

PARIS, 26 February 2020  
Original: English/French

## PROVISIONAL AGENDA AND TIMETABLE OF WORK

Item	Title	References	Attribution <sup>1</sup>	Documents
	<b>ORGANIZATION AND PROCEDURAL MATTERS</b>			
1	Agenda and timetable of work and report of the Bureau	Rules 5 and 14 of the Rules of Procedure of the Executive Board	PLEN	209 EX/1 Prov. 209 EX/2
2	Approval of the summary records of the 207th and the 208th sessions	Rule 23, para. 3 of the Rules of Procedure of the Executive Board	PLEN	207 EX/SR.1-6 208 EX/SR.1-8
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	209 EX/PRIV.1
	<b>REPORTING ITEMS</b>			
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	PLEN	
4.1	Programme execution	174 EX/Dec.6 38 C/Res.99 206 EX/Dec.4.1 206 EX/Dec.38		

<sup>1</sup>

**PLEN** Plenary meeting  
**BUR** Bureau  
**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  
**PG** Preparatory Group



Item	Title	References	Attribution <sup>1</sup>	Documents
4.I.A	Programme implementation report (PIR)	206 EX/Dec.4.I	PX	209 EX/4.I.A
4.I.B	Strategic results report (SRR)	38 C/Res.99 40 C/Res.2 40 C/Res.21 40 C/Res.34 40 C/Res.41 40 C/Res.52	JOINT	209 EX/4.I.B
4.II	<p>Financial management report for 2018-2019 (39 C/5) as at 31 December 2019</p> <p><u>Purpose of document:</u> provide the status of the overall budget, resources and expenditure for the Integrated Budget Framework (IBF) and its constituent parts as at 31 December 2019 (subject to audit), together with information on budget adjustments authorized to date under the Appropriation Resolution for 2018-2019. This document and the accompanying INF documents (209 EX/4.II.INF and INF.2) are presented for discussion under agenda item 4.II on the budgetary and cashflow situation of the Organization.</p> <p><u>Proposed decision:</u> take note of the contents of the report and the accompanying INF documents and request the Director-General to review the implementation of UNESCO's cost-recovery policy and related mechanisms with a view to making proposals for their continued improvement and evolution to it at its 210th session.</p>	206 EX/Dec.5.II.D 207 EX/Dec.4.II.A	FA	209 EX/4.II 209 EX/4.II.INF 209 EX/4.II.INF.2
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	
<b>5.I</b>	<b>Programme issues</b>			
5.I.A	<p>The Futures of Education initiative</p> <p><u>Purpose of document:</u> inform the Executive Board on the progress made in the implementation of the Futures of Education initiative and the global report to be released in 2021.</p> <p><u>Proposed decision:</u> express its appreciation for the Director-General's efforts to develop a global report on the futures of education, invite Member States to mobilize education communities and to provide extrabudgetary support, and request the Director-General to report to it at its 211th session on</p>	206 EX/Dec.6.III	PX	209 EX/5.I.A

Item	Title	References	Attribution <sup>1</sup>	Documents
	progress made towards the development of this report.			
5.I.B	UNESCO Strategy for Action on Climate Change	201 EX/Dec.5.I.B	PX	209 EX/5.I.B
5.I.C	International Centre for Synchrotron Light for Experimental Science and Applications in the Middle East (SESAME)	205 EX/Dec.35	PX	209 EX/5.I.C
5.I.D	<p>Small Island Developing States (SIDS) Action Plan</p> <p><u>Purpose of document:</u> inform the Executive Board on the strategic actions taken and the progress achieved to ensure an effective follow-up to the recommendations of the mid-term evaluation of UNESCO's Small Island Developing States (SIDS) Action Plan.</p> <p><u>Proposed decision:</u> express its appreciation for the Director-General's efforts to ensure follow up to the recommendations of the mid-term evaluation of UNESCO's SIDS Action Plan, take note of the results of the consultations with Member States and call on the Director-General to further pursue the consultation process with a view to defining UNESCO's future action for the SIDS.</p>	206 EX/Dec.13	PX	209 EX/5.I.D
5.I.E	<p>UNESCO Global Geoparks</p> <p><u>Purpose of document:</u> submit the nominations of the fourth statutory meeting of the UNESCO Global Geoparks Council for the endorsement of the Executive Board for the period 2020-2023, in line with the Operational Guidelines for UNESCO Global Geoparks</p> <p><u>Proposed decision:</u> endorse the nominations of 15 new UNESCO Global Geoparks and the extension of one existing UNESCO Global Geopark by more than 10% of the existing area.</p>	38 C/Res.23	PX	209 EX/5.I.E 209 EX/5.I.E.INF
5.I.F	<p>Slave Route Project</p> <p><u>Purpose of document:</u> to present a progress report on the strengthening of the Slave Route Project: Resistance, Liberty, Heritage, in accordance with 40 C/Resolution 40</p> <p><u>Proposed decision:</u> take note of the report, call upon Member States to provide financial support for the project, and request the Director-General to report to the Executive Board at its 212th session on the follow-up to the consultations</p>	40 C/Res.40	PX	209 EX/5.I.F

Item	Title	References	Attribution <sup>1</sup>	Documents
5.I.G	Presence for peace	207 EX/Dec.5.I.D	PX	209 EX/5.I.G
5.I.H	<p>Recent decisions and activities of the organizations of the United Nations system of relevance to the work of UNESCO</p> <p><u>Purpose of document:</u> present 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><u>Proposed decision:</u> take note of its content and decide that all future reports on this item be submitted to it as an information document.</p>	124 EX/Dec.6.1 167 EX/Dec.4.2	PX	209 EX/5.I.H
<b>5.II</b>	<b>Management issues</b>			
5.II.A	Resource mobilization strategy for 2020-2021	206 EX/Dec.5.II.D 207 EX/Dec.5.III.A 40 C/Res.2 40 C/Res.21 40 C/Res.34 40 C/Res.41 40 C/Res.52	FA	209 EX/5.II.A
5.II.B	Sustainability of the field network	206 EX/Dec.5.II.A	JOINT	209 EX/5.II.B
5.II.C	<p>Structured financing dialogues</p> <p><u>Purpose of document:</u> provide a basis on which Member States can have an informed dialogue with the UNESCO Secretariat on the resourcing of UNESCO's Programme and Budget and present information on resource mobilization trends in 2018 and 2019 and proposals for the organization of future financing dialogues with Member States.</p> <p><u>Proposed decision:</u> take note that the structured financing dialogue with Member States will be held on a biennial basis and request the Director-General to organize the next financing dialogue during or immediately after the 214th session of the Executive Board and thereafter every two years.</p>	207 EX/Dec.5.III.C	JOINT	209 EX/5.II.C
5.II.D	<p>Repositioning of the United Nations Development System</p> <p><u>Purpose of document:</u> summarize the latest developments on the United Nations reform process.</p> <p><u>Proposed decision:</u> welcome the range of actions already taken and request the Director-General to continue to report to it at its 210th session on UNESCO action in this regard.</p>	207 EX/Dec.5.III.D	JOINT	209 EX/5.II.D

Item	Title	References	Attribution <sup>1</sup>	Documents
5.II.E	<p><b>UNESCO's Strategic Transformation</b></p> <p><u>Purpose of document:</u> to present updated information on UNESCO's strategic transformation: a progress report, the main results under Pillar 2, and advances under Pillar 3</p> <p><u>Decision proposed:</u> welcome the report of the Director-General, take note of the financial report, and request the Director-General to submit a final report on Pillar 2 and an advance report on Pillar 3</p>	207 EX/Dec.5.III.E 40 C/Res.97	JOINT	209 EX/5.II.E
5.II.F	<p><b>Progress Report on Enterprise Risk Management</b></p> <p><u>Purpose of document:</u> provide an update on the progress made in the implementation of UNESCO's enterprise risk management framework.</p> <p><u>Proposed decision:</u> express its appreciation to the Director-General for the efforts already undertaken, take note of the revised UNESCO risk management policy and request the Director-General to submit a follow-up report at its 211th session.</p>	Item proposed by the Director-General	JOINT	209 EX/5.II.F
<b>5.III</b>	<b>Human resources issues</b>			
5.III.A	<p><b>Human Resources Management Strategy for 2017-2022</b></p> <p><u>Purpose of document:</u> provide an update on activities on the two overarching objectives of the Human Resources Management Strategy: the strengthening of staff capabilities for the Sustainable Development Goals (SDGs); and the creation of an enabling and engaging work environment.</p> <p><u>Proposed decision:</u> take note of the progress achieved and request the Director-General to present a full report on the implementation of the Human Resources Management Strategy for 2017-2022 to it at its 211th session.</p>	207 EX/Dec.5.IV.B 40 C/Res.78	FA	209 EX/5.III.A
5.III.B	<p><b>Geographical distribution and gender balance of the staff of the Secretariat and measures to ensure equitable geographical distribution at all levels</b></p>	206 EX/Dec.5.III.A 207 EX/Dec.5.IV.C	FA	209 EX/5.III.B

Item	Title	References	Attribution <sup>1</sup>	Documents
5.III.C	<p>UNESCO Medical Benefits Fund (MBF)</p> <p><u>Purpose of document:</u> inform the Executive Board that given the on-going actions related to the MBF, the results of which will be presented to the MBF governance structure prior to the MBF General Assembly of Participants in April 2020, a comprehensive report on the state of the MBF will be submitted to it at its 211th session.</p>	206 EX/Dec.5.III.B	FA	209 EX/5.III.C.INF
5.III.D	<p>Annual report (2019) by the International Civil Service Commission (ICSC): Report by the Director-General</p> <p><u>Purpose of document:</u> 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 resolutions 74/255A and 74/255B of December 2019.</p> <p><u>Proposed decision:</u> invite the Director-General to 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>	114 EX/Dec.8.5	FA	209 EX/5.III.D
	<b>PROGRAMME MATTERS</b>			
	<b>Education</b>			
6	SDG 4 – Education 2030			
6.I	<p>Global/regional coordination and support</p> <p><u>Purpose of document:</u> report on UNESCO's lead role in the coordination of and support for SDG 4 – Education 2030, including the celebration of the International Day of Education on 24 January 2020, in line with 206 EX/Decision 35.</p> <p><u>Proposed decision:</u> express appreciation for efforts made to strengthen UNESCO's lead role and multilateral engagement in education, call on Member States to continue to support UNESCO activities on SDG 4 – Education 2030, and request the Director-General to report back on this item at its 211th session.</p>	206 EX/Dec.6.I 206 EX/Dec.35 40 C/Res.17	PX	209 EX/6.I

Item	Title	References	Attribution <sup>1</sup>	Documents
6.II	<p><b>UNESCO strategy for youth and adult literacy (2020-2025)</b></p> <p><u>Purpose of document:</u> present the draft action plan with a budget for the implementation of the UNESCO Strategy for Youth and Adult Literacy (2020-2025), pursuant to 40 C/Resolution 16.</p> <p><u>Proposed decision:</u> approve the draft action plan and request the Director-General to present the results of a mid-term review on the implementation of the UNESCO Strategy for Youth and Adult Literacy at its 217th session. Encourage Member States to promote cooperation and, along with development partners, to reinforce UNESCO's capacities and resources on literacy.</p>	207 EX/Dec.6.I 40 C/Res.16	PX	209 EX/6.II
6.III	<p><b>UNESCO Strategy for Technical and Vocational Education and Training (TVET) (2016-2021)</b></p> <p><u>Purpose of document:</u> presents the results of a mid-term review of UNESCO's Strategy for TVET (2016-2021), as foreseen in the Strategy itself.</p> <p><u>Proposed decision:</u> express satisfaction with the mid-term review, acknowledge the Strategy's continued relevance and invite the Director-General to present a proposal on the follow-up to the Strategy at its 212th session. Member States and development partners are also invited to reinforce UNESCO's work in TVET.</p>	Item proposed by the Director-General	PX	209 EX/6.III
7	<p><b>Making evaluation work for the achievement of SDG 4 Target 5: equality and inclusion in education</b></p> <p><u>Purpose of document:</u> present the findings of a meta-synthesis of evaluations since 2015, which was initiated by the UNESCO IOS Evaluation Office and conducted as a joint activity with evaluation offices of other agencies working towards SDG 4. Among other, it proposes ways to strengthen evaluation for SDG 4 going forward.</p> <p><u>Proposed decision:</u> call upon all Member States, partners and donors to support the "Evaluation for SDG 4" (E4SDG4) initiative, invite the Director-General to dedicate adequate resources to enable follow-up to all the recommendations contained in document 209 EX/7, and explore opportunities with a view to broadening the "Evaluation for SDG 4" (E4SDG4) initiative.</p>	207 EX/Dec.5.II.A	JOINT	209 EX/7

Item	Title	References	Attribution <sup>1</sup>	Documents
8	<p>Evaluation: “The future of UNESCO’s Education Sector: the normative vs operational role in the context of the 2030 Agenda”</p> <p><u>Purpose of document:</u> present a summary of the recently completed evaluation of the future of UNESCO’s Education Sector: the normative vs operational role in the context of the 2030 Agenda.</p> <p><u>Proposed decision:</u> invite the Director-General to implement the actions as indicated in the management response to the recommendations contained in Annex.</p>	207 EX/Dec.5.II.A	JOINT	209 EX/8
	<b>Science</b>			
9	<p>Evaluation of the International Geoscience and Geoparks programme (IGGP)</p> <p><u>Purpose of document:</u> present the findings and recommendations from the evaluation of the International Geoscience and Geoparks Programme (IGGP) and the management response from the UNESCO SC Sector to the recommendations in Annex.</p> <p><u>Proposed decision:</u> call on all Member States, partners and donors to increase their commitment, active participation and financial support for the implementation of the IGGP, call on senior management to include the Programme as a priority area in the Structured Financing Dialogue processes and invite the Director-General to enable the adequate follow-up to all recommendations in this document.</p>	207 EX/Dec.5.II.A	JOINT	209 EX/9
	<b>Intersectoral activities</b>			
10	UNESCO Prizes	132 EX/Dec.30 114 EX/Dec.5.3.2 162 EX/Dec.12 207 EX/Dec.10.I		
	Reviews and renewals			
10.I	<p>UNESCO King Sejong Literacy Prize</p> <p><u>Purpose of document:</u> inform the Executive Board about the main results of the external review of the UNESCO King Sejong Literacy Prize and recommends the renewal of the Prize.</p> <p><u>Proposed decision:</u> renew the Prize for a period of six years (2020-2026) and approve the proposed amendments to the Statutes as well as the Financial</p>		JOINT	209 EX/10.I



Item	Title	References	Attribution <sup>1</sup>	Documents
	Regulations of the Special Account of the Prize as set out in the annexes.			
10.II	<p><b>Carlos J. Finlay UNESCO Prize for Microbiology</b></p> <p><u>Purpose of document:</u> to inform the Executive Board about the results of the independent evaluation of the Carlos Finlay Prize for Microbiology and recommend the continuation of the Carlos Finlay Prize for Microbiology.</p> <p><u>Proposed decision:</u> approve the revision of the Statutes and Financial Regulations for the UNESCO-Carlos Finlay Prize in line with the recommendations of the evaluation.</p>		JOINT	209 EX/10.II
	<b>INSTITUTES AND CENTRES</b>			
	<b>Category 1 institutes and centres</b>			
11	<p>Report by the Governing Board of the UNESCO Institute for Statistics (UIS) on the activities of the Institute</p> <p><u>Purpose of document:</u> present the UIS Governing Board's report on the activities of the Institute since the last reporting to the Executive Board at its 206th session.</p> <p><u>Proposed decision:</u> welcome the achievements of the Institute, invite Member States to increase financial support to UIS and the Director-General to continue her fundraising efforts and report back to it at its 211th session.</p>	<p>30 C/Res.44 Article V.1(e) of the Statutes 37 C/Res.57 206 EX/Dec.16</p>	JOINT	209 EX/11
12	Future of the International Bureau of Education (IBE)	40 C/Res.15	JOINT	209 EX/12
	<b>Category 2 institutes and centres</b>			
	Proposals for establishment	192 EX/Dec.16.VII		
13 <sup>2</sup>	International Centre of Advanced Communication Studies for Latin America (CIESPAL) in Ecuador	207 EX/Dec.15.XI	FA	209 EX/13
14	Reviews and renewals			
14.I	<p>South Asian Centre for Teacher Development (SACTD) in Sri Lanka</p> <p><u>Purpose of document:</u> inform the Board of the outcome of the evaluation of SACTD in Sri Lanka, carried out by UNESCO in January 2020 in conformity with the</p>		FA	209 EX/14.I

<sup>2</sup> Item postponed.

Item	Title	References	Attribution <sup>1</sup>	Documents
	<p>Strategy for Category 2 Institutes and Centres as approved by 40 C/Resolution 99.</p> <p><u>Proposed decision:</u> extend the agreement between UNESCO and the Government of Sri Lanka on SACTD until 9 June 2021, and request the Director-General to present the results of a new evaluation on the renewal of the Centre at its 211th session. In the meantime, the Government of Sri Lanka and SACTD are invited to operationalize SACTD and implement the recommendations made by the evaluation report.</p>			
14.II	<p>Centre for the Sustainable Management of Water Resources in the Caribbean Island States (CEHICA), in the Dominican Republic</p> <p><u>Purpose of document:</u> provide information on the status of the renewal process of the Centre for the Sustainable Management of Water Resources in the Caribbean Island States (CEHICA) in Santo Domingo, Dominican Republic for which an evaluation was carried out in 2019.</p> <p><u>Proposed decision:</u> renew the designation of CEHICA as a centre under the auspices of UNESCO (category 2), and authorize the Director-General to sign the corresponding agreement.</p>		FA	209 EX/14.II
14.III	<p>Centre for Water Law, Policy and Science, University of Dundee (CWLPS), in the United Kingdom of Great Britain and Northern Ireland</p> <p><u>Purpose of document:</u> provides information on the status of the renewal process of the Centre for Water Law, Policy and Science (CWLPS) in Dundee, United Kingdom of Great Britain and Northern Ireland</p> <p><u>Proposed decision:</u> approve the extension of the current agreement regarding CWLPS until 31 December 2020, to allow sufficient time to complete its review process, including the negotiation of its draft renewal agreement, and the presentation of all results and recommendations of the Director-General at the 210th session of the Executive Board</p>		FA	209 EX/14.III
14.IV	<p>International Centre on Water Resources and Global Change (ICWRGC) in Germany</p> <p><u>Purpose of document:</u> provide information on the status of the renewal process of the International Centre on Water Resources</p>		FA	209 EX/14.IV

Item	Title	References	Attribution <sup>1</sup>	Documents
	<p>and Global Change (ICWRGC) in Koblenz, Germany.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement regarding ICWRGC until 31 December 2020, to allow sufficient time to complete its review process, including the negotiation of its draft renewal agreement, and the presentation of all results and recommendations of the Director-General at the 210th session of the Executive Board</p>			
14.V	<p><b>International Centre for Water Cooperation (ICWC), in Sweden</b></p> <p><u>Purpose of document:</u> provide information on the status of the renewal process of the International Centre for Water Cooperation (ICWC) in Stockholm, Sweden.</p> <p><u>Proposed decision:</u> approve the extension of the current agreement regarding the ICWC until 31 December 2020, to allow sufficient time to complete its review process, including the negotiation of its draft renewal agreement, and the presentation of all results and recommendations of the Director-General at the 210th session of the Executive Board.</p>		FA	209 EX/14.V
14.VI	<p><b>International Research and Training Centre on Urban Drainage (IRTCUD), in Serbia</b></p> <p><u>Purpose of document:</u> provide information on the status of the renewal process of the International Research and Training Centre on Urban Drainage (IRTCUD) in Belgrade, Serbia for which an evaluation was carried out in 2019.</p> <p><u>Proposed decision:</u> renew the designation of IRTCUD as a centre under the auspices of UNESCO (category 2), and authorize the Director-General to sign the corresponding agreement.</p>		FA	209 EX/14.VI
14.VII	<p><b>Regional Centre for Book Development in Latin America and the Caribbean (CERLALC) in Colombia</b></p> <p><u>Purpose of document:</u> to provide information on the status of the renewal process of the Regional Centre for Book Development in Latin America and the Caribbean (CERLALC) in Colombia</p> <p><u>Decision required:</u> extend the current agreement in order to allow sufficient time to complete the Centre's renewal process</p>	207 EX/Dec.16.VI	FA	209 EX/14.VII
15	Cessations of centres		FA	209 EX/15.INF

Item	Title	References	Attribution <sup>1</sup>	Documents
	<b>METHODS OF WORK OF THE ORGANIZATION</b>			
16	Amendment to Rule 48 of the Rules of Procedure of the Executive Board	40 C/Res.83	SP	209 EX/16
	<b>MATTERS RELATING TO NORMS, STATUTES AND REGULATIONS</b>			
17	<p>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</p> <p><u>Purpose of document:</u> pursuant to 104 EX/Decision 3.3, adopted in 1978 and 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 UNESCO's fields of competence, 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	209 EX/CR/HR and Add. 209 EX/CR/2
18	Implementation of standard-setting instruments			
18.I	<p><b>General monitoring</b></p> <p><u>Purpose of document:</u> 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 these standard-setting instruments and any difficulties encountered for each of the instruments.</p> <p><u>Proposed decision:</u> request the Director-General to continue to ensure that the legal framework concerning standard-setting instruments, as adopted at the 177th session of the Executive Board 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>	207 EX/Dec.23.I	CR	209 EX/18.I

Item	Title	References	Attribution <sup>1</sup>	Documents
18.II	<p>1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms – Preparations for the next consultation</p> <p><u>Purpose of document:</u> pursuant to 39 C/Resolution 79 and in compliance with 177 EX/Decision 35.I and 196 EX/Decision 20, present the draft guidelines developed to guide Member States' reporting on the implementation of the 1974 Recommendation concerning Education for International Understanding, Co-operation and Peace and Education relating to Human Rights and Fundamental Freedoms.</p> <p><u>Proposed decision:</u> approve the draft guidelines, request the Director-General to invite Member States to submit their reports on the implementation of the 1974 Recommendation, and also request the Director-General to submit a summary of these reports at its 211th session, to be transmitted to the General Conference at its 41st session.</p>	39 C/Res.79	CR	209 EX/18.II
18.III	<p>2015 Recommendation on Adult Learning and Education – Preparations for the next consultation</p> <p><u>Purpose of document:</u> pursuant to 40 C/Resolution 86 and in compliance with 177 EX/Decision 35.I and 196 EX/Decision 20, present the draft guidelines developed to guide Member States' reporting on the implementation of the 2015 Recommendation on Adult Learning and Education</p> <p><u>Proposed decision:</u> approve the draft guidelines, request the Director-General to invite Member States to submit their reports on the implementation of the Recommendation in connection with the preparation of the fifth Global Report on Adult learning and Education, and also request the Director-General to submit a summary of these reports at its 216th session, to be transmitted to the General Conference at its 42nd session.</p>	40 C/Res.86	CR	209 EX/18.III
18.IV	<p>2017 Recommendation on Science and Scientific Researchers – Preparations for the next consultation</p>	39 C/Res.85	CR	209 EX/18.IV

Item	Title	References	Attribution <sup>1</sup>	Documents
19	<p>Follow-up to previous reviews of the working methods, procedures and practices of the Committee on Conventions and Recommendations</p> <p><u>Purpose of document:</u> recapitulate the consideration of this matter during the previous biennium, present a mid-term progress report on the implementation of the strategy to improve visibility, ratification, implementation, monitoring and cooperation of education-related standard-setting instruments (2015-2021) as well as a report on the measures to improve visibility, implementation, monitoring and cooperation concerning standard-setting instruments in the areas of culture, science and communication and information monitored by the CR Committee, submitted by the Secretariat pursuant to 206 EX/Decision 26, paragraphs 5 and 6.</p>	205 EX/Dec.36 206 EX/Dec.26 207 EX/Dec.25	CR	209 EX/19
	<b>ANNUAL REPORTS BY THE OVERSIGHT AND ETHICS FUNCTIONS</b>			
20	<p>Annual report of the Internal Oversight Service (IOS)</p> <p><u>Purpose of document:</u> present the key achievements of the Internal Oversight Service (IOS) for the concerned year.</p> <p>The annual report of IOS is submitted pursuant to a standing request by the Executive Board (160 EX/Decision 6.5 and 164 EX/Decision 6.10). The following are annexed to the report: Annex I – Audits Completed in 2019; Annex II – Evaluations Completed in 2019; 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 209 EX/20.INF.</p> <p>All financial and administrative implications of the reported activities fall within the parameters of the current C/5 document.</p> <p><u>Proposed decision:</u> 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>	206 EX/Dec.21	JOINT	209 EX/20
21	<p>Annual report of the Ethics Office</p> <p><u>Purpose of document:</u> present the key activities of the Ethics Office for the reporting year 2019, pursuant to a request</p>	206 EX/Dec.22	JOINT	209 EX/21

Item	Title	References	Attribution <sup>1</sup>	Documents
	<p>by the General Conference (40 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><u>Proposed decision</u>: take note of its content and invite the Director-General to report to it on the annual report of the Ethics Office at its 211th session.</p>			
	<p><b>RELATIONS WITH MEMBER STATES, INTERGOVERNMENTAL ORGANIZATIONS AND INTERNATIONAL NON-GOVERNMENTAL PARTNERS</b></p>			
22	<p>Memorandum of Understanding between UNESCO and the Gas Exporting Countries Forum (GECF)</p> <p><u>Purpose of document</u>: submit a draft memorandum of understanding for cooperation between UNESCO and the Gas Exporting Countries Forum (GECF) for approval, in accordance with Article XI, paragraph 1 of the Constitution of UNESCO</p> <p><u>Proposed decision</u>: approve the draft memorandum of understanding between UNESCO and GECF and authorize the Director-General to sign it on behalf of UNESCO</p>	Item proposed by the Director-General	BUR	209 EX/22
23	<p>Memorandum of Understanding between UNESCO and the South Pacific Tourism Organisation (SPTO)</p> <p><u>Purpose of document</u>: submit a draft memorandum of understanding for cooperation between UNESCO and the Pacific Tourism Organisation (SPTO) for approval, in accordance with Article XI, paragraph 1 of the Constitution of UNESCO</p> <p><u>Proposed decision</u>: approve the draft memorandum of understanding between UNESCO and SPTO and authorize the Director-General to sign it on behalf of UNESCO</p>	Item proposed by the Director-General	BUR	209 EX/23
	<p><b>GENERAL MATTERS</b></p>			
24	Occupied Palestine	207 EX/Dec.38 40 C/Res.43	PX	209 EX/24

Item	Title	References	Attribution <sup>1</sup>	Documents
25	Implementation of 40 C/Resolution 67 and 207 EX/Decision 39 concerning educational and cultural institutions in the occupied Arab territories	207 EX/Dec.39 40 C/Res.67	PX	209 EX/25
26	<p>Invitations to the Seventh International Conference of Ministers and Senior Officials Responsible for Physical Education and Sport (MINEPS VII).</p> <p><u>Purpose of document:</u> present a list of proposed invitees to MINEPS VII</p> <p><u>Proposed decision:</u> approve the proposed invitations and authorize the Director-General to extend any other invitations that she may deem relevant to the work of MINEPS VII informing it thereof accordingly.</p>	Item proposed by the Director-General	BUR	209 EX/26
27	Dates of the 210th session and provisional list of matters to be examined by the Executive Board at its 210th session	Rule 2 of the Rules of Procedure of the Executive Board 103 EX/Dec.3.2.1	PLEN	209 EX/27.INF 209 EX/27.INF.2
	<b>ADDITIONAL ITEMS</b>			
28	Addressing climate change impacts on cultural and natural heritage	Item proposed by Greece	PX	209 EX/28



## 209th session of the Executive Board

### Provisional timetable of work

Date <sup>3</sup>		Plenary meetings Room X	Committees		Commissions			Bureau <sup>4</sup>
			SP Room IV	CR Room X	PX Room X	FA Room XI	Joint PX/FA Room XI	
March - April 2020	Monday 23 March	am						1 <sup>st</sup>
		pm		1 <sup>st</sup>				
	Tuesday 24 March	am		1 <sup>st</sup>	2 <sup>nd</sup>			
		pm		2 <sup>nd</sup>	3 <sup>rd</sup>			
	Wednesday 25 March	am			4 <sup>th</sup>			2 <sup>nd</sup>
		pm			5 <sup>th</sup>			
	Thursday 26 March	am	Opening, item 1, DG introduction, PLEN debate (Items 4 & 5)					
		pm	PLEN debate (cont'd)					
	Friday 27 March	am	PLEN debate (cont'd)					
		pm	PLEN (Reply by the DG + Q&A session and item 3)					
	Monday 30 March	am				1 <sup>st</sup>	1 <sup>st</sup>	
		pm				2 <sup>nd</sup>	2 <sup>nd</sup>	
	Tuesday 31 March	am				3 <sup>rd</sup>	3 <sup>rd</sup>	
		pm						1 <sup>st</sup>
	Wednesday 1 April	am			Report Room IV			2 <sup>nd</sup>
		pm						3 <sup>rd</sup>
	Thursday 2 April	am	PLEN (Reports)					
		pm	PLEN					
Friday 3 April	am	PLEN (Reports)						
	pm	PLEN (Reports & Closure)						

<sup>3</sup> Time of meetings: 10 a.m.-1 p.m. & 3-6 p.m. unless otherwise announced

<sup>4</sup> First Bureau meeting: 10 a.m.-1 p.m. & the following: 9 to 10 a.m.