## Executive Board

Two hundred and ninth session

PARIS, 26 February 2020

Original: English/French

### PREPARATORY GROUP

(5 - 6 March 2020)

### PROVISIONAL TIMETABLE

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**Thursday 5 March 2020 (10 a.m. and 3 p.m.)**

- Opening of the meeting by the Chairperson of the Executive Board (Temporary Chairperson)
- Election of the Chairperson and Vice-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 execution

- 174 EX/Dec.6
- 38 C/Res.99
- 206 EX/Dec.4.I
- 206 EX/Dec.38

#### 4.I.A Programme implementation report (PIR)

- 206 EX/Dec.4.I

#### 4.I.B Strategic results report (SRR)

- 38 C/Res.99
- 40 C/Res.2
- 40 C/Res.21
- 40 C/Res.34
- 40 C/Res.41
- 40 C/Res.52

**Friday 6 March 2020 (10 a.m. and 3 p.m.)**

- 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
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| 4.II | Financial management report for 2018-2019 (39 C/5) as at 31 December 2019 | 206 EX/Dec.5.II.D  
207 EX/Dec.4.II.A | 209 EX/4.II  
209 EX/4.II.INF  
209 EX/4.II.INF.2 |
| 20   | Annual report of the Internal Oversight Service (IOS) | 206 EX/Dec.21 | 209 EX/20 |
|      | **Additional item** | | |
| 28   | Addressing climate change impacts on cultural and natural heritage | Item proposed by Greece | 209 EX/28 |