206th session of the Executive Board
1st Bureau meeting

Wednesday 3 April 2019 – 10 a.m.

**Summary of key recommendations**

**Item 2. Chair of FA Commission**

At the opening Plenary on Monday 8 April, the Board will elect a Chairperson for the FA Commission.

Group I fully supports Mrs Maria Corantis, representative of Greece to the Executive Board for this role. Pending her formal election, and in order to facilitate her work, Mrs Corantis participated in the Bureau meeting.

**Item 3. Revised Provisional agenda and timetable of work of the 206th session**

The Bureau recommends the Revised Provisional agenda and timetable of work of the 206th session (206 EX/1 Prov. Rev.) for adoption by the Plenary at the first meeting on Monday 8 April.

**Item 4. Organization of the session**

4.1 **Committees and Commissions**

The Chairpersons of FA and PX Commissions will revert to the Bureau at its next meeting (Friday 5 April 2019) to inform of any items that might be examined without debate during the meetings of their respective Commissions or during the Joint meeting of the FA and PX Commissions.

**Item 5. Organization of the debates in Plenary (8-9 April 2019)**

At the first Plenary meeting on Monday 8 April, the Director-General will make her introduction on items 4, 5 and 23. This will be followed by the Plenary debate that will continue until the end of the morning of Tuesday 9 April.

In the afternoon on Tuesday 9 April, the Director-General will give her reply to the debate, followed by a questions and answers session.

Finally, the Board will examine item 3 pertaining to the “Report by the Director-General on the application of Rule 59 of the Rules of Procedure of the Executive Board” in a public meeting (documents 206 EX/3.INF and 206 EX/3.INF.2) before moving to a private meeting (document 206 EX/PRIV.1).
### Item 6. Submission of nominations for the offices of Chairpersons of the Commissions and Committees of the 40th session of the General Conference

Vice-Chairs are invited to revert to the Chairperson as soon as possible, and by 8 April at the latest, with their groups’ proposals for nominations to the posts of Chairpersons of the Commissions and Committees of the 40th General Conference. The final list should be validated by the Bureau at its third Bureau meeting on 15 April.

### Item 7. Any other business

The second Bureau meeting will take place on Friday 5 April.

At the end of the next Bureau meeting the Chairperson of the Preparatory Group, Ambassador Houphouet-Boigny of Côte d’Ivoire will be invited to provide a short briefing on the work of the group at its meeting on 19 and 20 March 2019.