



UNESCO/BIE/C.69/1/Prov.+Add
Geneva, 17 January 2020
Original: English

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

Geneva, 21 January 2020

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA

DRAFT PROVISIONAL AGENDA

Tuesday 21 January from 10 a.m. to 1 p.m.

- 1. Opening of the session**
- 2. Adoption of the Agenda and of the Annotated Agenda**
(UNESCO/BIE/C.69/1/Prov.+ Add.)
- 3. Election of the President and the Steering Committee**
- 4. Report on activities and budget 2019** *(UNESCO/BIE/C.69/2)*

Tuesday 21 January from 3 p.m. to 6 p.m.

- 5. Proposed programme of activities and budget 2020** *(UNESCO/BIE/C.69/3)*
- 6. Adoption of the Decisions of the 69th session** *(UNESCO/BIE/C.69/Decisions/Prov.)*
- 7. Dates for the 70th session of the Council**
- 8. Any other business**
- 9. Closing of the 69th session**

PROVISIONAL ANNOTATED AGENDA

The 69th 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 Tuesday 21 January 2020 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.

Tuesday 21 January from 10 a.m. to 1 p.m.

1. Opening of the session

The session will be opened on Tuesday 21 January at 10 a.m. by H.E. Ms Bibigul Assylova, (Deputy Minister of Education of the Republic of Kazakhstan), President of the IBE Council.

2. Adoption of the Agenda and of the Annotated Agenda

DOCUMENT: UNESCO/BIE/C.69/1/Prov.+ Add.

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.69/Decisions/Prov.*

3. Election of the President and the Steering Committee

Following the election of the new Council Members that took place at the 40th 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 2020–2021 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 IV (Asia/Pacific): Kazakhstan
Vice-presidents:	Group I (Western Europe/North America): Switzerland
	Group II (Central/Eastern Europe): Romania
	Group III (Latin America/Caribbean): Bolivia
	Group Va (Africa) South Africa
	Group Vb (Arab States): Kuwait

4. Report on activities and budget 2019

DOCUMENT: UNESCO/BIE/C.69/2

- The Director will present the salient points of the Report on activities and budget in 2019, focusing on the evidence of their impact.
- The Council will discuss the Report of activities and budget held in 2019.
- The Director and/or the Senior Managers will reply to the Council's questions.
- The Council will proceed to approve the Report of activities and budget 2019.

Draft decisions in Document: *UNESCO/BIE/C.69/Decisions/Prov.*

Tuesday 21 January from 3 p.m. to 6 p.m.

5. Proposed programme of activities and budget 2020

DOCUMENT: UNESCO/BIE/C.69/3

- The Director will present the proposed programme of activities and budget for 2020.
- The Council will discuss the proposed programme for 2020
- 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 and budget for 2020.

Draft decisions in Document: *UNESCO/BIE/C.69/Decisions/Prov.*

6. Adoption of the Decisions of the 69th session

DOCUMENT: UNESCO/BIE/C.69/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 69th session;
- adopt them;
- request the IBE to publish the text by the end of February 2020.

7. Dates for the 70th session of the Council

The Council will be invited to establish the dates of the 70th session of the Council and the meeting of the Steering Committee in summer 2020.

8. Any other business

9. Closing of the 69th session