



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety-fifth session

195 EX/FA/1.INF Prov.  
PARIS, 16 October 2014  
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## PROVISIONAL AGENDA<sup>1</sup>

### FINANCE AND ADMINISTRATIVE COMMISSION (FA)

Item	Title	Reference	Document
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#### REPORTING ITEMS

4*	II	Budgetary situation of the Organization for 2014-2015 (37 C/5) as at 30 June 2014 (unaudited), Budget adjustments arising from donations and special contributions received and Management Chart for Programme Execution in 2014-2015 (37 C/5 Approved) Status as at 30 June 2014 (unaudited)	189 EX/Dec.15 190 EX/Dec.34 191 EX/Dec.26 192 EX/Dec.4 (II) 37 C/Res.98	195 EX/4 Part II and Corr. 195 EX/4.INF and Corr. 195 EX/PG.INF
	III	Implementation of the Participation Programme and emergency assistance	37 C/Res.72 (A-II)	195 EX/4 Part III
5		Follow-up to decisions and resolutions adopted by the Executive Board and the General Conference at their previous sessions	169 EX/Dec.4.3 175 EX/Dec.23 192 EX/Dec.16 (VII) 37 C/Res.1 (I-3)	
	II	<b>Intersectoral activities</b>		195 EX/5 Part II and Addenda
		Progress made in the implementation of the UNESCO open access policy concerning publications	190 EX/Dec.5 (VIII) 191 EX/Dec.5 (II)	
	III	<b>Evaluation issues</b>		195 EX/5 Part III
		Periodic report on Internal Oversight Service (IOS) evaluations	185 EX/Dec.6 (IV) 192 EX/Dec.5 (II) 192 EX/Dec.16 (VII) 194 EX/Dec.22	
	IV	<b>Management issues</b>		195 EX/5 Part IV and Add. 195 EX/5.INF.2

<sup>1</sup> The item numbers are those of the agenda of the Executive Board (195 EX/1 Prov. Rev.) and the one indicated with an asterisk has been attributed to the Preparatory Group of the Executive Board for examination.

Item	Title	Reference	Document
	Progressive implementation of results-based budgeting (RBB) at UNESCO <sup>2</sup>	190 EX/Dec.19 (II) 192 EX/Dec.5 (III, C)	
	Implementation of the action plan for improved management of extrabudgetary funds	192 EX/Dec.5 (III, D)	
	State of progress of the reform of the field network in Africa	191 EX/Dec.24 192 EX/Dec.4 (IV) 194 EX/Dec.4 (IV)	
V	<b>Human resources issues</b>		195 EX/5 Part V and Addenda 195 EX/5.INF.3 195 EX/5.INF.4
	Geographical distribution and gender balance of the staff of the Secretariat	187 EX/Dec.6 (IX) 36 C/Res.97 190 EX/Dec.5 (XI) 192 EX/Dec.5 (IV, A)	
	Use of consultant contracts in 2013 and the implementation of the revised policy on individual consultants and other specialists	190 EX/Dec.5 (IX) 192 EX/Dec.5 (IV, B)	
	State of the Medical Benefits Fund (MBF)	37 C/Res.85	
	<b>INSTITUTES AND CENTRES</b>		
12	<b>Category 2 institutes and centres</b>		
	I Report on category 2 institutes and centres	192 EX/Dec.15 (I)	195 EX/12 Part I
	II Renewal of category 2 institutes and centres		195 EX/12 Part II
	<b>ADMINISTRATIVE AND FINANCIAL QUESTIONS</b>		
19	Financial report and audited consolidated financial statements for the year ended 31 December 2013, and report by the External Auditor	Article 12.10 of the Financial Regulations 37 C/Res.77	195 EX/19 Parts I and II

<sup>2</sup> Reporting on this sub-item has been integrated into document 195 EX/13.

Item	Title	Reference	Document
20	Report by the Director-General on the status of Member States' contributions and payment plans as at 31 August 2014	182 EX/Dec.40 35 C/Res.2 185 EX/Dec.27 (I) 187 EX/Dec.29 36 C/Res.02 36 C/Res.87 192 EX/Dec.25 37 C/Res.79	195 EX/20
21	Financial Regulations of Special Accounts	Articles 6.5 and 6.6 of the Financial Regulations	195 EX/21
22	Report by the Director-General, in cooperation with the Headquarters Committee, on managing the UNESCO Headquarters complex	190 EX/Dec.33 37 C/Res.86	195 EX/22
23	New audits by the External Auditor	Article 12.4 of the Financial Regulations	195 EX/23 Part I 195 EX/23.INF
I	Audit of the governance and financial reporting of the UNESCO category 1 institutes		195 EX/23 Part II 195 EX/23.INF.2 195 EX/23.INF.3 and Corr.
II	Audit of budgetary methods, tools and processes		