p>	39 C/Res.80		206 EX/25.III

Item	Title	References	Proposed attribution ¹	Document
	<p>the International Standard Classification of Education (ISCED 2011) and the 2013 revision of the ISCED Fields of Education and Training, accomplished since February 2017.</p> <p>Proposed decision: take note of the work undertaken; invite the Director General to continue submitting to the Executive Board biennial progress reports on the work accomplished, the next being due at the 210th session in 2021, and to transmit to the General Conference at its 41st session the next consolidated report on the implementation of the 1978 Revised Recommendation.</p>			
25.IV	<p>Implementation of the 2015 Recommendation concerning the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society – consolidated report on the implementation of the Recommendation</p> <p>This document presents the first consolidated report on the implementation of the 2015 Recommendation concerning the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society.</p> <p>Proposed decision: request the Director-General to transmit the report to the General Conference at its 40th session, together with the Executive Board's observations.</p>	<p>38 C/Res.49 202 EX/Dec.24.VII 205 EX/Dec.39</p>		206 EX/25.IV
25.V	<p>Implementation of the 2011 Recommendation on the Historic Urban Landscape, including a glossary of definitions – consolidated report on the implementation of the Recommendation</p> <p>This document presents the second consolidated report on the implementation of the 2011 Recommendation on the Historic Urban Landscape.</p> <p>Proposed decision: request the Director-General to transmit the report to the General Conference at its 40th session, together with the Executive Board's observations.</p>	<p>38 C/Res.94 202 EX/Dec.24.VI</p>		206 EX/25.V
25.VI	<p>Implementation of the 2015 Recommendation concerning the Preservation of, and Access to, Documentary Heritage, including in Digital Form – consolidated report on the implementation of the Recommendation</p>	<p>38 C/Res.55 204 EX/Dec.18.VI</p>		206 EX/25.VI

Item	Title	References	Proposed attribution ¹	Document
25.VII	Implementation of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace – consolidated report on the implementation of the Recommendation	38 C/Res.97 204 EX/Dec.18.V		206 EX/25.VII
26	Follow-up on previous reviews of the working methods, procedures and practices of the Committee on Conventions and Recommendations Pursuant to 205 EX/Decision 36, the Secretariat provides a report on the implementation on the latest reviews of the working methods, procedures and practices of the CR Committee.	205 EX/Dec.36	CR	206 EX/26
	GENERAL CONFERENCE			
27	Preparation of the 40th session of the General Conference		PLEN	
27.I	Provisional agenda of the 40th session of the General Conference Pursuant to Rule 9 of the Rules of Procedure of the General Conference, the Executive Board is responsible for the preparation of the provisional agenda of the General Conference. Items stemming from decisions taken by the Board at its 206th session, as well as any other items proposed by Member States, Associate Members or the Director-General within the statutory deadline (closure of the 206th session of the Executive Board) will be included in the provisional agenda, to be communicated to Member States as soon as possible after the closure of the Board session. Proposed decision: invite the Executive Board to take a decision on the proposals contained in document 206 EX/27.I	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference		206 EX/27.I
27.II	Draft plan for the organization of the work of the 40th session of the General Conference The Director-General submits to the Executive Board a draft plan for the organization of the work of the 40th session of the General Conference. Document 40 C/2 will be prepared on the basis of the decisions taken by the Board thereon. Proposed decision: invite the Executive Board to take a decision on the proposals contained in document 206 EX/27.II	Article V.B.6(a) of the Constitution Rule 9 of the Rules of Procedure of the General Conference		206 EX/27.II

Item	Title	References	Proposed attribution ¹	Document
27.III	<p>Invitations to the 40th session of the General Conference</p> <p>The Executive Board examines the list of intergovernmental and non-governmental organizations that will be invited to the 40th session of the General Conference and takes a decision in respect of the non-Member States that will be invited to send observers</p> <p>Proposed decision: invite the Executive Board to take a decision on the proposals contained in document 206 EX/27.III</p>	Rule 6 of the Rules of Procedure of the General Conference		206 EX/27.III Rev.
27.IV	<p>Submission of nominations for the offices of chairpersons of the commissions and committees of the 40th session of the General Conference</p> <p>Pursuant to past resolutions of the General Conference, the Executive Board is required to propose, at the first session of the second year of the biennium, candidates for the offices of chairpersons of the commissions and committees of the General Conference.</p> <p>Proposed decision: invite the Executive Board to establish a list of candidates to be submitted to the General Conference for approval.</p>	160 EX/Dec.6.1.2		206 EX/27.INF
	ADMINISTRATIVE AND FINANCIAL QUESTIONS			
28	Reviews of Basic Texts, rules and policies related to financial matters	<p>Articles 6.5 and 6.6 of the Financial Regulations</p> <p>38 C/Res.86</p> <p>205 EX/Dec.20</p> <p>205 EX/Dec.21.I</p>	FA	
28.I	<p>Collection of assessed Contributions</p> <p>Additional information on measures for improving the collection of assessed contributions in arrears, as requested by the Executive Board at its 205th session.</p>			206 EX/28.I
28.II	<p>Financial Regulations of Special Accounts</p> <p>In accordance with Articles 6.5 and 6.6 of UNESCO's Financial Regulations, the Director-General submits herewith, for consideration by the Executive Board, special Financial Regulations to govern the operation of two Special Accounts.</p>			206 EX/28.II

Item	Title	References	Proposed attribution ¹	Document
29	<p>External audit report on UNESCO procurement</p> <p>This document follows up the procurement audit (document 204 EX/21 Part V) in line with 204 EX/Decision 21.V, and summarizes the steps taken towards remedial action and the status under each of the four recommendations made by the External Auditor.</p> <p>Proposed decision: take note of the status of implementation of the External Auditor's recommendations as well as the progress achieved, and request the Director-General to take the necessary steps to fully implement the recommendations.</p>	204 EX/Dec.21.V	FA	206 EX/29
	RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS			
30	<p>Celebration of anniversaries</p> <p>Pursuant to 195 EX/Decision 25, the Director-General submits to the Executive Board proposals by Member States concerning the celebration of anniversaries with which UNESCO might be associated in 2020-2021.</p> <p>Pursuant to 205 EX/Decision 26, this document also presents to the Executive Board a revised version of the anniversaries programme.</p> <p>Proposed decision: recommendation that the General Conference associate UNESCO in 2020-2021 with the celebration of the anniversaries listed in paragraph 12.5 of document 206 EX/30.</p> <p>Approval of the revised version of the anniversaries programme presented in annex to document 206 EX/30.</p>	205 EX/Dec.26	PX	206 EX/30 206 EX/30.INF
	GENERAL MATTERS			
31	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	205 EX/Dec.27.I	BUR	206 EX/31
32	Occupied Palestine	205 EX/Dec.28	PX	206 EX/32

Item	Title	References	Proposed attribution ¹	Document
33	Implementation of 39 C/Resolution 55 and 205 EX/Dec.29 concerning educational and cultural institutions in the occupied Arab territories	205 EX/Dec.29	PX	206 EX/33
34	Dates of the 207th session and provisional list of matters to be examined by the Executive Board at its 207th session	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	PLEN	206 EX/34.INF 206 EX/34.INF.2
ADDITIONAL ITEMS				
35	International Day of Education: 24 January	Item proposed by Armenia, Bahrain, Benin, China, Côte d'Ivoire, Croatia, Democratic People's Republic of Korea, Equatorial Guinea, Egypt, Ethiopia, Gambia, Ghana, Iraq, Jamaica, Japan, Kenya, Malaysia, Morocco, Mozambique, Namibia, Nigeria, Oman, Pakistan, Palestine, Portugal, Republic of Korea, Russian Federation, Saint Vincent and the Grenadines, Senegal, Serbia, Syrian Arab Republic, Tunisia, Turkey, Uruguay and Zimbabwe	PX	206 EX/35
36	World Engineering Day for sustainable development	Item proposed by China, Dominican Republic, Equatorial Guinea, Egypt, Gambia, Kenya, Liberia, Madagascar, Mozambique, Namibia, Nigeria, Palestine, United Republic of Tanzania, Tunisia, Turkey, Uruguay, Senegal and Zimbabwe.	PX	206 EX/36

Item	Title	References	Proposed attribution ¹	Document
37	Foreign-language teaching and linguistic diversity	Item proposed by Andorra, Armenia, Benin, Cameroon, Côte d'Ivoire, Ecuador, Egypt, Equatorial Guinea, France, Gambia, Germany, Iraq, Jordan, Lebanon, Madagascar, Mali, Monaco, Montenegro, Nigeria, Palestine, Saudi Arabia, Senegal, Slovenia, Spain, Tunisia, and Uruguay	PX	206 EX/37
38	Strengthening partnerships for physical education and sport	Item proposed by Madagascar	PX	206 EX/38
39	World Art Day: 15 April	Item proposed by Mexico and Turkey	PX	206 EX/39
40	Culture and Food: innovative strategies for sustainable development	Item proposed by Italy		206 EX/40
41	International Day of the Olive Tree	Item proposed by Lebanon and Tunisia		206 EX/41
42	Preliminary study on a possible standard-setting instrument on the ethics of artificial intelligence	Item proposed by the Director-General	PX	206 EX/42
43	The Silk Roads of Dialogue	Item proposed by Iraq, Lebanon, Oman, Qatar, Saudi Arabia and Tunisia.	PX	206 EX/43

206th session of the Executive Board

Provisional timetable of work

Date ¹			Plenary meetings Room X	Committee	Commissions			Bureau ²
				CR Room X	PX Room X	FA Room XI	Joint PX/FA Room XI	
April 2019	Wednesday 3 April	am						1st
		pm		1st				
	Thursday 4 April	am		2nd				
		pm		3rd				
	Friday 5 April	am		4th				2nd
		pm		5th				
	Monday 8 April	am	Opening, item 1, DG introduction, PLEN debate (items 4, 5 & 23)					
		pm	PLEN debate (items 4, 5 & 23)					
	Tuesday 9 April	am	PLEN debate (cont'd)					
		pm	PLEN reply by the DG + Q&A session, item 3					
	Wednesday 10 April	am			1st	1st		
		pm			2nd	2nd		
	Thursday 11 April	am			3rd	3rd		
		pm			4th	4th		
	Friday 12 April	am					1st	
		pm					2nd	
	Monday 15 April	am		Report Room IV			3rd	3rd
		pm					4th	
	Tuesday 16 April	am	PLEN (reports & item 27)					
		pm	PLEN (reports)					
	Wednesday 17 April	am	PLEN (reports)					
		pm	PLEN (reports) & closure					

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

² First Bureau meeting: 10 a.m. - 1 p.m. and 9-10 a.m.