### PROVISIONAL AGENDA

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<td>1.</td>
<td>Statement by the Representative of the Director-General of UNESCO.</td>
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#### Organization of the session

3. Agenda and Timetable of work. 

   The Governing Board is invited to adopt the agenda and timetable of work.

4. Presentation of Minutes of the Tenth session of the IITE Governing Board

   The Governing Board is invited to adopt Minutes of the Tenth session of the IITE Governing Board.

#### Execution of the Programme

5. Report by the Acting Director on the activities of the Institute in 2010.

   This report is intended to inform the Members of the Governing Board of the restructuring process and progress achieved in the execution of the programme. The Governing Board is expected to make a decision on the results of the activities in 2010.
IITE Programme for 2011

6. IITE Programme for 2011

This document is intended to inform the members of the Governing Board on the IITE Programme and Budget for 2011 prepared by the Acting Director.

- a) Policy and research
- b) Capacity Development
- c) Knowledge services

Decision required: The Governing Board is invited to make decisions and recommendations.


Decision required: The Governing Board is invited to make a decision on organization of the Conference every two years.

8. Report by the Acting Director on preliminary study for creation of the International Master Degree programme on ICTs for Teachers.

Decision required: The Governing Board is invited to make recommendations.

9. Information by the Acting Director on dissemination of the IITE publications.

Decision required: The Governing Board is invited to make recommendations.

Administrative and financial questions

10. Report by the Acting Director on the IITE financial situation

This information is intended to inform the Members of the Governing Board on:

- a) Regular budget
- b) Russian Contribution
- c) Extra-Budgetary funds

Decision required: The Governing Board is invited to take decisions on budget
11. Report by the Acting Director on the IITE staffing.
   Decision required: The Governing Board is invited to take decisions on IITE staffing

II TE Statutes, Article IV(b)  11 GB/7

12. Report by the Acting Director on management of the IITE premises.
    Decision required: The Governing Board is invited to take decisions on management of the IITE premises

11 GB/8

13. Report by the Acting Director on the partnership with public and private sectors.
    Decision required: The Governing Board is invited to take decisions on the partnership with public and private sectors

11 GB/9

14. Report by the Acting Director on the implementation of Recommendations of the External Evaluation.
    Decision required: The Governing Board is invited to take decisions on the implementation of Recommendations of the External Evaluation

11 GB/10

Twelfth session of the IITE Governing Board

15. Twelfth session of the Governing Board in 2011

II TE Statutes, Article V.2

The Governing Board is invited to decide on the date of its 12th session.