

PARIS, 12 April 2016
Original: English

REPORT OF THE SPECIAL COMMITTEE

1. The Special Committee of the Executive Board met on 6 April 2016, chaired by H.E. Samira Al Moosa (Oman). Pursuant to Rule 16.2 of the Rules of Procedure of the Executive Board, the Committee elected H.E. María Teresa Lizaranzu (Spain) as Temporary Chairperson.

2. The Committee considered the following items of the agenda:

Item 5 Part II (A): Schedule and workload of Executive Board sessions

Item 12: Governance, procedures and working methods of the governing bodies of UNESCO

3. The Special Committee successfully completed its work on these two items by considering the content of the following working documents:

- for item 5, Part II (A), document 199 EX/5 Part II (A);
- for item 12, document 199 EX/12.

4. The items, which fall within the spheres of competence of the various services of the Organization, were discussed with representatives of the Governing Bodies Secretariat (GBS), the Bureau for the Management of Support Services (MSS), the Internal Oversight Service (IOS), the Bureau of Strategic Planning (BSP) and the Division of Knowledge Management and Information Systems (KMI), and in the presence of the representative of UNESCO's Legal Adviser (LA).

5. Regarding item 5, Part II (A), following the discussion, the Committee recommended amendments to the draft decision which the Executive Board may wish to adopt, as follows:

The Executive Board,

1. Recalling 184 EX/Decision 17, 192 EX/Decision 16 (VII), 195 EX/Decision 5 (IV, E), 196 EX/Decision 5 (IV, C), 197 EX/Decision 5 (IV, G) and 197 EX/Decision 44 (paragraph 11);
2. Having examined document 199 EX/5 Part II (A);
3. Bearing in mind the mandate given by the General Conference to the open-ended working group on governance;



Report Of The Special Committee On Solicitation

**United States. Congress. Senate.
Select Committee on Presidential
Campaign Activities**



Report Of The Special Committee On Solicitation:

Report of the Special Committee of the United States Senate on the Irrigation and Reclamation of Arid Lands United States. Congress. Senate. Select Committee on Irrigation and Reclamation of Arid Lands,1890 Report of the Special Committee of the United States Senate on the Irrigation and Reclamation of Arid Lands United States. Congress. Senate. Select Committee on the Irrigation and Reclamation of Arid Lands,1890 **The Final Report of the Select Committee on Presidential Campaign Activities, United States Senate, Pursuant to S. Res. 60, February 7, 1973** United States. Congress. Senate. Select Committee on Presidential Campaign Activities,1974 **Hearings, Reports and Prints of the Senate Select Committee on Intelligence** United States. Congress. Senate. Select Committee on Intelligence,1980

Proceedings of the Annual Meeting National Civil Service League,1896 Proceedings at the Annual Meeting of the National Civil-Service Reform League ... National Civil Service League,1898 **Official Proceedings of the Board of Commissioners of Cook County, Illinois ...** Board of Commissioners of Cook County (Cook County, Ill.),Cook County (Ill.). Board of County Commissioners,1895 **Hearings, Reports and Prints of the Senate Select Committee on Presidential Campaign Activities** United States. Congress. Senate. Select Committee on Presidential Campaign Activities,1973 Proceedings at the Annual Meeting of the National Civil-Service Reform League National Civil Service Reform League (U.S.). Meeting,1898 **Proceedings at the Annual Meeting ...** National Civil Service League,1899

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