

Hundred and sixty-ninth Session

169 EX/20
PARIS, 1 March 2004
Original: French

Item 4.2 of the provisional agenda

**WORKING METHODS OF THE EXECUTIVE BOARD
WITHIN THE CONTEXT OF RELATIONS
BETWEEN THE THREE ORGANS OF UNESCO**

SUMMARY

This document is submitted to the Executive Board in accordance with 167 EX/Decision 4.1.

1. At its 167th session, after having examined the report of the Working Group of the Executive Board on the Director-General's proposals for improving the functioning of the three organs of UNESCO (167 EX/13), the Executive Board, by 167 EX/Decision 4.1, decided to re-examine that matter at its 169th session. By the same decision, the Board transmitted to the General Conference all the documents on that subject which it had examined during the 2002-2003 biennium (32 C/20).

2. The report of the Working Group (167 EX/13) was divided into two parts: the first contained proposals concerning the General Conference and the second proposals relating to the Executive Board together with the observations of the Working Group.

3. At its 32nd session, after examining document 32 C/20 on relations between the three organs, the General Conference, by 32 C/Resolution 81, requested that its President, in consultation with the Director-General and with the Chairperson of the Executive Board, establish an ad hoc working group whose mandate would be to examine the relations between the three organs of UNESCO and recommend the most effective means to strengthen the respective roles of the General Conference and the Executive Board, while reflecting on the report of the ad hoc working group (1995-1997) chaired by Mr Krogh and the contents of document 32 C/20.

4. In accordance with 32 C/Resolution 81, the Working Group of the General Conference will submit to the Executive Board, at its 171st session, its conclusions and recommendations on the most effective means to strengthen the respective roles of the General Conference and the Executive

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