

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

<b>APX COMMISSION</b>			
<b>Date</b>	14 November 2019	<b>Room</b>	ROOM XI
<b>N° meeting</b>	4	<b>Hour</b>	From: 3:00 PM To: 5:40 PM
<b>Chairperson(s)</b>	H.E. Mr Nassim Mohamed Amer	<b>Country</b>	Algeria
<b>SUMMARY OF DEBATE(S)</b>			
<b>Items examined</b>	Item 11.3 – Collection of Member States' contributions 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 13.1 – Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex 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		
<b>Debate no</b>	4	<b>Debate status</b>	Item 11.3 – concluded Item 10.2 – concluded Item 5.35 – concluded Item 13.1 – concluded Item 2.1 – concluded
<b>Related documents</b>	Item 11.3 - 40 C/45 REV. and Add. Item 10.2 – 40 C/77 Item 5.35 – 40 C/79 Item 13.1 – 40 C/54.I and II and Addenda Item 2.1 – 40 C/3 Add.		
<b>DRs examined</b>	No DR from Member States received from Member States		
<b>Countries that took floor</b>	Item 11.3 (continued) – Germany, Greece, Russian Federation, United Kingdom, Venezuela Item 10.2 – Cuba, France, Ghana, Italy, Romania, Russian Federation, Saint Lucia, Slovenia, Spain, Togo Item 5.35 – Saint Vincent and Grenadines, Spain Item 13.1 – Nigeria, Saint Lucia, Saint Vincent and Grenadines, Item 2.1 (continued) – Egypt		
<b>Summary of debate</b>	Item 11.3 – adopted with amendments Item 10.2 – adopted with amendments Item 5.35 – adopted without amendment Item 13.1 – adopted with amendments Item 2.1 – adopted with amendments		

**DETAILS NEXT MEETING**

<b>Date</b>	15 November 2019	<b>Room</b>	ROOM XI
<b>N° meeting</b>	5	<b>Hour</b>	From: 10:00 AM To: 1:00 PM
<b>Items to be examined</b>	Item 11.1 – 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 Item 12.1 – Staff Regulations and Staff Rules Item 12.2 – Staff salaries, allowances and benefits		
<b>Debate no</b>	5	<b>Debate status</b>	Item 11.1 – not started Item 12.1 – not started Item 12.2 – not started
<b>Related documents</b>	Item 11.1 – 40 C/43 and Add.; 40 C/INF.14 Item 12.1 – 40 C/48 and Addenda Item 12.2 – 40 C/49		
<b>DRs to be examined</b>	No DR from Member States have been received		

**DETAILS NEXT MEETING**

<b>Date</b>	15 November 2019	<b>Room</b>	ROOM XI
<b>N° meeting</b>	6	<b>Hour</b>	From: 3:00 PM To: 6:00 PM
<b>Items to be examined</b>	Item 12.3 – United Nations Joint Staff Pension Fund Item 12.4 – Report by the Director-General on the state of the Medical Benefits Fund (MBF) and the Governance Structure Item 12.5 – Report by the Director-General on the implementation of the Human Resources Management Strategy 2017-2022 Item 6.1 – Governance procedures and working methods of the governing bodies of UNESCO		
<b>Debate no</b>	6	<b>Debate status</b>	Item 12.3 – not started Item 12.4 – not started Item 12.5 – not started Item 6.1 – not started
<b>Related documents</b>	Item 12.3 – 40 C/50 Item 12.4 – 40 C/51.I and II and Add. Item 12.5 – 40 C/52 and Addenda.; 40C/INF.4 Item 6.1 – 40 C/29; 40 C/INF.16		
<b>DRs to be examined</b>	No DR from Member States have been received		