EXECUTIVE BOARD
Two hundred and sixth session

PARIS, 8 March 2019
English and French only

PREPARATORY GROUP
(Tuesday 19 and Wednesday 20 March 2019)

PROVISIONAL AGENDA

ITEMS

Opening of the meeting by the Chairperson of the Preparatory Group

Adoption of the provisional agenda and timetable

Item 4  Execution of the programme adopted by the General Conference

  4.I Programme implementation report (PIR)

  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

Item 5  Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions

  5.II Management issues

    5.II.A Sustainability of the field network

    5.II.F UNESCO’s strategic transformation

Item 6  SDG 4 –Education 2030

  6.III The future of education report

Item 9  Preliminary study of the technical, financial and legal aspects of the desirability of a UNESCO recommendation on open science

Item 21 Internal Oversight Service (IOS): annual report 2018

Item 23 Draft Programme and Budget (40 C/5)

Item 28 Reviews of Basic Texts, rules and policies related to financial matters

  28.I Collection of assessed contributions
Presentation of new agenda items by Member States concerned:

Item 35  International Day of Education: 24 January
Item 36  World Engineering Day for sustainable development
Item 37  Foreign languages teaching and linguistic diversity
Item 38  Strengthening partnerships for quality physical education
Item 39  World Art Day: 15 April
Item 40  Culture and Food: innovative strategies for sustainable development
Item 41  International Day of the Olive Tree: 26 November
Item 43  The Silk Roads of Dialogue