**PROVISIONAL AGENDA**

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<th>Item</th>
<th>Title</th>
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<tbody>
<tr>
<td>1</td>
<td>Statement by the Representative of the Director-General of UNESCO.</td>
<td>IITE Statutes, Article V.2</td>
<td>12 GB/1 Prov.</td>
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<td>3</td>
<td>Statement by the Chairperson of the IITE Governing Board.</td>
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**Organization of the session**

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<td>4</td>
<td>Agenda and Timetable of work. The Governing Board is invited to adopt the agenda and timetable of work.</td>
<td>IITE Statutes, Article V.2</td>
<td>12 GB/1 Prov.</td>
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<td>12 GB/INF.1 Prov.</td>
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<td>5</td>
<td>Presentation and Adoption of the Minutes of the Eleventh Session of the IITE Governing Board.</td>
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<td>12 GB/INF.2</td>
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<td></td>
<td>The Governing Board is invited to adopt Minutes of the Eleventh session of the IITE Governing Board.</td>
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<td>6</td>
<td>Information by the Director a.i. on the Implementation of Decisions of the Eleventh Session of the IITE Governing Board.</td>
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<td>12 GB/2</td>
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Execution of the Programme

7. **Report by the Director a.i. on the Activities of the Institute during the Biennium 2010-2011.**

   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.

   Decision required: The Governing Board is invited to make a decision on the results of IITE activities in 2010-2011.

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IITE Programme for 2012-2013

8. **IITE Programme and Budget for 2012-2013**

   This document is intended to inform the members of the Governing Board on the IITE Programme and Budget for 2012-2013 prepared by the Director a.i.,

   a) Policy and Research
   b) Capacity Development
   c) Knowledge services

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

9. **Report by the Director a.i. on the IITE Activities in the Field of Technical Vocational Education and Training (TVET).**

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

10. **Report by the Director a.i. on the IITE activities in the field of ICT in Primary Education.**

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

11. **Report by the Director a.i. on the IITE activities in the field of Open Educational Resources (OER).**

    Decision required: The Governing Board is invited to make recommendations.
### IITE Communication and Partnership

12. **Information by the Director a.i. on a new IITE Communication Strategy.**

   Decision required: The Governing Board is invited to adopt the IITE Communication Strategy.

13. **Report by the Director a.i. on the IITE Partnership Network with Public and Private Sectors, including two Illustrative Examples of Cisco and Microsoft.**

   Decision required: The Governing Board is invited to take decisions on the partnership strategy with public and private sectors.

14. **Information by the Director a.i. on the IITE Publication Plan.**

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

### Administrative and financial questions

15. **Report by the Director a.i. 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.

### Thirteenth session of the IITE Governing Board

16. **Thirteenth Session of the Governing Board in 2012**

   The Governing Board is invited to decide on the date of its 13th session.