



UNESCO/BIE/C.67/1/Prov.+Add
Geneva, 14 November 2017
Original: English

**SIXTY-SEVENTH SESSION OF THE
COUNCIL OF THE INTERNATIONAL BUREAU OF EDUCATION**

Geneva, 6 – 7 December 2017

DRAFT PROVISIONAL AGENDA

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Wednesday 6 December 10 a.m. – 1 p.m.

- 1. Opening of the session**
- 2. Adoption of the Agenda and of the Annotated Agenda**
(UNESCO/BIE/C.67/1/Prov.+ Add.)
- 3. President's report : Table of delegation of authority regarding education-related category 1 institutes**
- 4. President's report: Securing the future of the IBE**
- 5. Election of the President and the Steering Committee**

Wednesday 6 December 3 p.m. – 6 p.m.

- 6. Report on activities 2017** *(UNESCO/BIE/C.67/2)*
- 7. Proposed programme of activities and budget 2018** *(UNESCO/BIE/C.67/3)*
- 8. Voluntary contributions and secondments**

Thursday 7 December 10 a.m. – 1 p.m.

- 9. Adoption of the Decisions of the 67th session** *(UNESCO/BIE/C.67/Decisions/Prov.)*
- 10. Dates for the 68th session of the Council**
- 11. Any other business**
- 12. Closing of the 67th session**

PROVISIONAL ANNOTATED AGENDA

The 67th session of the IBE Council will be held at the International Bureau of Education of UNESCO, 15 route des Morillons, 1218 Le Grand-Saconnex, Geneva.

The session will begin on Wednesday 6 December 2017 at 10 a.m. and is scheduled to end on Thursday 7 December 2017 at 1 p.m.

The working timetable will be as follows: Wednesday 6 December from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.; and Thursday 7 December from 10 a.m. to 1 p.m.

Wednesday 6 December from 10 a.m. to 1 p.m.

1. Opening of the session

The session will be opened on Wednesday 6 December at 10 a.m. by H.E. Dr. Hamood bin Khalfan AL-HARTHI (The Sultanate of Oman), President of the IBE Council.

2. Adoption of the Agenda and of the Annotated Agenda

DOCUMENT: UNESCO/BIE/C.67/1/Prov.+ Add.

The draft has been prepared jointly by the President of the IBE Council and the IBE Secretariat. In conformity with its Rules of Procedure (Section IV, Rule 4, § 5), "*After the adoption of the agenda, the Council may, in the course of a session, alter the order of the agenda items or add or delete items. A two-thirds majority of the members present and voting shall be required for the addition or deletion of an item in the course of a session*".

Draft decisions in Document: <i>UNESCO/BIE/C.67/Decisions/Prov.</i>
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3. President's report: Table of delegation of authority regarding education-related category 1 institutes

The President will inform the Council on the recent developments regarding the statutes of education-related category 1 institutes.

4. President's report: Securing the future of the IBE

The President will inform the Council on the progress made regarding the issues of funding and governance of the IBE.

5. Election of the President and the Steering Committee

Following the election of the four new Council Members that took place at the 39th session of the General Conference of UNESCO (see the new composition of the Council, annexed), the Council must choose its new Steering Committee for the 2018–2019 biennium, as well as any subsidiary bodies that it considers useful. In conformity with the Statutes of the IBE (Section II, Article IV, § 5): "The Council shall elect its Steering Committee, comprising a President and five Vice-Presidents, who shall be nationals of the six regional groups." The Steering Committee is elected for a period of two years; its members may be re-elected, but cannot retain their seat for more than four years. During the last biennium, the Steering Committee consisted of representatives of the following Member States:

President: Group Vb (Arab States): Oman
Vice-presidents: Group I (Western Europe/North America): Greece
Group II (Central/Eastern Europe): Latvia
Group III (Latin America/Caribbean): Brazil
Group IV (Asia/Pacific): Thailand
Group Va (Africa) South Africa

Wednesday 6 December from 3 p.m. to 6 p.m.

6. Report on activities 2017

DOCUMENT: UNESCO/BIE/C.67/2

- The Director will present the salient points of the Report on activities in 2017, focusing on the evidence of their impact.
- The Council will discuss the Report of activities held in 2017.
- The Director and/or the Senior Managers will reply to the Council's questions.
- The Council will proceed to approve the Report of activities 2017.

Draft decisions in Document: *UNESCO/BIE/C.67/Decisions/Prov.*

7. Proposed programme of activities and budget 2018

DOCUMENT: UNESCO/BIE/C.67/3

- The Director will present the proposed programme of activities and budget for 2018.
- The Council will discuss the proposed programme for 2018
- The Director and/or Senior Programme Staff will reply to the Council's questions.
- The Council will proceed to approve the proposed programme of activities for 2018.

Draft decisions in Document: *UNESCO/BIE/C.67/Decisions/Prov.*

8. Voluntary contributions and secondments

The President and the Director will present the status of their respective efforts at mobilizing voluntary contributions and at securing secondments for the IBE

Draft decisions in Document: *UNESCO/BIE/C.67/Decisions/Prov.*

Thursday 7 December from 10 a.m. to 1 p.m.

9. Adoption of the Decisions of the 67th session
DOCUMENT: UNESCO/BIE/C.67/Decisions/Prov

In conformity with the Rules of Procedure of the IBE Council (IV, Section XI, Rule 22), which foresee that *“the Council shall approve at each session the text of the decisions adopted during that session”* and that *“the text shall be published during the month following the end of the session”*, the Council is invited to:

- review the texts of the draft Decisions of the 67th session;
- adopt them;
- request the IBE to publish the text by the end of January 2018.

10. Dates for the 68th session of the Council

The Council will be invited to establish the dates of the 68th session of the Council and the meeting of the Steering Committee in summer 2018.

11. Any other business

12. Closing of the 67th session