13th session of the Intergovernmental Council (IGC) of the Management of Social Transformations (MOST) Programme

PROVISIONAL AGENDA

Kuala Lumpur

16-17 March 2017
<table>
<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Source</th>
<th>Documents Envisaged</th>
<th>Decision Expected</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adoption of Agenda and Timetable</td>
<td>Rules of Procedure 6, Rules of Procedure 7, Recommendations from the Bureau to the MOST IGC adopted on 16 September (MOST/IGC/Bureau/2016/26)</td>
<td>MOST/IGC/2017/1.1 Provisional Agenda, MOST/IGC/2017/1.2 Provisional Timetable</td>
<td>Adoption</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>MOST Activity Report</td>
<td>MOST/IGC/Bureau/2016/26, MOST/IGC/Bureau/2016/26, MOST/IGC/Bureau/2016/26</td>
<td>MOST/IGC/2017/2 Report on activities implemented by the Secretariat since the 12th session of the IGC</td>
<td>Take note</td>
</tr>
<tr>
<td></td>
<td>a) Presentations by the IGC Vice Presidents</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b) Presentation by the Executive-Secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>MOST initiative on the background causes, processes and social implications of migration</td>
<td>MOST/IGC/Bureau/2016/26, MOST/IGC/Bureau/2016/26, MOST/IGC/Bureau/2016/26</td>
<td>MOST/IGC/2017/4 Draft MOST Initiative on the background causes, processes and social implications of migration</td>
<td>Adoption after revision if required</td>
</tr>
<tr>
<td>5</td>
<td>Report by the Chair of the Scientific Advisory Committee</td>
<td>MOST Statutes Article XVIII, MOST Statutes Article XVIII</td>
<td>MOST/IGC/2017/5 Report by the Chair of SAC</td>
<td>Take note</td>
</tr>
<tr>
<td></td>
<td>Consideration of follow-up to General Conference Resolution 38 C/Res.101</td>
<td>General Conference Resolution 38 C/Res.101 Document 196 EX/23/INF.5 Audit of the Governance of UNESCO and dependent Funds, Programmes and Entities</td>
<td>MOST/IGC/2017/6 Secretariat background paper on relevant issues</td>
<td>Observation addressed to General Conference working group on governance</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>6</td>
<td>Revision of the MOST Statutes and Rules of Procedure</td>
<td>MOST Statutes Article XIV and Rule of Procedure 31 MOST/IGC/Bureau/2016/26 Recommendations from the Bureau to the MOST IGC adopted on 16 September MOST/IGC/2015/DEC (12th Ordinary session of the MOST IGC) Decisions of the Extraordinary Session of the IGC (November 2015) and the IGC Bureau (January 2016)</td>
<td>MOST/IGC/2017/7 Options for revision and rationale thereof</td>
<td>Decision on process, timing and if appropriate substance of revision</td>
</tr>
</tbody>
</table>

**Adoption of Draft Decisions and Closing Session**

|   | Decisions and recommendations | MOST/IGC/2017/8 MOST IGC Draft Decision as elaborated by the Bureau | Adoption |