



UNESCO/BIE/C.68/1/Prov.+Add
Geneva, 13 November 2018
Original: English

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

Geneva, 6 December 2018

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA

DRAFT PROVISIONAL AGENDA

Thursday 6 December 10 a.m. – 1 p.m.

- 1. Opening of the session and welcoming remarks**
- 2. Adoption of the Agenda and of the Annotated Agenda**
(UNESCO/BIE/C.68/1/Prov.+ Add.)
- 3. Report on activities 2018** *(UNESCO/BIE/C.68/2)*
- 4. Proposed programme of activities and budget 2019** *(UNESCO/BIE/C.68/3)* and the adoption of the appropriation resolution for the budget

Thursday 6 December 3 p.m. – 6 p.m.

- 5. Date for the 69th session of the Council**
- 6. Any other business**
- 7. Adoption of the Decisions of the 68th session** *(UNESCO/BIE/C.68/Decisions/Prov.)*
- 8. Closing of the 68th session**

PROVISIONAL ANNOTATED AGENDA

The 68th 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 Thursday 6 December 2018 at 10 a.m. and is scheduled to end at 6 p.m.

The working timetable will be as follows: from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.

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

1. Opening of the session and welcoming remarks

The session will be opened Thursday 6 December at 10 a.m. by H.E. Marat Kozhakhmetov (Republic of Kazakhstan), President of the IBE Council.

2. Adoption of the Agenda and of the Annotated Agenda

DOCUMENT: UNESCO/BIE/C.68/1/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: *UNESCO/BIE/C.68/Decisions/Prov.*

3. Report on activities 2018

DOCUMENT: UNESCO/BIE/C.68/2

- The Director will present the salient points of the Report on activities in 2018, focusing on the evidence of their impact.
- The Council will discuss the Report of activities held in 2018.
- The Director and/or the Senior Managers will reply to the Council's questions.
- The Council will proceed to approve the Report of activities 2018.

Draft decisions in Document: *UNESCO/BIE/C.68/Decisions/Prov.*

4. Proposed programme of activities and budget 2019

(DOCUMENT: UNESCO/BIE/C.68/3) **and the adoption of the appropriation resolution for the budget**

- The Director will present the proposed programme of activities and budget for 2019.
- The Council will discuss the proposed programme for 2019
- 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 2019.

Draft decisions in Document: *UNESCO/BIE/C.68/Decisions/Prov.*

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

5. Dates for the 69th session of the Council

The Council will be invited to establish the dates of the 69th session of the Council and the meeting of the Steering Committee in summer 2019.

Draft decisions in Document: *UNESCO/BIE/C.68/Decisions/Prov.*

6. Any other business

7. Adoption of the Decisions of the 68th session
DOCUMENT: UNESCO/BIE/C.68/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 68th session;
- adopt them;
- request the IBE to publish the text by the end of January 2019.

8. Closing of the 68th session