



General Conference

40th session, Paris 2019

United Nations
Educational, Scientific and
Cultural Organization

Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

40 C

40 C/1 Prov.
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Item 1.4 of the provisional agenda

PROVISIONAL AGENDA OF THE 40th SESSION OF THE GENERAL CONFERENCE

Item	Title	Reference ¹	Document ²
ORGANIZATION OF THE SESSION			
1.1	Opening of the session by the President of the 39th session of the General Conference <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
1.2	Establishment of the Credentials Committee and report by the Committee to the General Conference <i>In accordance with Rule 32 of the Rules of Procedure, the Credentials Committee shall consist of nine members, who shall be elected by the General Conference on the proposal of the Temporary President.</i>	Rules of Procedure of the General Conference, Rules 32 and 33	

¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.



Item	Title	Reference ¹	Document ²
1.3	<p>Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution</p> <p><i>According to Rule 82 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution.</i></p> <p><i>Decision required: the General Conference is invited to determine whether the failure of the Member States in question to pay arrears and/or instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 40th session.</i></p>	<p>Rules of Procedure of the General Conference, Rule 82, paras. 4 and 5 39 C/Res.02</p>	40 C/10
1.4	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/1 Prov.</i></p>	<p>Const. Article V.B.6(a), Rules 9, 10 and 14.1 206 EX/Dec.27.I 207 EX/Dec.?</p>	40 C/1 Prov.
1.5	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six, and establish such committees, commissions and other subsidiary organs as may be required for the transaction of its business.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 40 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 35 and 48 206 EX/Dec.27.IV 207 EX/Dec.?</p>	40 C/NOM/1 and Add.
1.6	<p>Organization of the work of the session</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the General Conference are contained in document 40 C/2 Prov.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/2 Prov.</i></p>	<p>Rules 26 and 43 206 EX/Dec.27.II 207 EX/Dec.?</p>	40 C/2 Prov.
1.7	<p>Admission to the work of the General Conference of observers from international non-governmental organizations other than those with the status of official partners of UNESCO, and recommendation of the Executive Board thereon</p> <p><i>In accordance with Rule 6.6 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those with the status of official partners of UNESCO.</i></p> <p><i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 40th session the organizations referred to in document 40 C/12.</i></p>	<p>Const. IV.E. 13 and 14 Rules 6.6 and 84.1(d), Foundations Directives (Article IV.2) 206 EX/Dec.27.III 207 EX/Dec.?</p>	40 C/12

Item	Title	Reference ¹	Document ²
REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME			
2.1	Report of the Director-General on the activities of the Organization in 2016-2017, presented by the Chair of the Executive Board <i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2016-2017, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i>	Const. V.B.10, VI.3(b) Rule 10(a)	40 C/3
2.2	Reports by the Executive Board on its own activities and on programme implementation <i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2018-2019 (document 40 C/9.I). Pursuant to 34 C/Resolution 81, the Executive Board also reports to the General Conference on the implementation of document 39 C/5 together with the results achieved in the previous biennium (40 C/3) (document 40 C/9.II).</i>	Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.81 207 EX/Dec.?	40 C/9.I and 40 C/9.II
PREPARATION OF THE DRAFT 41 C/4 AND 41 C/5			
3.1	Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4) <i>The General Conference is invited to provide preliminary guidance for the preparation of the Draft Medium-Term Strategy.</i>		40 C/11
3.2	Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5) <i>In accordance with 29 C/Resolution 87, the General Conference shall focus the major part of its work on the main lines of emphasis of the ensuing programme.</i>	29 C/Res.87, para.1 Rec.23(ii)	40 C/7
DRAFT PROGRAMME AND BUDGET FOR 2020-2021 (40 C/5)			
4.1	Methods of preparing the budget, budget estimates for 2020-2021, and budgeting techniques <i>By 37 C/Resolution 92 the General Conference invited the Director-General to continue applying the approved budgeting techniques and to make recommendations as appropriate for any modification or improvement to the governing bodies</i>	Const. Article V.B.6(a) Fin. Reg. Articles 3.4 and 3.6 36 C/Res.105 37 C/Res.92 190 EX/Dec.19.II	40 C/5 and Addenda

Item	Title	Reference ¹	Document ²
4.2	<p>Consideration and adoption of the Draft Programme and Budget for 2020-2021</p> <p><i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Programme and Budget prepared by the Director-General (appearing in document 40 C/5) is submitted, together with the recommendations of the Executive Board thereon (40 C/6 and Add), for consideration by the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to consider and adopt document 40 C/5.</i></p>	<p>Const. Article V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 78 and 79 206 EX/Dec.23 207 EX/Dec.?</p>	<p>40 C/5 and Addenda 40 C/6 and Add. 40 C/8</p>
4.3	<p>Adoption of the Appropriation Resolution for 2020-2021</p> <p><i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted.</i></p> <p><i>Decision required: the General Conference is invited to adopt the Appropriation Resolution for 2020-2021.</i></p>	<p>Const. Article IX.2 Rule 84.2(i) Fin. Reg. Article 4.1</p>	<p>40 C/13 (during the session)</p>
4.4	<p>Adoption of the provisional budget ceiling</p>		<p>40 C/14 (during the session)</p>
<p>GENERAL POLICY AND PROGRAMME QUESTIONS</p>			
5.1	<p>Proposals by Member States concerning the celebration of anniversaries in 2020-2021 with which UNESCO could be associated</p> <p><i>Pursuant to 195 EX/Decision 25 concerning the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are presented in document 40 C/15.</i></p> <p><i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 40 C/15.</i></p>	<p>195 EX/Dec.25 206 EX/Dec.30 207 EX/Dec.?</p>	<p>40 C/15</p>
5.2	<p>Jerusalem and the implementation of 39 C/Resolution 36</p> <p><i>This item is inscribed on the agenda in pursuance of 39 C/Resolution 36 by which the Director-General was invited to submit a progress report on the implementation of the UNESCO Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/16.</i></p>	<p>39 C/Res.36</p>	<p>40 C/16</p>

Item	Title	Reference ¹	Document ²
5.3	Implementation of 39 C/Resolution 55 concerning educational and cultural institutions in the occupied Arab territories <i>This item is inscribed on the agenda in pursuance of 39 C/Resolution 55. Document 40 C/17 summarizes progress achieved by UNESCO since the 39th session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/17.</i>	39 C/Res.55	40 C/17
5.4	Establishment of category 2 institutes and centres under the auspices of UNESCO <i>By 37 C/Resolution 93 the General Conference approved the revised integrated comprehensive strategy for category 2 institutes and centres.</i> <i>Furthermore, in accordance with the Executive Board decisions listed opposite, the Director-General submits to the General Conference several proposals for the establishment of category 2 institutes and centres under the auspices of UNESCO contained in document 40 C/18.I to ?</i> <i>Decision required: the General Conference is invited to approve the establishment of these institutes and centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i>	37 C/Res.93 206 EX/Dec.18 207 EX/Dec.?	40 C/18.I to?
5.5	Conclusions of the Youth Forum <i>In 35 C/Resolution 99 (II), the General Conference invited the Director-General and the Executive Board, when preparing future sessions of the General Conference, to include an item on the results of the Youth Forum in its agenda.</i>	35 C/Res.99 (II)	40 C/19
5.6	Management of education-related category 1 institutes <i>By 202 EX/Decision 17 the Executive Board requested the Director-General to submit a final report, together with its comments, to the General Conference at its 40th session, on the measures taken to improve the management of education-related category 1 institutes, for its consideration.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/20.</i>	202 EX/Dec.17 204 EX/Dec.11	40 C/20
5.7	Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property <i>By 39 C/Resolution 34 the General Conference requested the 5th meeting of States Parties to the 1970 Convention to report to its 40th session on the progress achieved in this matter and decided to include this item on the agenda of the above session.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/21.</i>	39 C/Res. 34	40 C/21

Item	Title	Reference ¹	Document ²
5.8	Report by the Director General on implementation of the World Summit on the Information Society (WSIS) outcomes <i>By 39 C/Resolution 42 the General Conference requested the Director General to submit to it at its 40th session, a report for debate on implementation of the WSIS outcomes with a view to a possible resolution for the Organization's roadmap towards the WSIS + 20 review in 2025.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/22.</i>	39 C/Res. 42	40 C/22
5.9	Framework for the implementation of Education for Sustainable Development (ESD) beyond 2019 <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/23.</i>	204 EX/Dec.28 206 EX/Dec.6.II	40 C/23
5.10	Future of the International Bureau of Education (IBE) <i>By 205 EX/Decision 11, the Executive Board requested the Director-General to report on the proposals made for the future of the International Bureau of Education</i>	205 EX/Dec.11 206 EX/Dec.17	40 C/24
5.11	UNESCO Strategy for Literacy (2019-2025) <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/25.</i>	205 EX/Dec.6.III 207 EX/Dec.?	40 C/25
5.12	Proclamation of an international day of Islamic art <i>By 205 EX/Decision 31, the Executive Board recommended that the General Conference adopt a resolution to proclaim 18 November of each year as international day of Islamic art</i>	205 EX/Dec.31	40 C/26
5.13	Proclamation of an international day of mathematics <i>By 205 EX/Decision 32, the Executive Board recommended that the General Conference adopt a resolution to proclaim 14 March of each year as international day of mathematics</i>	205 EX/Dec.32	40 C/27
5.14	Proclamation of a Global Media and Information Literacy Week <i>By 205 EX/Decision 34, the Executive Board recommended that the General Conference adopt a resolution to proclaim a Global Media and Information Literacy Week to be observed from 24 to 31 October each year.</i>	205 EX/Dec.34	40 C/28
5.15	Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS) <i>As per Resolution 39 C/87 on Governance, procedures and working methods of the governing bodies of UNESCO, the CIGEPS Statutes revised at its 2019 extraordinary session, are submitted to the General Conference for its approval.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/57.</i>	39 C/Res.87	40 C/57

Item	Title	Reference ¹	Document ²
5.16	International Fund for the Promotion of Culture (IFPC)	202 EX Dec.13 205 EX/Dec.5.I.D 207 EX/Dec.?	40 C/58
	<i>By 202 EX/Decision 13, the Executive Board decided to postpone the decision on the future of the IFPC until the 40th session of the General Conference in order to evaluate the results of the consultations and comments made by the Board in 2018.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/58.</i>		
5.17	Forum of Ministers of Culture: summary of discussions	Item proposed by the Director-General	40 C/59 and Add.
	<i>The General Conference is invited to examine the summary of discussions of the Forum of Ministers of Culture organized at its 40th session.</i>		
	<i>Decision required: the General Conference may wish to take a decision on the proposals contained in documents 40 C/59 and Addendum.</i>		
5.18	UNESCO's global/regional coordination of and support for the implementation of SDG 4 – Education 2030	206 EX/Dec.6.I	40 C/61
	<i>By 206 EX/Decision 6.1, the Executive Board requested the Director-General to report to the General Conference on UNESCO's coordination of and support for SDG 4 – Education 2030, including a brief overview of the implementation status of each of its targets, UNESCO's contribution to the High-Level Political Forum (HLPF) 2019 as well as preparations on the next Global Education Meeting.</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/61.</i>		
5.19	Revision of the Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP)	206 EX/Dec.8	40 C/62
	<i>As per Resolution 39 C/87 and by 206 EX/Decision 8, the Executive Board recommended that the General Conference at its 40th session approve the amendments to the Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP-IGC).</i>		
	<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/62.</i>		

Item	Title	Reference ¹	Document ²
5.20	Technical, financial and legal aspects of the desirability of a recommendation on open science <i>By 206 EX/Decision 9, the Executive Board invited the Director-General to submit to the General Conference at its 40th session the preliminary study on the technical, financial and legal aspects of the desirability of a standard-setting instrument on Open Science contained in document 206 EX/9, together with the relevant observations and decisions of the Executive Board thereon, in particular, the need to overcome the digital, technological and knowledge divides existing between developing and developed countries, especially least developed countries and small island developing States.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/63.</i>	206 EX/Dec.9	40 C/63
5.21	Proclamation of a world engineering day for sustainable development <i>By 206 EX/Decision 36, the Executive Board recommended that the General Conference adopt a resolution to proclaim 4 March of each year as world engineering day for sustainable development.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/64.</i>	206 EX/Dec.36	40 C/64
5.22	Proclamation of a world art day <i>By 206 EX/Decision 39, the Executive Board recommended that the General Conference adopt a resolution to proclaim 15 April of each year as world art day.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/65.</i>	206 EX/Dec.39	40 C/65
5.23	Proclamation of a world olive tree day <i>By 206 EX/Decision 41, the Executive Board recommended that the General Conference adopt a resolution to proclaim 26 November of each year as world olive tree day.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/66.</i>	206 EX/Dec.41	40 C/66
5.24	Preliminary study on a possible standard-setting instrument on the ethics of artificial intelligence <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/67.</i>	206 EX/Dec.42	40 C/67
METHODS OF WORK OF THE ORGANIZATION			
6.1	Governance, procedures and working methods of the governing bodies of UNESCO <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/29.</i>	207 EX/Dec.?	40 C/29
6.2	UNESCO's Strategic Transformation <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/55.</i>	205 EX/Dec.5.III.D 206 EX/Dec.5.II.F	40 C/55

Item	Title	Reference ¹	Document ²
CONSTITUTIONAL AND LEGAL QUESTIONS			
7.1	<p>Administrative Tribunal: extension of its period of jurisdiction</p> <p><i>In accordance with Staff Regulation 11.2, the Director-General submits to the General Conference the question of the renewal of the jurisdiction of the Administrative Tribunal of the International Labour Organization to consider appeals lodged by staff members.</i></p> <p><i>Decision required: the General Conference is invited to renew, for the period from 1 January 2020 to 31 December 2025, UNESCO's recognition of the jurisdiction of the Administrative Tribunal of the International Labour Organization for cases arising under Staff Regulation 11.2.</i></p>	<p>Staff Regulations and Staff Rules, Regulation 11.2 37 C/Res.88</p>	40 C/30
7.2	<p>Amendments to the rules of procedure of the General Conference</p> <p><i>Through 39 C/Resolution 87, the General Conference endorsed the recommendations made by the Working Group on governance, procedures and working methods of the governing bodies of UNESCO. Document 40 C/56 contains amendments to the Rules of Procedure of the General Conference stemming from these recommendations.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/56</i></p>	39 C/Res.87	40 C/56
7.3	<p>Draft amendment to Article V of the Constitution</p> <p><i>Document 40 C/PLEN/DR.1 contains a draft amendment to Article V of the Constitution submitted by the Member States listed. Should the General Conference adopt such amendment, Rule 102 of the Rules of Procedure of the General Conference would be amended accordingly, as proposed by the authors.</i></p> <p><i>Decision required: the General Conference is invited to take a decision the draft amendments contained in document 40 C/PLEN/DR.1</i></p>	<p>Item proposed by Australia, Azerbaijan, Benin, Canada, Cook Islands, El Salvador, Estonia, Fiji, Finland, Gambia, Honduras, Hungary, Iraq, Lithuania, Namibia, New Zealand, Norway, Philippines, Portugal, Saint Lucia, Saint Vincent and the Grenadines, Samoa, Seychelles, Slovakia, Slovenia, South Africa, Sweden, Switzerland, Turkey Uruguay, Vanuatu, and Zimbabwe</p>	40 C/PLEN/DR.1

Item	Title	Reference ¹	Document ²
CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS			
A. Preparation and adoption of new instruments			
8.1	Final Progress report and draft text of the Global convention on the recognition of higher education qualifications	38 C/Res.12 39 C/Res.81	40 C/31
<i>By 39 C/Resolution 81, the General Conference invited the Director-General to submit to it at its 40th session the final progress report and a draft text of the global convention on the recognition of higher education qualifications, for adoption.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/31.</i>			
8.2	Proposal of a draft text of a Recommendation on Open Educational Resources	39 C/Res.44 Const. Art. IV(4)	40 C/32
<i>By 39 C/Resolution 44, the General Conference invited the Director-General to submit to it at its 40th session a draft text of a Recommendation on Open Educational Resources</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/32.</i>			
B. Monitoring existing instruments			
9.1	Consolidated report on the implementation by Member States of the Recommendation on Adult Learning and Education	38 C/Res.13 201 EX/Dec. 9.II 207 EX/Dec.?	40 C/33
<i>By 38 C/Resolution 13, the General Conference requested the Director-General to report to it at its 40th session on the status of Member States' implementation of the Recommendation</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/33.</i>			
9.2	Consolidated report on the implementation by Member States of the Recommendation concerning Technical and Vocational Education and Training (TVET)	38 C/Res.14 204 EX/Dec.18.II	40 C/34
<i>By 38 C/Resolution 14, the General Conference invited the Director-General to report to it at its 40th session on the status of Member States' implementation of the Recommendation.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/34.</i>			
9.3	Consolidated report on the implementation of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education	38 C/Res.93 204 EX/Dec.18.IV	40 C/35
<i>By 38 C/Resolution 93, the General Conference invited the Director-General to transmit to it at its 40th session the next consolidated report on the implementation of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education and decided to inscribe this item on the agenda of its 40th session</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/35.</i>			

Item	Title	Reference ¹	Document ²
9.4	<p>Consolidated report on the implementation by Member States of the 2015 Recommendation on the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society</p> <p><i>By 38 C/Resolution 49, the General Conference adopted this Recommendation. In accordance with 177 EX/ Decision 35 (I) reports shall be submitted every four years on the action Member States have taken to give effect to conventions and recommendations for which no specific institutional mechanism is provided.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/36.</i></p>	<p>38 C/Res.49 177 EX/Dec.35 (I) 206 EX/Dec.25.IV</p>	40 C/36
9.5	<p>Consolidated report on the implementation by Member States of the 2011 Recommendation on the Historic Urban Landscape</p> <p><i>By 38 C/Resolution 94, the General Conference invited the Director-General to transmit to it at its 40th session the next consolidated report on the implementation of the 2011 Recommendation on the Historic Urban Landscape and decided to inscribe this item on the agenda of the 40th session</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/37.</i></p>	<p>38 C/Res.94 206 EX/Dec.25.V</p>	40 C/37
9.6	<p>Consolidated report on the implementation of the 1980 Recommendation concerning the Status of the Artist</p> <p><i>By 38 C/Resolution 95, the General Conference invited the Director-General to transmit to it at its 40th session the next consolidated report on the implementation of the 1980 Recommendation concerning the Status of the Artist and decided to inscribe this item on the agenda of its 40th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/38.</i></p>	<p>38 C/Res.95 204 EX/Dec.18.III</p>	40 C/38
9.7	<p>Consolidated report on the implementation by Member States of the Recommendation concerning the Preservation of, and Access to Documentary Heritage, including in Digital Form</p> <p><i>By 38 C/Resolution 55, the General Conference adopted this Recommendation and decided that the periodicity of reporting on the action Member States have taken to give effect to this Recommendation would be every four years.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/39.</i></p>	<p>38 C/Res.55 204 EX/Dec.18.VI 206 EX/Dec.25.VI</p>	40 C/39

Item	Title	Reference ¹	Document ²
9.8	<p>Fourth consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace</p> <p><i>By 38 C/Resolution 97, the General Conference invited the Director-General to transmit to it at its 40th session the fourth consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace, and decided to include this item in the agenda of its 40th session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/40.</i></p>	<p>38 C/Res.97 204 EX/Dec.18.V 206 EX/Dec.25.VII</p>	40 C/40
<p>RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS</p>			
10.1	<p>Quadrennial report on the contribution made to UNESCO's activities by non-governmental organizations</p> <p><i>Pursuant to Section X.2 of the Directives concerning UNESCO's partnership with non-governmental organizations, adopted at the 36th session, the General Conference receives every four years a report on the contribution made to UNESCO's activities by organizations maintaining formal relations.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/42.</i></p>	<p>36 C/Res.108 Directives on UNESCO's partnership with non-governmental organizations (Section X.2)</p>	<p>40 C/42 40 C/INF.13</p>
<p>ADMINISTRATIVE AND FINANCIAL QUESTIONS</p>			
<p>Financial questions</p>			
11.1	<p>Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2018, and report by the External Auditor</p> <p><i>In accordance with Article 12.10.1 of UNESCO's Financial Regulations, the External Auditor's report with the annual audited financial statements of the first year of the biennium are transmitted through the Executive Board, with such comments as it deems necessary, to the General Conference for approval. The accounts of UNESCO for the financial period ended 31 December 2018, are transmitted to the General Conference by the Executive Board.</i></p> <p><i>Decision required: the General Conference is invited to take note of and to approve the report by the External Auditor and the audited consolidated financial statements on the accounts of UNESCO for the financial period ended 31 December 2018.</i></p>	Fin. Reg. 12.10.1	40 C/43

Item	Title	Reference ¹	Document ²
11.2	<p>Scale of assessments, currency of Member States' contributions and Working Capital Fund</p> <p><i>In accordance with Article IX of the Constitution and Articles 5.1, 5.6 and 6.2 of UNESCO's Financial Regulations, the General Conference determines the scale of assessments and the euro/US dollar proportion of Member States' contributions for each financial period and the level and purposes of the Working Capital Fund.</i></p> <p><i>Decision required: the General Conference is invited to adopt the scale of assessments, the currency of assessment and payment of contributions to the budget for 2020-2021 and the level of the Working Capital Fund.</i></p>	<p>Const. IX Fin. Reg. 5.1, 5.6, and 6.2 39 C/Res.68 39 C/Res.70</p>	40 C/44
11.3	<p>Collection of Member States' contributions</p> <p><i>The General Conference invited the Director-General to report to it on the implementation of 39 C/Resolution 69 concerning the payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i></p> <p><i>Decision required: the General Conference is invited to approve the new payment plans contained in documents 40 C/45 and Add.</i></p>	<p>Fin. Reg. 5.8 39 C/Res.69 204 EX/Dec.20.I.A 205 EX/Dec.21.I</p>	40 C/45 and Add.
STAFF ISSUES			
12.1	<p>Staff Regulations and Staff Rules</p> <p><i>In accordance with Regulation 12.2 of the Staff Regulations and Staff Rules, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as she may make to implement those Regulations.</i></p> <p><i>The General Conference is invited to examine the proposals contained in document 40 C/48.</i></p>	<p>Const. VI.4 Staff Regulations and Staff Rules, Regulations 12.1 and 12.2</p>	40 C/48
12.2	<p>Staff salaries, allowances and benefits</p> <p><i>In accordance with 39 C/Resolution 72, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i></p> <p><i>The Director-General informs the General Conference of changes since the 39th session in this respect.</i></p>	<p>Staff Regulations and Staff Rules, Chapter III, Regulation 3.1 39 C/Res.72</p>	40 C/49
12.3	<p>United Nations Joint Staff Pension Fund</p> <p><i>In accordance with Article 14 (a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund).</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14 (a) 39 C/Res.73</p>	40 C/50

Item	Title	Reference ¹	Document ²
12.4	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF) and the Governance Structure</p> <p><i>Pursuant to 39 C/Resolution 74.II, the Director-General reports on the state of the Medical Benefits Fund including on the governance structure and the after-service health insurance (ASHI) liability and Special Account.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/51.I and II.</i></p>	27 C/Res.34 39 C/Res.74.I and II	40 C/51.I and II
12.5	<p>Report by the Director-General on the implementation of the Human Resources Management Strategy 2017-2022</p> <p><i>Pursuant to 39 C/Resolution 76 and to 205 EX/Decision 5.IV, the Director-General submits a full report on the implementation of the Human Resources Management Strategy 2017-2022.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/52</i></p>	27 C/Res.34 39 C/Res.76 205 EX/Dec.5.IV	40 C/52
12.6	<p>Biennial report on the comprehensive partnership strategy</p> <p><i>The Director-General submits to the General Conference the biennial report on the Comprehensive Partnerships Strategy, including – as requested by the Executive Board in 204 EX/Dec.5.III.B, the Strategic Framework for Human Resources Partnerships.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 40 C/53.</i></p>	204 EX/Dec.5.III.B 206 EX/Dec.14	40 C/53
HEADQUARTERS QUESTIONS			
13.1	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p><i>By 39 C/Resolution 77.VII, the General Conference requested the Director-General to report to it at its 40th session, in cooperation with the Headquarters Committee, on managing the UNESCO complex.</i></p>	39 C/Res.77 VII 207 EX/Dec.?	40 C/54.I and II
ELECTIONS			
14.1	<p>Election of Members of the Executive Board</p> <p><i>In accordance with Article V.A 4 (a) of the Constitution and Rules 35.4 and 101 of its Rules of Procedure, the General Conference shall elect 31 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 42nd session. The current composition of the Executive Board by electoral group is given in an annex to document 40 C/NOM/2.</i></p>	Const. V.A 4 (a) Rules 35.4 and 101 39 C/Res.011	40 C/NOM/2 and Add.

Item	Title	Reference ¹	Document ²
14.2	Election of the members of the Legal Committee for the 41st session of the General Conference <i>In accordance with Rule 36.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 41st session. Membership of the Committee at the five preceding sessions is set out in an annex to document 40 C/NOM/3.</i>	Rules 35.1 and 36 39 C/Res.025	40 C/NOM/3
14.3	Election of members of the Headquarters Committee <i>In accordance with Rules 35.1 and 39 of its Rules of Procedure, the General Conference is required to elect 13 members of its Headquarters Committee to serve until the end of its 42nd session.</i>	Rules 35.1 and 39 39 C/Res.026	40 C/NOM/4
14.4	Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of five members to the aforementioned Commission.</i>	12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 35.5 39 C/Res.014 207 EX/Dec.?	40 C/NOM/5
14.5	Election of members of the Council of the UNESCO International Bureau of Education (IBE) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference elects the members of the Council.</i>	Art. I of the IBE Statutes Rule 35.5 37 C/Res. 14 39 C/Res.013	40 C/NOM/6
14.6	Election of members of the Intergovernmental Council for the Information for All Programme (IFAP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 42nd session.</i>	Art. 2 of the Statutes of the Council Rule 35.5 39 C/Res.023	40 C/NOM/6
14.7	Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 42nd session.</i>	Art. II of the Statutes Rule 35.5 39 C/Res.016	40 C/NOM/6
14.8	Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP) <i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 42nd session.</i>	Art. II of the Statutes Rule 35.5 39 C/Res.017	40 C/NOM/6

Item	Title	Reference ¹	Document ²
14.9	<p>Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 42nd session.</i></p>	<p>Art. 2, paras. 2 and 4, of the Statutes of the Committee Rule 35.5 39 C/Res.020</p>	40 C/NOM/6
14.10	<p>Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 42nd session.</i></p>	<p>Art. 2, paras. 2, 3 and 4, of the Statutes of the Council Rule 35.5 39 C/Res.022</p>	40 C/NOM/6
14.11	<p>Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 42nd session.</i></p>	<p>Art. II of the Statutes Rule 35.5 39 C/Res.018</p>	40 C/NOM/6
14.12	<p>Election of members of the Intergovernmental Bioethics Committee (IGBC)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 42nd session.</i></p>	<p>Art. 11 of the Statutes of the International Bioethics Committee Rule 35.5 39 C/Res.019</p>	40 C/NOM/6
14.13	<p>Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPE)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 42nd session.</i></p>	<p>Art. 2, para. 1, of the Statutes of the Committee Rule 35.5 39 C/Res.015</p>	40 C/NOM/6
14.14	<p>Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Board to serve until its 42nd session.</i></p>	<p>Art. IV, para. 1(a), of the Statutes of the Institute Rule 35.5 39 C/Res.024</p>	40 C/NOM/6
14.15	<p>Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo</p> <p><i>In accordance with Rule 35.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee.</i></p>	<p>21 C/Res.4/11 II, para. 2 Rule 35.5 39 C/Res.021</p>	40 C/NOM/6

Item	Title	Reference ¹	Document ²
15.1	<p>41st SESSION OF THE GENERAL CONFERENCE</p> <p>Venue of the 41st session of the General Conference</p> <p><i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rule 2 207 EX/Dec.?</p>	40 C/60