

Item 1.3 of the provisional agenda

PROVISIONAL AGENDA OF THE 42nd SESSION OF THE GENERAL CONFERENCE

Item	Title	Reference ¹	Document ²
ORGANIZATION OF THE SESSION			
1.1	Opening of the session by the President of the 41st session of the General Conference <i>In accordance with Rule 28 of the Rules of Procedure, at the opening of each session of the General Conference, the President elected at the previous session shall preside until the General Conference has elected the President for the session.</i>	Rules of Procedure of the General Conference, Rule 28	
1.2	Report by the Director-General on communications received from Member States invoking the provisions of Article IV.C, paragraph 8(c), Article V.A, paragraph 1(b), and Article V.C, paragraph 14(b), of the Constitution <i>According to Rule 80 of the Rules of Procedure, the Director-General reports to the General Conference on communications received from Member States requesting voting rights invoking the provisions of Article IV.C, paragraph 8(c), Article V.A, paragraph 1(b), and Article V.C, paragraph 14(b), of the Constitution.</i> <i>Decision required: the General Conference is invited to determine whether the failure of the Member States in question to pay arrears and/or instalments on payment plans is due to conditions beyond their control, and whether they may vote at the 42nd session.</i>	Rules of Procedure of the General Conference, Rule 80, paras. 4 and 5 41 C/Res.02	42 C/10

¹ This column contains references to the provisions of the Constitution, the Rules of Procedure and the Financial Regulations, and to the decisions of previous sessions of the General Conference or the Executive Board by virtue of which the item appears on the provisional agenda.

² This column contains references to documents planned to date.



Item	Title	Reference ¹	Document ²
1.3	<p>Adoption of the agenda</p> <p><i>In accordance with Rule 14.1 of the Rules of Procedure, the revised agenda shall be submitted by the Chairperson of the Executive Board to the General Conference for approval as soon as possible after the opening of the session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/1 Prov.</i></p>	<p>Const. Article V.B.6(a), Rules 9, 10 and 13 216 EX/Dec.20.I</p>	42 C/1 Prov.
1.4	<p>Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><i>In accordance with Rule 26.1 of its Rules of Procedure, the General Conference, at the beginning of each session, shall elect a President and a number of Vice-Presidents not exceeding thirty-six.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in documents 42 C/NOM/1 and Add.</i></p>	<p>Rules 26, 29, 33 and 46 216 EX/Dec.20.IV</p>	42 C/NOM/1 and Add.
1.5	<p>Organization of the work of the session</p> <p><i>The proposals of the Executive Board on various aspects concerning the organization of the work of the General Conference are contained in document 42 C/2 Prov.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/2 Prov.</i></p>	<p>Rules 26 and 43 216 EX/Dec.20.II</p>	42 C/2 Prov.
1.6	<p>Admission to the 42nd session of the General Conference of observers from 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</p> <p><i>In accordance with Rule 6.6 of the Rules of Procedure, the Director-General submits to the General Conference the list of foundations maintaining official relations with UNESCO, and of international non-governmental organizations other than those with the status of official partners of UNESCO.</i></p> <p><i>Decision required: on the recommendation of the Executive Board, the General Conference is invited to decide whether to admit as observers at its 42nd session the organizations referred to in document 42 C/12.</i></p>	<p>Const. IV.E. 13 and 14 Rules 6.6 and 82.1(d), Foundations Directives (Article IV.2) 216 EX/Dec.20.III</p>	42 C/12

Item	Title	Reference ¹	Document ²
REPORTS ON THE ACTIVITIES OF THE ORGANIZATION, AND EVALUATION OF THE PROGRAMME			
2.1	Report of the Director-General on the activities of the Organization in 2018-2021, presented by the Chair of the Executive Board <i>In accordance with Articles V.B.10 and VI.3(b) of the Constitution and Rule 10(a) of the Rules of Procedure, the Chairperson of the Executive Board presents the report on the activities of the Organization in 2018-2021, prepared by the Director-General in accordance with the provisions of Article VI.3(b) of the Constitution.</i>	Const. Article V.B.10, VI.3(b) Rule 10 (a)	42 C/3
2.2	Reports by the Executive Board on its own activities and on programme implementation <i>In accordance with Article V.B.6(b) of the Constitution, as well as 156 EX/Decision 5.5, paragraph 6.C(a), the Executive Board reports to the General Conference on its own activities in 2022-2023 (document 42 C/9.I). Pursuant to 34 C/Resolution 89, the Executive Board also reports to the General Conference on the implementation of document 41 C/5 together with the results achieved in the previous biennium (2020-2021) (document 42 C/9.II).</i>	Const. V.B.6(b) 33 C/Res.78 (II), para. 4 34 C/Res.89	42 C/9.I and 42 C/9.II
DRAFT BUDGET FOR 2024-2025 (42 C/5) AND DRAFT PROGRAMME AND BUDGET FOR 2026-2029 (43 C/5)			
3.1	Consideration and adoption of the Draft Budget for 2024-2025 <i>In accordance with Articles V.B.6(a) and VI.3(a) of the Constitution, the Draft Budget prepared by the Director-General (appearing in document 42 C/5) is submitted, together with the recommendations of the Executive Board thereon (42 C/6), for consideration by the General Conference. Decision required: the General Conference is invited to consider and adopt document 42 C/5.</i>	Const. Article V.B.6(a) Fin. Reg. Articles 3.4, 3.6 and 3.7 Rules 78 and 79 216 EX/Dec.17	42 C/5 42 C/6 42 C/8
3.2	Adoption of the Appropriation Resolution for 2024-2025 <i>In accordance with Article 4.1 of the Financial Regulations, the appropriations voted by the General Conference shall constitute an authorization to the Director-General to incur obligations and make payments for the purposes for which the appropriations were voted and up to the amounts so voted. Decision required: the General Conference is invited to adopt the Appropriation Resolution for 2024-2025.</i>	Const. Article IX.2 Rule 82.2(i) Fin. Reg. Article 4.1	42 C/13 (during the session)
3.3	Preparation of the Draft Programme and Budget for 2026-2029 (43 C/5) <i>In accordance with 29 C/Resolution 87, the General Conference shall focus the major part of its work on the main lines of emphasis of the ensuing programme.</i>	29 C/Res.87, para.1 Rec.23(ii)	42 C/7
3.4	Adoption of the provisional budget ceiling		42 C/14 (during the session)

Item	Title	Reference ¹	Document ²
GENERAL POLICY AND PROGRAMME QUESTIONS			
4.1	Proposals by Member States concerning the celebration of anniversaries with which UNESCO could be associated in 2024-2025	206 EX/Dec.30 216 EX/Dec.28	42 C/15
<i>Pursuant to 206 EX/Decision 30 concerning the celebration of anniversaries in Member States with which UNESCO could be associated, the Director-General submits to the Executive Board the proposals received from Member States. The Board's recommendations to the General Conference are presented in document 42 C/15.</i>			
<i>Decision required: the General Conference is invited to approve the recommendations made by the Executive Board with regard to these anniversaries contained in document 42 C/15.</i>			
4.2	Jerusalem and the implementation of 41 C/Resolution 36	41 C/Res.36	42 C/16
<i>This item is inscribed on the agenda in pursuance of 41 C/Resolution 36 by which the Director-General was invited to present a progress report on the implementation of the UNESCO Action Plan for the Safeguarding of the Cultural Heritage of the Old City of Jerusalem.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/16.</i>			
4.3	Implementation of 41 C/Resolution 51 concerning educational and cultural institutions in the occupied Arab territories	41 C/Res.51 214 EX/Dec.23 215 EX/Dec.37 216 EX/Dec.34	42 C/17
<i>This item is inscribed on the agenda in pursuance of 41 C/Resolution 51. Document 42 C/17 summarizes progress achieved by UNESCO since the 41st session of the General Conference in providing assistance to educational and cultural institutions in the occupied Arab territories.</i>			
<i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/17.</i>			
4.4	Establishment of category 2 institutes and centres under the auspices of UNESCO	40 C/Res.99 216 EX/Dec.16	42 C/18.I to ?
<i>By 40 C/Resolution 99 the General Conference approved the 2019 Strategy for category 2 institutes and centres under the auspices of UNESCO.</i>			
<i>Furthermore, in accordance with the Executive Board decisions listed opposite, the Director-General submits to the General Conference several proposals for the establishment of category 2 institutes and centres under the auspices of UNESCO contained in document 42 C/18.I to xx.</i>			
<i>Decision required: the General Conference is invited to approve the establishment of these institutes and centres and to authorize the Director-General to sign the related agreements, supplemented by the relevant recommendations of the Executive Board.</i>			

Item	Title	Reference ¹	Document ²
4.5	<p>Report on the implementation of Education for Sustainable Development (ESD) for 2030 and the Berlin Declaration</p> <p><i>By 41 C/Resolution 16, the General Conference invited the Director-General to prepare a report on the implementation of “ESD for 2030” and the Berlin Declaration and to make recommendations for further action based on the results of the report in order to fully realize the “ESD for 2030” programme.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/19.</i></p>	41 C/Res.16	42 C/19
4.6	<p>Report by the Director General on implementation of the World Summit on the Information Society (WSIS) outcomes</p> <p><i>By 41 C/Resolution 39, the General Conference requested the Director-General to submit to it at its 42nd session a report for debate on the Organization’s implementation of the World Summit on the Information Society (WSIS) outcomes and on how the vision of WSIS of a “people-centred, inclusive and development-oriented” society can best be fulfilled, taking into account current and future technological realities and challenges, along with a draft resolution on the Organization’s consolidated road map towards the twenty-year review (WSIS+20) in 2025.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/20.</i></p>	39 C/Res.42 40 C/Res.58 41 C/Res.39	42 C/20
4.7	<p>Activities of the UNITWIN/UNESCO Chairs Programme</p> <p><i>By 215 EX/Decision 9, the Executive Board requested that the Director-General report on the activities of the UNITWIN/UNESCO Chairs Programme to the General Conference at its 42nd session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/21</i></p>	215 EX/Dec. 9	42 C/21
4.8	<p>World Metrology Day</p> <p><i>By 215 EX/Decision 41, the Executive Board recommended that the General Conference proclaims 20 May of each year as world metrology day.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/22</i></p>	215 EX/Dec.41	42 C/22
4.9	<p>Conclusions of the Youth Forum</p> <p><i>In 35 C/Resolution 99 (II), the General Conference invited the Director-General and the Executive Board, when preparing future sessions of the General Conference, to include an item on the results of the Youth Forum in its agenda</i></p>	35 C/Res.99 (II) 216 EX/Dec.8	42 C/INF.13

Item	Title	Reference ¹	Document ²
4.10	<p>Follow-up to the decision of the Administrative Council of the International Fund for the Promotion of Culture on the closure of the Fund</p> <p><i>By decision IFPC/AC-02/04_2022 the Administrative Council of the International Fund for the Promotion of Culture (IFPC) recommended the closure of the Fund and the reallocation of its remaining unspent funds.</i></p> <p><i>The Director-General brings the above-mentioned recommendation to the attention of the General Conference for decision.</i></p>	Item proposed by the Director-General	42 C/24
4.11	<p>Operational Strategy for Small Island Developing States (SIDS)</p> <p><i>By 216 EX/Decision 5.1.C, the Executive Board recommended that the General Conference, at its 42nd session, adopt the UNESCO Operational Strategy for Small Island Developing States (SIDS) (2023-2029), including flagship programmes and a partnership and resource mobilization plan.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/51.</i></p>	216 EX/Dec.5.1.C	42 C/51
4.12	<p>Proposal for the proclamation by the United Nations of 2025 as an international year of quantum science and technology</p> <p><i>By 216 EX/Decision 37, the Executive Board recommended that the General Conference approves the proclamation of 2025 as international year of quantum science and technology and invites the Director-General to forward this proposal to the United Nations.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/52.</i></p>	216 EX/Dec.37	42 C/52
4.13	<p>Proposal for the establishment of a new category 1 institute in Shanghai, China</p> <p><i>By 216 EX/Decision 5.1.A, the Executive Board invited the Director-General to present to the General Conference at its 42nd session, the statutes of the proposed Institute, taking into account the outcomes of the feasibility study and the comments made by the Member States during the 216th session of Executive Board.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposal for the establishment of a new UNESCO institute (category 1) as contained in document 42 C/53.</i></p>	33 C/Res.90 211 EX/Dec.16 216 EX/Dec.5.1.A	42 C/53
4.14	<p>Strengthening the implementation of the Recommendation on Science and Scientific Researchers</p> <p><i>By 216 EX/Decision 45, the Executive Board requested the Director-General to transmit this matter to the General Conference at its 42nd session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals as contained in document 42 C/54.</i></p>	216 EX/Dec.45	42 C/54

Item	Title	Reference ¹	Document ²
METHODS OF WORK OF THE ORGANIZATION			
5.1	<p>Definition of regions with a view to the execution by the Organization of regional activities</p> <p><i>The General Conference by its resolution 19 C/37.1 decided to take all appropriate measures to complete the list of Member States empowered to participate in the regional activities of the Organization.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/25.</i></p>	19 C/Res. 37.1 41 C/Res.50	42 C/25
5.2	<p>Follow-up to 41 C/Resolution 74 and prospects for the UNESCO conventions in the field of culture</p> <p><i>By 41 C/Resolution 74, the General Conference requested the Director-General to submit to it at its 42nd session a report on the follow-up to this resolution on raising effectiveness of the conventions in the field of culture.</i></p> <p><i>Decision required: the General Conference is invited to examine the report contained in document 42 C/26.</i></p>	39 C/Res.87 41 C/Res.74	42 C/26
5.3	<p>UNESCO Procedure of investigation of allegations against the Director-General</p> <p><i>By 215 EX/Decision 21, the Executive Board invited the Director of the Division of Internal Oversight Services (IOS) to propose at its 217th session a procedure agreed with the United Nations Office of Internal Oversight Services (OIOS), on the handling of investigations against the Director-General, in view of its submission to the General Conference at its 42nd session.</i></p> <p><i>Decision required: the General Conference is invited to examine the proposed procedure as contained in document 42 C/27</i></p>	215 EX/Dec.21	42 C/27
5.4	<p>Recognition of Bahasa Indonesia as an official language of the General Conference</p> <p><i>The Government of the Republic of Indonesia proposes the inclusion of Bahasa Indonesia as one of the official languages of the General Conference of UNESCO based on Rule 52.2 of Rules of Procedure of the General Conference.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on this proposal.</i></p>	Item proposed by Indonesia	42 C/28
CONVENTIONS, RECOMMENDATIONS AND OTHER INTERNATIONAL INSTRUMENTS			
A. Preparation and adoption of new instruments			
6.1	<p>Preliminary study on the technical and legal aspects relating to the desirability of a standard-setting instrument on the ethics of neurotechnology</p> <p><i>By 216 EX/Decision 9, the Executive Board recommended that the General Conference invites the Director-General to submit to it a draft text of a new standard-setting instrument on the ethics of neurotechnology, in the form of a recommendation, for its consideration at its 43rd session. The Executive Board also recommended that the General Conference requests that a sufficient number of wide-ranging intergovernmental meetings be held.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/30.</i></p>	216 EX/Dec.9	42 C/30

Item	Title	Reference ¹	Document ²
B. Monitoring existing instruments			
7.1	Consolidated report on the implementation by Member States of the 2019 Recommendation concerning Open Educational Resources (OER) <i>By 40 C/Resolution 57, the General Conference invited the Director-General to transmit to it at its 42nd session, the first consolidated report on the implementation of the Recommendation concerning Open Educational Resources.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/31.</i>	40 C/Res.57 214 EX/Dec.13.X	42 C/31
7.2	Consolidated report on the implementation by Member States of the 2015 Recommendation on Adult Learning and Education <i>By 40 C/Resolution 86, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 2015 Recommendation on Adult Learning and Education.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/32.</i>	38 C/Res.13 40 C/Res.86 216 EX/Dec.19.IV	42 C/32
7.3	Consolidated report on the implementation by Member States of the 2015 Recommendation concerning Technical and Vocational Education and Training (TVET) <i>By 40 C/Resolution 87, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 2015 Recommendation concerning Technical and Vocational Education and Training (TVET).</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/33.</i>	38 C/Res.14 204 EX/Dec.18.II 207 EX/Dec.23.V 40 C/Res.87 214 EX/Dec.13.VI	42 C/33
7.4	Consolidated report on the implementation by Member States of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education <i>By 40 C/Resolution 88, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 1993 Recommendation on the Recognition of Studies and Qualifications in Higher Education.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/34.</i>	38 C/Res.93 204 EX/Dec.18.IV 207 EX/Dec.23.III 40 C/Res.88 214 EX/Dec.13.III	42 C/34
7.5	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 <i>By 40 C/Resolution 89, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on implementation of the 2015 Recommendation concerning the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society.</i> <i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/35.</i>	38 C/Res.49 177 EX/Dec.35 (I) 206 EX/Dec.25.IV 40 C/Res.89 214 EX/Dec.13.VIII 216 EX/Dec.19.VI	42 C/35

Item	Title	Reference ¹	Document ²
7.6	<p>Consolidated report on the implementation by Member States of the 2011 Recommendation on the Historic Urban Landscape,</p> <p><i>By 40 C/Resolution 90, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 2011 Recommendation on the Historic Urban Landscape.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/36.</i></p>	<p>38 C/Res.94 206 EX/Dec.25.V 40 C/Res.90 214 EX/Dec.13.V 216 EX/Dec.19.III</p>	42 C/36
7.7	<p>Consolidated report on the implementation by Member States of the 1980 Recommendation concerning the Status of the Artist</p> <p><i>By 40 C/Resolution 91, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 1980 Recommendation concerning the Status of the Artist.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/37.</i></p>	<p>38 C/Res.95 204 EX/Dec.18.III 207 EX/23.VI 40 C/Res.91 214 EX/Dec.13.II</p>	42 C/37
7.8	<p>Consolidated report on the implementation by Member States of the 2015 Recommendation concerning the Preservation of, and Access to Documentary Heritage, including in Digital Form</p> <p><i>By 40 C/Resolution 92, the General Conference invited the Director-General to transmit to it at its 42nd session, the next consolidated report on the implementation of the 2015 Recommendation concerning the Preservation of, and Access to, Documentary Heritage, including in Digital Form.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/38.</i></p>	<p>38 C/Res.55 204 EX/Dec.18.VI 206 EX/Dec.25.VI 40 C/Res.92 214 EX/Dec.13.VII 216 EX/Dec.19.V</p>	42 C/38
7.9	<p>Consolidated report on the implementation by Member States of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace</p> <p><i>By 40 C/Resolution 93, the General Conference invited the Director-General to transmit to it at its 42nd session, the fifth consolidated report on the implementation of the 2003 Recommendation concerning the Promotion and Use of Multilingualism and Universal Access to Cyberspace.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/39.</i></p>	<p>38 C/Res.97 204 EX/Dec.18.V 206 EX/Dec.25.VII 40 C/Res.93 214 EX/Dec.13.IV 216 EX/Dec.19.II</p>	42 C/39
7.10	<p>Draft revised 1974 Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms</p> <p><i>By 41 C/Resolution 17, the General Conference invited the Director-General to submit to it at its 42nd session a draft revised Recommendation concerning Education for International Understanding, Cooperation and Peace and Education relating to Human Rights and Fundamental Freedoms.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/40.</i></p>	<p>211 EX/Dec.38 41 C/Res.17</p>	42 C/40

Item	Title	Reference ¹	Document ²
	RELATIONS WITH MEMBER STATES AND INTERNATIONAL ORGANIZATIONS		
8.1	<p>Quadrennial report on the contribution made to UNESCO's activities by non-governmental organizations</p> <p><i>Pursuant to Section X.2 of the Directives concerning UNESCO's partnership with non-governmental organizations, adopted at the 36th session, the General Conference receives every four years a report on the contribution made to UNESCO's activities by organizations maintaining formal relations.</i></p> <p><i>Decision required: the General Conference is invited to adopt the draft resolution contained in document 42 C/41.</i></p>	<p>36 C/Res.108</p> <p>Directives on UNESCO's partnership with non-governmental organizations (Section X.2)</p> <p>37 C/Res.66</p> <p>40 C/Res.69</p>	<p>42 C/41</p> <p>42 C/INF.12</p>
	ADMINISTRATIVE AND FINANCIAL QUESTIONS		
	Financial questions		
9.1	<p>Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2022, and report by the External Auditor</p> <p><i>In accordance with Article 12.10.1 of UNESCO's Financial Regulations, the External Auditor's report with the annual audited financial statements of the first year of the biennium are transmitted through the Executive Board, with such comments as it deems necessary, to the General Conference for approval. The accounts of UNESCO for the financial period ended 31 December 2022, are transmitted to the General Conference by the Executive Board.</i></p> <p><i>Decision required: the General Conference is invited to take note of and to approve the report by the External Auditor and the audited consolidated financial statements on the accounts of UNESCO for the financial period ended 31 December 2022.</i></p>	Fin. Reg. 12.10.1	42 C/42 and Add.
9.2	<p>Member States' contributions</p> <p><i>In accordance with Article 5.8 of UNESCO's Financial Regulations, the Director-General submits a report on the collection of contributions. The General Conference invited the Director-General to report to it on the implementation of 41 C/Resolution 57 concerning the payment plans agreed upon between UNESCO and Member States in arrears with their contributions.</i></p> <p><i>Decision required: the General Conference is invited to approve the new payment plans contained in documents 42 C/43 and Add.</i></p>	<p>Fin. Reg. 5.8</p> <p>41 C/Res.57</p> <p>215 EX/Dec.25</p>	42 C/43 and Add.
9.3	<p>Revision of the Financial Regulations</p> <p><i>At its 216th session, the Executive Board requested the Director-General to present to it at its 217th session the revised Financial Regulations, with a view to recommend for adoption by the General Conference.</i></p>	<p>Fin. Reg. 12.1</p> <p>215 EX/Dec.30</p> <p>216 EX/Dec.23</p>	42 C/48

Item	Title	Reference ¹	Document ²
STAFF ISSUES			
10.1	<p>Staff Regulations and Staff Rules</p> <p><i>In accordance with Regulation 12.2 of the Staff Regulations, the Director-General shall report to the General Conference at each session such Staff Rules and amendments thereto as she may make to implement those Regulations.</i></p> <p><i>The Director-General informs the General Conference of new Staff Rules and amendments since the 41st session in this respect.</i></p>	<p>Const. VI.4</p> <p>Staff Regulations and Staff Rules, Regulations 12.1 and 12.2</p>	42 C/44 and Add.
10.2	<p>Staff salaries, allowances and benefits</p> <p><i>In accordance with 41 C/Resolution 60, the Director-General has continued to apply to the staff of UNESCO measures affecting salaries, allowances and other benefits adopted by either the General Assembly of the United Nations or the International Civil Service Commission (ICSC).</i></p> <p><i>The Director-General informs the General Conference of changes since the 41st session in this respect.</i></p>	<p>Staff Regulations and Staff Rules, Chapter III, Regulation 3.1</p> <p>41 C/Res.60</p>	42 C/45
10.3	<p>United Nations Joint Staff Pension Fund</p> <p><i>In accordance with Article 14 (a) of the Regulations of the United Nations Joint Staff Pension Fund, the Director-General presents a report on the Fund.</i></p>	<p>Regulations of the United Nations Joint Staff Pension Fund, Art. 6 (c) and Art. 14 (a)</p> <p>41 C/Res.61</p>	42 C/46
10.4	<p>Report by the Director-General on the state of the Medical Benefits Fund (MBF)</p> <p><i>The Director-General reports on the state of the Medical Benefits Fund, and the after-service health insurance (ASHI).</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/47 and is invited to appoint its representatives to act as observers and alternates on the MBF Board of Management from 1 January 2024 to 31 December 2025.</i></p>	<p>27 C/Res.34</p> <p>39 C/Res.74.I and II</p> <p>40 C/Res.77</p> <p>41 C/Res.62</p> <p>214 EX/Dec.16</p> <p>216 EX/Dec.21</p>	42 C/47
10.5	<p>Human Resources Management Strategy</p> <p><i>By 216 EX/Dec.5.IIIA, the Executive Board requested the Director-General to present to the General Conference at its 42nd session, the Human Resources Management Strategy for 2023-2027.</i></p> <p><i>Decision required: the General Conference is invited to take a decision on the proposals contained in document 42 C/49.</i></p>	216 EX/Dec.5.III.A	42 C/49
HEADQUARTERS QUESTIONS			
11.1	<p>Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO complex</p> <p><i>By 41 C/Resolution 65.VIII, the General Conference requested the Director-General to report to it at its 42nd session, in cooperation with the Headquarters Committee, on managing the UNESCO complex.</i></p>	<p>41 C/Res.65.VIII</p> <p>215 EX/Dec.27</p> <p>216 EX/Dec.22</p>	42 C/50.I and II

Item	Title	Reference ¹	Document ²
ELECTIONS			
12.1	<p>Election of Members of the Executive Board</p> <p><i>In accordance with Article V.A 4 (a) of the Constitution and Rules 33.4 and 99 of its Rules of Procedure, the General Conference shall elect 31 Members of the Executive Board to fill the vacancies occurring at the end of the session and to serve until its 44th session. The current composition of the Executive Board by electoral group is given in an annex to document 42 C/NOM/2.</i></p>	<p>Const. V.A 4 (a) Rules 33.4 and 99 41 C/Res.010</p>	42 C/NOM/2
12.2	<p>Election of the members of the Legal Committee for the 43rd session of the General Conference</p> <p><i>In accordance with Rule 34.1 of its Rules of Procedure, the General Conference is required to elect the 24 members of its Legal Committee to serve at the 43rd session. Membership of the Committee at the ten preceding sessions is set out in an annex to document 42 C/NOM/3.</i></p>	<p>Rules 34.1 and 35 41 C/Res.023</p>	42 C/NOM/3
12.3	<p>Election of members of the Headquarters Committee</p> <p><i>In accordance with Rules 37.1 and 38 of its Rules of Procedure, the General Conference is required to elect the members of its Headquarters Committee who will serve until the end of its 44th session.</i></p>	<p>Rules 37.1 and 38 41 C/Res.024</p>	42 C/NOM/4
12.4	<p>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</p> <p><i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is informed by the Director-General of the status of candidatures with a view to the election of five members to the aforementioned Commission.</i></p>	<p>12 C/Res.B.1 Arts. 2-5 of the Protocol instituting the Commission Rule 33.5 41 C/Res.012</p>	42 C/NOM/5
12.5	<p>Election of members of the Council of the UNESCO International Bureau of Education (IBE)</p> <p><i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 44th session.</i></p>	<p>Art. III of the IBE Statutes Rule 33.5 37 C/Res.14 41 C/Res.011</p>	42 C/NOM/6
12.6	<p>Election of members of the Intergovernmental Council for the Information for All Programme (IFAP)</p> <p><i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 44th session.</i></p>	<p>Art. 2 of the Statutes of the Council Rule 33.5 41 C/Res.021</p>	42 C/NOM/6
12.7	<p>Election of members of the International Coordinating Council of the Programme on Man and the Biosphere (MAB)</p> <p><i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 44th session.</i></p>	<p>Art. II of the Statutes Rule 33.5 41 C/Res.014</p>	42 C/NOM/6

Item	Title	Reference ¹	Document ²
12.8	Election of members of the Intergovernmental Council of the Intergovernmental Hydrological Programme (IHP) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council who will serve until its 44th session.</i>	Art. II of the Statutes Rule 33.5 41 C/Res.015	42 C/NOM/6
12.9	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) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 44th session.</i>	Art. 2 of the Statutes of the Committee Rule 33.5 41 C/Res.018	42 C/NOM/6
12.10	Election of members of the Intergovernmental Council of the International Programme for the Development of Communication (IPDC) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 44th session.</i>	Art. 2 of the Statutes of the Council Rule 33.5 41 C/Res.020	42 C/NOM/6
12.11	Election of members of the Intergovernmental Council of the Management of Social Transformations (MOST) Programme <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Council to serve until its 44th session.</i>	Art. II of the Statutes Rule 33.5 41 C/Res.016	42 C/NOM/6
12.12	Election of members of the Intergovernmental Bioethics Committee (IGBC) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 44th session.</i>	Art. 11 of the Statutes of the International Bioethics Committee Rule 33.5 41 C/Res.017	42 C/NOM/6
12.13	Election of the members of the Intergovernmental Committee for Physical Education and Sport (CIGEPE) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee who will serve until its 44th session.</i>	Art. 3 of the Statutes of the Committee Rule 33.5 41 C/Res.013	42 C/NOM/6
12.14	Election of members of the Governing Board of the UNESCO Institute for Statistics (UIS) <i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Board to serve until its 44th session.</i>	Art. IV, para. 1(a), of the Statutes of the Institute Rule 33.5 41 C/Res.022	42 C/NOM/6

Item	Title	Reference ¹	Document ²
12.15	<p>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</p> <p><i>In accordance with Rule 33.5 of its Rules of Procedure, the General Conference is required to elect the members of the Committee.</i></p>	<p>21 C/Res.4/11 II, para. 2 Rule 33.5 41 C/Res.019</p>	42 C/NOM/6
12.16	<p>Appointment of an External Auditor</p> <p><i>In accordance with the relevant provisions of its Rules of Procedure and of the Financial Regulations, the General Conference is required to appoint an external Auditor for the financial periods 2024-2025, 2026-2027 and 2028-2029.</i></p>	<p>Rule 106 Fin. Reg. 12.1 39 C/Res.012</p>	42 C/NOM/7
43rd SESSION OF THE GENERAL CONFERENCE			
13.1	<p>Venue of the 43rd session of the General Conference</p> <p><i>In accordance with Rule 2 of its Rules of Procedure, the General Conference, during its ordinary session, shall fix the venue of the next session.</i></p> <p><i>Decision required: the General Conference is invited to take a decision in this regard.</i></p>	<p>Rules of Procedure of the General Conference, Rule 2</p>	42 C/60