



United Nations
Educational, Scientific and
Cultural Organization

Executive Board

Two hundred and sixth session

206 EX/PG/1.INF.2.Prov.
PARIS, 8 March 2019
English and French only

PREPARATORY GROUP

(19 - 20 March 2019, Room XI)

PROVISIONAL TIMETABLE¹

Item	Title	References	Document
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Tuesday 19 March 2019 (10 a.m. and 3 p.m.)

**Opening of the meeting by the
Chairperson of the Preparatory
Group**

**Adoption of the provisional agenda
and timetable**

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	
4.I	Programme implementation report (PIR)	195 EX/Dec.4.V 38 C/Res.99 204 EX/Dec.4.I.A	206 EX/4.I
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	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	

¹ The item numbers are those of the agenda of the Executive Board (206 EX/1 Prov.)

Item	Title	References	Document
5.II	Management issues		
5.II.A	Sustainability of the field network	204 EX/Dec.5.II.A 204 EX/Dec.21.I	206 EX/5.II.A
5.II.F	UNESCO's Strategic Transformation.	205 EX/Dec.5.III.D	206 EX/5.II.F 206 EX/5.II.F.INF
28	Reviews of Basic Texts, rules and policies related to financial matters	Articles 6.5 and 6.6 of the Financial Regulations 38 C/Res.86 205 EX/Dec.20 205 EX/Dec.21.I	
28.I	Collection of assessed Contributions		206 EX/28.I
23	Draft Programme and Budget (40 C/5)	39 C/Res.88 205 EX/Dec.4.II 205 EX/Dec.15	Draft 40 C/5
<u>Wednesday 20 March 2019 (10 a.m. and 3 p.m.)</u>			
21	Internal Oversight Service (IOS): annual report 2018	204 EX/Dec.22	206 EX/21 206 EX/21.INF
6.III	The future of education report	Sub-item proposed by the Director-General	206 EX/6.III
9	Evaluation issues		
	Preliminary study of the technical, financial and legal aspects of the desirability of a UNESCO recommendation on open science	Item proposed by the Director-General	206 EX/9

Presentation of new agenda items by Member States concerned:

35	International Day of Education: 24 January	Item proposed by Armenia, Bahrain, Bangladesh, Benin, China, Côte d'Ivoire, Democratic People's Republic of Korea, Equatorial Guinea, Egypt, Ethiopia, France, Gambia, Ghana, Iraq, Jamaica, Japan, Jordan, Kenya, Malaysia, Morocco, Mozambique, Namibia, Nigeria, Oman, Pakistan, Palestine, Republic of Korea, Russian Federation, Saint Vincent and the Grenadines, Senegal, Serbia, Syrian Arab Republic, Tunisia, Turkey, Uruguay, Zambia and Zimbabwe	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.	206 EX/36
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	206 EX/37
38	Strengthening partnerships for physical education and sport	Item proposed by Madagascar	206 EX/38

39	World Art Day: 15 April	Item proposed by Mexico and Turkey	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: 26 November	Item proposed by Lebanon and Tunisia	206 EX/41
43	The Silk Roads of Dialogue	Item proposed by Iraq, Lebanon, Oman, Qatar, Saudi Arabia and Tunisia	206 EX/43