

**PROVISIONAL AGENDA**

(Wednesday 21 and Thursday 22 February 2024)

**ITEMS**

	Opening of the meeting by the Chairperson of the Executive Board Election of the Chairperson of the Preparatory Group
	Adoption of the provisional agenda and the provisional timetable Documents: 219 EX/PG/INF Prov.; 219 EX/PG/INF.2 Prov.
Item 4	Execution of the programme adopted by the General Conference: C/5 Implementation Report Document: 219 EX/4
Item 12	Division of Internal Oversight Services (IOS) Evaluation of UNESCO Creative Cities Network (UCCN) Document: 219 EX/12
Item 13	Division of Internal Oversight Services (IOS) Evaluation of UNESCO's Periodic Reporting on the Culture Sector's Conventions and Recommendations Document: 219 EX/13
Item 18	Division of Internal Oversight Services (IOS): Annual Report 2023 Document: 219 EX/18
Item 19	Annual report of the Ethics Office (2023) Document: 219 EX/19

**NEW ITEMS PRESENTED BY MEMBER STATES**