

217th session of the Executive Board

1st Bureau meeting

Wednesday 4 October 2023 : 10 a.m.

Summary of key recommendations

The first meeting of the Bureau within the framework of the 217th session of the Executive Board took place at 10am on Wednesday 4 October 2023.

- The Bureau recommends that the revised provisional agenda contained within document 217 EX/1 Prov. Rev. be presented to the Executive Board at its first Plenary meeting on Monday 9 October for adoption.
- The Bureau recommends the following items might be considered for examination without debate during the respective Commission meetings:

PX Commission

6	UNESCO strategy for youth and adult literacy (2020-2025) – Mid-term review
8	Progress report on the implementation of the International Standard Classification of Teacher training Programmes (ISCED-T)
32	Celebrations of anniversaries
33	Occupied Palestine
34	Implementation of 41 C/Resolution 51 and 216 EX/Dec.34 concerning educational and cultural institutions in the occupied Arab territories
37	International Day for Digital Learning
38	Fit for Life and the fight against racism and discrimination in and through sport (PG recommendation)
39	International day of the Soninke language (PG recommendation)
40	Egyptian Knowledge Bank (EKB) (PG recommendation)
42	World Coding Day
43	A proclamation of The International Day of the Intangible Cultural Heritage
44	Tashkent Declaration made on the International Day for Universal Access to Information 2022 (PG recommendation)

FA Commission

13 I-III	Category 2 institutes and centres : Proposals for designation
14 I-VII	Category 2 institutes and centres : Reviews, renewals and cessations
30 I	Special Accounts : Financial Regulations of Special Accounts

Joint meeting of the PX and FA Commissions

12 I	UNESCO prizes : Strategy (PX)
16 II	Implementation of the current Programme and Budget (41 C/5), with results achieved in 2018-2021 (PX)

- Regarding the offices of Vice-Presidents of the 42nd General Conference, the proposals of one electoral group (group Vb) had been submitted and were presented to the Bureau. The EXB Vice-Chairs of the other electoral groups are invited to revert to the EXB Chairperson as soon as possible with their groups' proposals for nominations to these posts.
This matter will be discussed at the second Bureau meeting and the final list should be validated by the Bureau for submission to the Plenary on Wednesday 18 October.
- The second meeting of the Bureau will take place at 9am on Friday 6 October 2023.