

**205th session of the Executive Board
1st Bureau meeting**

Wednesday 3 October 2018 – 10 a.m.

Summary of key recommendations

Item 2. Chair of FA Commission

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

Group I fully supports Ambassador Spinellis of Greece for this role. Pending his formal election, and in order to facilitate his work, Ambassador Spinellis participated in the Bureau meeting.

Item 3. Revised Provisional agenda and timetable of work of the 205th session

At its meeting on Friday 5 October, the Bureau will further discuss the revised provisional agenda for presentation to the Plenary for adoption at the first meeting on Monday 8 October, taking into consideration requests for additional items.

Item 4. Organization of the session
4.1 Questions which, in accordance with Article 14, para 2 of the Rules of Procedure of the Executive Board, do not appear to require debate

The Bureau will discuss further on Friday 5 October its recommendation to refer directly to the Plenary for adoption without debate the following items :

- Item 27 Invitations (parts II and III)
- Item 37 Draft Cooperation Agreement between UNESCO and the International Conference of Asian Political Parties

4.2 Committees and Commissions

Chairpersons of FA and PX Commissions will revert to the Bureau at its next meeting (Friday 5 October 2018) 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.

It was recalled that at its meeting on 18 and 19 September, the Preparatory Group proposed item 34 entitled “Media and Information Literacy”.

Item 5. Organization of the debates in Plenary (8-9 October 2018)

At the first Plenary meeting on Monday 8 October, the Director-General will make her introduction, which will be followed by the Plenary debate.

At noon the meeting will be suspended for 25 minutes and the President of Chile will address the Board at 12.30pm.

The Plenary debate will continue at 3pm until 4pm when the Board will suspend briefly for the President of Uzbekistan to be welcomed to UNESCO Headquarters. The Plenary debate will resume at approximately 4.20pm for the remainder of the afternoon.

On Tuesday 9 October, the Plenary debate will continue from 10am to 1pm. In the afternoon, 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 before moving to a private meeting.

Item 7. Any other business

The Bureau recommended that at the opening Plenary on Monday 8 October, a minute of silence will be respected in tribute to President of Vietnam, Tran Dai Quang, His Excellency George Imbanga Godia, former Ambassador of Kenya to UNESCO and His Excellency Charles Aznavour, Ambassador of Armenia to UNESCO.

At the end of the next Bureau meeting (Friday 5 October) the Chairperson of the Preparatory Group, Ambassador Houphouet-Boigny of Côte d’Ivoire will provide a short briefing on the work of the group at its meeting on 18 and 19 September.