

**40TH SESSION - UNESCO GENERAL CONFERENCE
DELEGATES INFORMATION BUREAU**

APX COMMISSION			
Date	13 November 2019	Room	ROOM XI
N° meeting	2	Hour	From: 3:00 PM To: 5:30 PM
Chairperson(s)	H.E. Ms. Maria Diamantopoulou	Country	Greece
SUMMARY OF DEBATE(S)			
Items examined	<p>Item 4.1 Methods of preparing the budget, budget estimates for 2020-2021, and budgeting techniques</p> <p>Item 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)</p> <ul style="list-style-type: none"> Part I General Policy and Direction Part II.A <ul style="list-style-type: none"> - UNESCO Institute for Statistics - Management of field offices - Supplementary funding for the Field Network Reform Part II.B <ul style="list-style-type: none"> - Sector for Priority Africa and External Relations - Coordination and monitoring of action to implement gender equality - Strategic planning - Public information Part II.C Participation Programme and Fellowships Part III.A <ul style="list-style-type: none"> - Sector for Administration and Management - Reserves for staffing adjustments and for the After Service Health Insurance long-term liability (ASHI) Part IV Loan Repayments for Renovation of Headquarters Premises and the IBE Building Part V Anticipated Cost Increases <p>Item 2.1 Report of the Director-General on the Activities of the Organization in 2014-2017, presented by the Chair of the Executive Board</p> <p>Item 5.32 Proclamation of a World Portuguese Language Day</p>		
Debate no	2	Debate status	Item 4.1 – concluded Item 4.2 – concluded Item 2.1 – to be continued Item 5.32 – concluded
Related documents	<p>Item 4.1 – 40 C/COM.APX/DR.1 Item 4.2 – 40 C/5 and corrigenda; 40 C/6 and Add.; Item 2.1 – 40 C/3 and Add. Item 5.32 – 40 C/75</p>		
DRs examined	40 C/COM.APX/DR.1		

Countries that took floor	Item 4.1 – Canada Item 4.2 – Angola, Canada Egypt, France, Ghana, Greece, Morocco, Nigeria, South Africa Item 2.1 – Canada, Egypt, Greece, Russian Federation, Saint Lucia, Saint Vincent and Grenadines, South Africa Item 5.32 – without debate
Summary of debate	Item 4.1 – resolution adopted without amendments Item 4.2 – draft resolutions adopted with amendments Item 2.1 – to be continued Item 5.32 – resolution adopted without debate and without amendment

DETAILS NEXT MEETING

Date	14 November 2019	Room	ROOM XI
N° meeting	3	Hour	From: 10:00 AM To: 1:00 PM
Items to be examined	Item 5.1 – Proposals by Member States for the celebration of anniversaries in 2020-2021 with which UNESCO could be associated Item 10.1 – Quadrennial report on the contribution made to UNESCO’s activities by non governmental organizations Item 11.2 – Scale of assessments, currency of Member States’ contributions and Working Capital Fund Item 11.3 – Collection of Member States’ contributions Item 13.1 – Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex		
Debate no	3	Debate status	Item 5.1 – not started Item 10.1 – not started Item 11.2 – not started Item 11.3 – not started Item 13.1 – not started
Related documents	Item 5.1 – 40 C/15 Item 10.1 – 40 C/42; 40 C/INF.13 Item 11.2 – 40 C/44 Item 11.3 – 40 C/45 and Add. Item 13.1 – 40 C/54.I and II and Addenda		
DRs to be examined	No DR from Member States have been received		

DETAILS NEXT MEETING

Date	14 November 2019	Room	ROOM XI
N° meeting	4	Hour	From: 3:00 PM To: 6:00 PM
Items to be examined	Item 10.2 - Amendment to the Regulatory Framework regarding Associations, Centres and Clubs for UNESCO Item 5.35 - Strategy for category 2 institutes and centres under the auspices of UNESCO (2019) Item 2.1 - Report of the Director-General on the activities of the Organization in 2014-2017, presented by the Chair of the Executive Board		
Debate no	3	Debate status	Item 10.2 – not started Item 5.35 – not started Item 2.1 – continued
Related documents	Item 10.2 – 40 C/77 Item 5.35 – 40 C/79 Item 2.1 - 40 C/3 Add.		
DRs to be examined	No DR from Member States have been received		

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