



## General Conference

40th session, Paris, 2019

# 40 C

United Nations  
Educational, Scientific and  
Cultural Organization

Organisation  
des Nations Unies  
pour l'éducation,  
la science et la culture

Organización  
de las Naciones Unidas  
para la Educación,  
la Ciencia y la Cultura

Организация  
Объединенных Наций по  
вопросам образования,  
науки и культуры

منظمة الأمم المتحدة  
للتربية والعلم والثقافة

联合国教育、  
科学及文化组织

Item 1.6 of the agenda

40 C/2

13 November 2019

Original: English

## ORGANIZATION OF THE WORK OF THE SESSION

### OUTLINE

**Source:** Constitution of UNESCO, Rules of Procedure of the General Conference, 29 C/Resolution 87, 33 C/Resolution 92, 35 C/Resolution 99, 36 C/Resolution 104, 39 C/Resolution 87, 160 EX/Decisions 6.1.1 and 6.1.2, 180 EX/Decision 32, 206 EX/Decision 27 and 207 EX/Decision 27.

**Background:** At its 206th and 207th sessions, the Executive Board considered the proposals submitted by the Director-General concerning the organization of the work of the 40th session of the General Conference (documents 206 EX/27.II, 206 EX/27.II.INF.and Corr. and 207 EX/27.II). This document was drawn up on the basis of its conclusions.

**Purpose:** The plan for the organization of the work recommended to the General Conference resembles the plan adopted at the 39th session (2017), taking into account recent decisions therein.

**Decision required:** After examining this document, the Bureau of the General Conference will submit to the plenary, for approval, its recommendations concerning the organization of the work of the session.



Job: 201914046

## I. GENERAL REMARKS

1. The proposals for the organization of the work of the 40th session of the General Conference are similar to those of the two previous sessions, based on 29 C/Resolution 87, 160 EX/Decision 6.1.1/6.1.2, 33 C/Resolution 92 and 35 C/Resolution 99. Additionally, they reflect the recommendations by the Working Group on governance, procedures and working methods of the governing bodies of UNESCO as endorsed by the General Conference through 39 C/Resolution 87. They also take into account 185 EX/Decision 20 regarding the reduction of the running costs of the General Conference and 206 EX/Decision 27 related to the organization of the work of the 40th session.

### Timetable and times of meetings

2. The 40th session of the General Conference will open on **Tuesday 12 November 2019 at 9.15 a.m.** and will conclude its work on **Wednesday 27 November 2019**.

3. Meetings will be held from **10 a.m. to 1 p.m.** and from **3 p.m. to 6 p.m.** However, the Bureau of the General Conference and the bureaux of the commissions may be required to meet outside these hours.

### Time limits for statements

4. In the **General Policy Debate**, it is recommended that speakers restrict their national policy statements to **six minutes**, in accordance with the procedures outlined in paragraph 13 below. In the commissions and committees, the chairpersons will take whatever measures they deem appropriate regarding any time limits on statements.

### Seating arrangements

5. In all rooms, the Member States will be seated in the alphabetical order of their names in French, beginning with Serbia, whose name was drawn by lot at the 206th session of the Executive Board.

### Documentation

6. Practice concerning documentation for the General Conference will be in line with previous sessions, but with redoubled efforts to reduce volume. From the moment of publication, General Conference documents can be found on the UNESCO website.

## II. VOTING RIGHTS

7. In order to exercise its right to vote, each State must have submitted **valid credentials**, in accordance with the procedures set forth in Rule 23 of the Rules of Procedure.

8. It must also be up to date with its assessed contributions. According to Article IV.C, paragraph 8(b), of the Constitution, "A Member State shall have no vote in the General Conference if the total amount of contributions due from it exceeds the total amount of contributions payable by it for the current year and the immediately preceding calendar year". But paragraph 8(c) provides that the General Conference may decide to make an exception to this rule "if it is satisfied that failure to pay is due to conditions beyond the control of the Member State". The procedure applicable to communications from Member States invoking this provision is determined by Rule 82 of the Rules of Procedure.

9. Under that rule, communications from Member States have to be submitted no later than the opening day of the Executive Board session preceding the General Conference: beyond that deadline, the States concerned may no longer be authorized to take part in voting during the session.

The examination of those communications, to be entrusted to the APX Commission, will be subject to the criteria set forth in paragraph 7 of Rule 82.

### **III. PLENARY MEETINGS**

#### **Opening of the 40th session and ensuing plenary meetings**

10. The General Conference will open on **Tuesday, 12 November, at 9.15 a.m.** Following the opening by its Temporary President (President of the 39th session), the General Conference will establish the Credentials and Nominations Committees (which will immediately hold their first meeting). The adoption of the agenda will be followed by the addresses by the Temporary President, the Chair of the Executive Board and the Director-General, the examination of the recommendations by the Executive Board on the admission of observers from international non-governmental organizations other than those with the status of official partners of UNESCO. The Conference will then proceed to elect its President and Vice-Presidents. At the end of the morning, the Chair of the Executive Board will present items 2.1 and 2.2 as an introduction to the General Policy Debate.

11. The afternoon meeting will start with the address by the Director-General, followed by a high-level panel of Heads of State and Government with youth change makers and leaders from across the world entitled: “(RE) GENERATION-Rethinking multilateralism with young change-makers”.

#### **General Policy Debate**

12. The General Policy Debate will take place from Wednesday, 13 November morning to Monday, 18 November morning. It will be followed, at the end of the morning of Monday, 18 November, by the Director-General's reply.

13. For the consecutive statements of the General Policy Debate, the procedure followed since 2003 (165 EX/Decision 7.1) for drawing up the list of speakers will also be followed at the 40th session. Immediately after the 206th session of the Board, Member States are invited to submit to the Secretariat, within a time limit of one month, several dates for the statement by their head of delegation in the general policy debate, indicating their preferences and specifying name and title of same. On that basis, a provisional list of speakers will be drawn up, taking the wishes expressed and the speakers' protocol rank into account. Speaking time will be six minutes, and a visual and sound system will gauge speaking time; the President of the General Conference will be empowered to interrupt any speaker exceeding the time limit. For a better understanding of all and to facilitate the work of the interpreters, speakers are invited to regulate their speaking speed (ideally 99 words per minute).

14. Delegations shall be asked to provide the official statements (short or extended versions, according to their wish) in advance to the Secretariat of the General Conference. Each Member State is requested to submit an electronic copy of the head of delegation's statement, if possible in English and French (working languages of the Secretariat) as well as in the original language if this was one of the four other working languages of the General Conference. These texts will be posted every day online on the General Conference's website. Costs related to any necessary translation of this text would be borne by the concerned Member State, as is the case in the United Nations General Assembly.

#### **Elections**

15. The election of Members of the Executive Board will take place on Wednesday, 20 November 2019, according to the “Procedure for the election of Members of the Executive Board” (Appendix 2

of the Rules of Procedure). If necessary, a second ballot will be held on Friday, 22 November.<sup>1</sup> Pursuant to Rule 1 of these provisions, candidatures should reach the Director-General at least six weeks before the opening of the session. In accordance with Rule 4, “subsequent candidatures shall be admissible only if they reach the Secretariat of the General Conference at least 48 hours before the beginning of the ballot” (that is, by 9 a.m. on 18 November 2019).

16. Voting in all the other elections will be organized by the Nominations Committee, which will submit the results to the plenary for approval. In accordance with 33 C/Resolution 92, these will be held as early as possible, on Thursday, 21 November.

#### IV. BUREAU OF THE GENERAL CONFERENCE

17. The Bureau of the General Conference (Rules 41 and 42 of the Rules of Procedure) is composed of the President, the Vice-Presidents (not to exceed 36) and the chairpersons of the committees and commissions of the General Conference. Its role is to assist the President in directing the general work of the session. The Chair of the Executive Board attends its meetings, without the right to vote. The Bureau will normally meet twice a week from 9 a.m. to 10 a.m. Its first meeting will take place at 9.00 a.m. on Wednesday, 13 November.

#### V. COMMISSIONS

18. Under Rule 43 of the Rules of Procedure, the General Conference shall establish at each session “such commissions and other subsidiary organs as it deems necessary for the transaction of the business of that session”. In practice, the structure of the commissions of the General Conference reflects, at each of its sessions, that of the C/5, as well as the need to examine financial, administrative, programme support and general matters. In this connection, following the structure of document 39 C/5, these Commissions will be:

- ED Commission – Major Programme I
- SC Commission – Major Programme II and Intergovernmental Oceanographic Commission (IOC)
- SHS Commission – Major Programme III
- CLT Commission – Major programme IV
- CI Commission – Major Programme V
- APX Commission – Financial, administrative and general questions, programme support and external relations

19. Annex I shows the envisaged allocation of agenda items to the various organs of the Conference.

#### VI. COMMITTEES

20. In accordance with the Rules of Procedure of the General Conference, the following committees shall be established at each session.

21. The **Credentials Committee** (Rules 32 and 33 of the Rules of Procedure) consists of nine members elected at the first plenary meeting of the General Conference on the proposal of the Temporary President. It will meet immediately, at 10.00 a.m., to examine the credentials of delegations, representatives and observers. It will present its first report to the plenary at the end of

<sup>1</sup> “If two or more candidates obtain the same number of votes and, as a result, there are still more candidates than seats to be filled, there will be a second secret ballot restricted to those candidates who obtained the same number of votes” (Rule 94).

its second meeting and will hold as many further meetings as may be necessary. Until the Credentials Committee has made its report and the General Conference given a ruling, all delegations will be attending provisionally, with the right to vote.

22. The **Nominations Committee** (Rules 34 and 35 of the Rules of Procedure) consists of the heads of all delegations entitled to vote. It will hold its first meeting at 10.00 a.m. on **Tuesday 12 November** in order to establish, after examining the recommendations of the Executive Board, the list of nominations for the offices of President and Vice-Presidents of the General Conference, and to consider nominations to the chairs of the commissions. The Committee will meet in due course in order to draw up the lists of nominations for all the other offices to be filled by election by the General Conference.

23. The **Legal Committee** (Rules 36 and 37 of the Rules of Procedure) submits its reports either directly to the General Conference or to the organ from which the matter has been referred or which has been designated by the General Conference. At the 40th session it will be composed of the following 16 members, elected at the 39th session:<sup>2</sup>

Afghanistan	El Salvador	Qatar
Argentina	France	Saudi Arabia
Bangladesh	Kenya	Tunisia
Benin	Libya	United Kingdom of Great Britain and Northern Ireland
Cook Islands	Nicaragua	
Ecuador	Peru	

24. The **Headquarters Committee** (Rules 39 and 40 of the Rules of Procedure) meets between the sessions of the General Conference to advise the Director-General on all questions relating to the Organization's Headquarters. Until the closure of the 40th session, it will be composed of the following 24 Member States:

Afghanistan	Lesotho	Sweden
Angola	Morocco	United Kingdom of Great Britain and Northern Ireland
Benin	Myanmar	Uzbekistan
Czechia	Netherlands	Venezuela (Bolivarian Republic of)
Democratic Republic of the Congo	Palestine	Yemen
El Salvador	Peru	Zimbabwe
France	Philippines	
Indonesia	Republic of Korea	
Kenya	Saint Vincent and the Grenadines	

## VII. PREPARATION OF THE MEDIUM-TERM STRATEGY FOR 2022-2029 (41 C/4) AND OF THE DRAFT PROGRAMME AND BUDGET FOR 2022-2025 (41 C/5)

25. At its 197th session (2015) the Executive Board considered (197 EX/Decision 22) that the new programme cycle of four years should leave room for a more forward-looking and fruitful debate on the next programme during the General Conference. Recommendation 12 of the Working Group on governance, procedures and working methods of the governing bodies of UNESCO confirmed this assessment. This also applies to the Draft Medium-Term Strategy, which is prepared every eight years, based on the guidance provided by the General Conference setting out major policy orientations for UNESCO's Medium-Term Strategy.

<sup>2</sup> *Group I presented two candidates for the five vacant seats, Group II did not present candidates for the three vacant seats, Group IV presented three candidates for the four vacant seats and Group V(a) presented two candidates for the three vacant seats. As a result, only 16 members were proposed for election by the General Conference at its 39th session.*

26. In this connection, item 3.1, Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4), and item 3.2, Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5) will be examined by all programme commissions. The results of these debates, together with an analysis of the interventions at the General Policy Debate will be reflected in draft resolutions to be examined jointly by the commissions. These draft resolutions will contain the main elements of guidance to the Director-General for launching the consultation process leading to her preliminary proposals for the preparation of documents 41 C/4 and 41 C/5.

#### **VIII. EXAMINATION OF THE DRAFT PROGRAMME AND BUDGET FOR 2020-2021 (40 C/5 DRAFT RESOLUTIONS PROPOSING AMENDMENTS)**

27. Draft resolutions proposing the adoption of amendments to the Draft Programme and Budget are processed on the basis of the procedure set out in Rules 79 and 80 of the Rules of Procedure.

28. In the framework of these rules, draft amendments to the Draft Programme and Budget (40 C/5) should reach the Director-General at least 6 weeks before the opening of the session, i.e. by 30 September 2019 at the latest. It should be noted that these provisions apply only to draft resolutions concerning document C/5. Draft resolutions submitted under other items of the agenda are subject to other rules, which are set out in Rule 78.

#### **IX. SPECIAL MEETINGS DURING THE 40th SESSION**

29. The Youth Forum of the 40th session of the General Conference will take place during the session, on 18 and 19 November 2019. Detailed information about the Forum is contained in document 40 C/INF.15.

30. A high-level meeting of Ministers of Education will be held in the afternoon of Wednesday 13 November 2019, before the meetings of the ED Commission. Document 40 C/INF.15 contains detailed information about the organization of this event.

31. A Forum of Ministers of Culture will be held on Tuesday 19 November. Detailed information about this event is contained in document 40 C/INF.15.

32. The General Assembly of States Parties to the 1972 World Heritage Convention will take place on 27 and 28 November 2019.

## ANNEX I

### ASSIGNMENT OF ITEMS OF THE AGENDA TO THE VARIOUS ORGANS OF THE CONFERENCE

#### Plenary

- 1.1 Opening of the session by the President of the 39th session of the General Conference
- 1.2 Establishment of the Credentials Committee and report by the Committee to the General Conference
- 1.4 Adoption of the agenda
- 1.5 Election of the President and Vice-Presidents of the General Conference and of the chairpersons, vice-chairpersons and rapporteurs of the Commissions and Committees
- 1.6 Organization of the work of the session
- 1.7\* Admission to the 40th session of the General Conference of observers from international non-governmental organizations (other than those in official partnership with UNESCO), foundations and similar institutions maintaining official relations with UNESCO, as well as from other international organizations, and recommendation of the Executive Board thereon
- 2.1 Report of the Director-General on the activities of the Organization in 2014-2017, presented by the Chair of the Executive Board
- 2.2 Reports by the Executive Board on its own activities and on programme implementation
- 4.3 Adoption of the Appropriation Resolution for 2020-2021
- 7.3 Draft amendment to Article V of the Constitution
- 7.4 Draft amendment to Article V of the Constitution
- 7.5 Draft amendment to Article VI of the Constitution
- 14.1 Election of Members of the Executive Board
- 15.1\* Venue of the 41st session of the General Conference

#### Joint meeting of commissions

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.3 Adoption of the Appropriation Resolution for 2020-2021 (preparation)
- 4.4 Adoption of the provisional budget ceiling
- 5.5 Conclusions of the Youth Forum

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\* Through 207 EX/Decision 27.II, the Executive Board recommended that the General Conference consider these items without prior debate.

## **ED Commission**

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)  
Part II.A: Major Programme I – Education
- 5.3 Implementation of 39 C/Resolution 55 concerning educational and cultural institutions in the occupied Arab territories
- 5.4\* Establishment of category 2 institutes and centres under the auspices of UNESCO
- 5.6 Management of education-related category 1 institutes
- 5.9 Framework for the implementation of Education for Sustainable Development (ESD) beyond 2019
- 5.10 Future of the International Bureau of Education (IBE)
- 5.11 UNESCO Strategy for youth and adult literacy (2020-2025)
- 5.18 UNESCO's global/regional coordination of and support for the implementation of SDG 4 – Education 2030
- 5.27 Towards a global classification framework for teacher policy dialogue - Developing an International Standard Classification for teacher training programmes, ISCED-T
- 5.34 International day against violence and bullying at school including cyberbullying
- 5.36 Contribution of the Earth Charter to UNESCO activities concerning Education for Sustainable Development
- 8.1 Final Progress report and draft text of the Global convention on the recognition of higher education qualifications
- 9.1 Consolidated report on the implementation by Member States of the Recommendation on Adult Learning and Education
- 9.2 Consolidated report on the implementation by Member States of the Recommendation concerning Technical and Vocational Education and Training (TVET)
- 9.3 Consolidated report on the implementation by Member States of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education

## **SC Commission**

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)

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\* Through 207 EX/Decision 27.II, the Executive Board recommended that the General Conference consider these items without prior debate.



- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)  
Part II.A: Major Programme II – Natural Sciences  
Intergovernmental Oceanographic Commission
- 5.4\* Establishment of category 2 institutes and centres under the auspices of UNESCO
- 5.13 Proclamation of an international day of mathematics
- 5.19 Revision of the Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP)
- 5.20 Technical, financial and legal aspects of the desirability of a recommendation on open science
- 5.21 Proclamation of a world engineering day for sustainable development
- 5.33 Proclamation of an International Year of Basic Sciences for Development in 2022

### **SHS Commission**

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)  
Part II.A: Major Programme III – Social and Human Sciences
- 5.4\* Establishment of category 2 institutes and centres under the auspices of UNESCO
- 5.15 Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPE)
- 5.24 Preliminary study on a possible standard-setting instrument on the ethics of artificial intelligence
- 5.28 New perspectives for the Slave Route Project: Resistance, Liberty, Heritage
- 5.31 Proclamation of a World Logic Day
- 5.37 Elimination of racial discrimination, racial hatred and racial hate crimes in the world

### **CLT Commission**

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)  
Part II.A: Major Programme IV – Culture
- 5.2 Jerusalem and the implementation of 39 C/Resolution 36

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\* Through 207 EX/Decision 27.II, the Executive Board recommended that the General Conference consider these items without prior debate.

- 5.3 Implementation of 39 C/Resolution 55 concerning educational and cultural institutions in the occupied Arab territories
- 5.4\* Establishment of category 2 institutes and centres under the auspices of UNESCO
- 5.7 Strengthening the implementation of the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property
- 5.12 Proclamation of an international day of Islamic art
- 5.16 International Fund for the Promotion of Culture (IFPC)
- 5.17 Forum of Ministers of Culture: summary of discussions
- 5.22 Proclamation of a world art day
- 5.23 Proclamation of a world olive tree day
- 5.29 Promoting Awareness of Arts Education and the International Arts Education Week
- 5.30 Proclamation of a world day for African and afrodescendant culture
- 9.4 Consolidated report on the implementation by Member States of the 2015 Recommendation on the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society
- 9.5 Consolidated report on the implementation by Member States of the 2011 Recommendation on the Historic Urban Landscape
- 9.6 Consolidated report on the implementation of the 1980 Recommendation concerning the Status of the Artist

### **CI Commission**

- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)  
Part II.A: Major Programme V – Communication and Information
- 5.4\* Establishment of category 2 institutes and centres under the auspices of UNESCO
- 5.8 Report by the Director General on implementation of the World Summit on the Information Society (WSIS) outcomes
- 5.14 Proclamation of a Global Week of Media and Information Literacy
- 5.25 Revision of the Statutes of the Intergovernmental Council for the Information for All Programme (IFAP)
- 5.26 Strategic Outcome Document of the 2019 International Year of Indigenous Languages
- 8.2 Proposal of a draft text of a Recommendation on Open Educational Resources (OER)

- 9.7 Consolidated report on the implementation by Member States of the Recommendation concerning the Preservation of, and Access to Documentary Heritage, including in Digital Form
- 9.8 Fourth consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace

#### **APX Commission**

- 1.3 Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), of the Constitution
- 2.1 Report of the Director-General on the activities of the Organization in 2014-2017, presented by the Chair of the Executive Board
- 3.1 Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4)
- 3.2 Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5)
- 4.1 Methods of preparing the budget, budget estimates for 2020-2021, and budgeting techniques
- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (40 C/5)
  - Part I General Policy and Direction
  - Part II.A UNESCO Institute for Statistics
    - Management of field offices
    - Supplementary funding for the Field Network Reform
  - Part II.B Sector for Priority Africa and External Relations
    - Coordination and monitoring of action to implement gender equality
    - Strategic planning
    - Public information
  - Part II.C Participation Programme and Fellowships
  - Part III.A Sector for Administration and Management
    - Reserves for staffing adjustments and for the After Service Health Insurance long-term liability (ASHI)
  - Part IV Loan Repayments for Renovation of Headquarters Premises and the IBE Building
  - Part V Anticipated Cost Increases
- 5.1\* Proposals by Member States for the celebration of anniversaries in 2020-2021 with which UNESCO could be associated

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\* Through 207 EX/Decision 27.II, the Executive Board recommended that the General Conference consider these items without prior debate.

- 5.32 Proclamation of a World Portuguese Language Day
- 5.35 Strategy for category 2 institutes and centres under the auspices of UNESCO (2019)
- 6.1 Governance procedures and working methods of the governing bodies of UNESCO
- 6.2 UNESCO's Strategic Transformation
- 10.1 Quadrennial report on the contribution made to UNESCO's activities by non-governmental organizations
- 10.2 Amendment to the Regulatory Framework regarding Associations, Centres and Clubs for UNESCO
- 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
- 11.2\* Scale of assessments, currency of Member States' contributions and Working Capital Fund
- 11.3 Collection of Member States' contributions
- 12.1 Staff Regulations and Staff Rules
- 12.2\* Staff salaries, allowances and benefits
- 12.3\* United Nations Joint Staff Pension Fund
- 12.4 Report by the Director-General on the state of the Medical Benefits Fund (MBF) and the Governance Structure
- 12.5 Report by the Director-General on the implementation of the Human Resources Management Strategy 2017-2022
- 13.1 Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex

### **Nominations Committee**

- 1.5 Election of the President and Vice-Presidents of the General Conference and of the chairpersons, vice-chairpersons and rapporteurs of the Commissions and Committees
- 14.1 Election of members of the Executive Board
- 14.2 Election of the members of the Legal Committee for the 41st session of the General Conference
- 14.3 Election of members of the Headquarters Committee
- 14.4 Election of members of the Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education

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\* Through 207 EX/Decision 27.II, the Executive Board recommended that the General Conference consider these items without prior debate.

- 14.5 Election of members of the Council of the UNESCO International Bureau of Education (IBE)
- 14.6 Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)
- 14.7 Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)
- 14.8 Election of members of the Intergovernmental Council of the International Hydrological Programme (IHP)
- 14.9 Election of members of the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP)
- 14.10 Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC)
- 14.11 Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme
- 14.12 Election of members of the Intergovernmental Bioethics Committee (IGBC)
- 14.13 Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)
- 14.14 Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS)
- 14.15 Election of the members of the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo

### **Legal Committee<sup>1</sup>**

- 4.2 Consideration and adoption of the Draft Programme and Budget for 2020-2021 (draft resolutions)
- 5.15 Revision of the Statutes of the Intergovernmental Committee for Physical Education and Sport (CIGEPS)
- 5.19 Revision of the Statutes of the Intergovernmental Council of the International Hydrological Programme (IHP)
- 5.25 Revision of the Statutes of the Intergovernmental Council for the Information for All Programme (IFAP)
- 7.1 Administrative Tribunal: extension of its period of jurisdiction
- 7.2 Amendments to the rules of procedure of the General Conference
- 7.3 Draft amendment to Article V of the Constitution
- 7.4 Draft amendment to Article V of the Constitution

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<sup>1</sup> The legal aspects of certain issues discussed under other agenda items may also be considered by the Legal Committee.

- 7.5 Draft amendment to Article VI of the Constitution
- 9.1 Consolidated report on the implementation by Member States of the Recommendation on Adult Learning and Education
- 9.2 Consolidated report on the implementation by Member States of the Recommendation concerning Technical and Vocational Education and Training
- 9.3 Consolidated report on the implementation by Member States of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education
- 9.4 Consolidated report on the implementation by Member States of the Recommendation on the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society
- 9.5 Consolidated report on the implementation by Member States of the 2011 Recommendation on the Historic Urban Landscape
- 9.6 Consolidated report on the implementation of the 1980 Recommendation concerning the Status of the Artist
- 9.7 Consolidated report on the implementation by Member States of the Recommendation concerning the Preservation of, and Access to Documentary Heritage, including in Digital Form
- 9.8 Fourth consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace
- 9.9 Consultation on the Conciliation and Good Offices Commission to be responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education
- 10.2 Amendment to the Regulatory Framework regarding Associations, Centres and Clubs for UNESCO

## ANNEX II

## 40th session of the General Conference (Timetable of Work)

Date	COMMISSIONS							COMMITTEES			
	PLENARY MEETINGS	ED	SC	SHS	CLT	CI	APX	LEG	CRE	NOM	BUR <sup>1</sup>
TUE <b>12</b>	a m	Opening							1	1	
	m	Intro- General Policy Debate							2		
WED <b>13</b>	a m	GPD	JOINT MEETING OF COMMISSIONS					1	3		1
	m	GPD	High level meeting				2	4	2		
THU <b>14</b>	a m	GPD	1				3	3			
	m	GPD	2				4	4			
FRI <b>15</b>	a m	GPD	3				5			3	2
	m	GPD	4				6				
SAT <b>16</b>	a m	GPD	5				7				
	p										
Youth Forum (18-19 November 2019)											
MON <b>18</b>	a m	GPD		1			1			4	
	m	DG's Reply		2			2				
TUE <b>19</b>	a m		3		High level meeting		3			5	3
	m		4		High level meeting		4				
WED <b>20</b>	a m			1	1					EXB elections	
	m	PLEN (EXB elections Results)		2	2						
THU <b>21</b>	a m			3	3					Other elections	
	m			4	4						
FRI <b>22</b>	am				5						4
	pm										
SAT <b>23</b>	am										
	pm										
MON <b>25</b>	am	PLEN (reports)									
	pm	PLEN (reports)									
TUE <b>26</b>	am	PLEN (reports)									
	pm	PLEN (reports)									
WED <b>27</b>	am	PLEN	JOINT MEETING OF COMMISSIONS								
	pm	PLEN (reports) Closure									

The General Assembly of States Parties to the 1972 World Heritage Convention will take place on 27 and 28 November 2019.

<sup>1</sup> The meetings of the Bureau take place from 9.00 to 10.00 am in room X.