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## ***A 90 Year Quest for Excellence in Education !***

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

Geneva, 13 – 15 January 2016

**DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA**

**2**



## **DRAFT PROVISIONAL AGENDA**

Wednesday 13 January 10 a.m. – 1 p.m.

- 1. Opening of the session**
- 2. Adoption of the Agenda (UNESCO/BIE/C.65/1/Prov.) and of the Annotated Agenda (UNESCO/BIE/C.65/1/Prov. + Add.)**
- 3. Election of the President and of the Steering Committee**

Wednesday 13 January 3 p.m. – 6 p.m.

- 4. Report on activities and budget 2015 (UNESCO/BIE/C.65/2)**

Thursday 14 January 10 a.m. – 1 p.m.

- 5. Proposed programme of activities and budget 2016 (UNESCO/BIE/C.65/3)**

Thursday 14 January 3 p.m. – 6 p.m.

- 6. Visit to the Exhibition at UNOG celebrating IBE's 90<sup>th</sup> Anniversary**

Friday 15 January 10 a.m. – 1 p.m.

- 7. Dates for the 66<sup>th</sup> session of the Council**
- 8. Any other business**
- 9. Adoption of the Decisions of the 65<sup>th</sup> session (UNESCO/BIE/C.65/Decisions/Prov.)**
- 10. Closing of the 65<sup>th</sup> session**



## **PROVISIONAL ANNOTATED AGENDA**

The 65<sup>th</sup> session of the IBE Council will take place at the International Bureau of Education of UNESCO, 15 route des Morillons, 1218 Le Grand-Saconnex, Geneva.

The session will begin on Wednesday 13 January 2016 at 10 a.m. and is scheduled to end on Friday 15 January 2016 at 1 p.m.

The working timetable will be as follows: Wednesday 13 and Thursday 14 January from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.; and Friday 15 January from 10 a.m. to 1 p.m.

### **Wednesday 13 January from 10 a.m. to 1 p.m.**

#### **1. Opening of the session**

The session will be opened on Wednesday 13 January at 10 a.m. by H.E. Prof. Godswill Obioma (Nigeria), President of the IBE Council.

#### **2. Adoption of the Agenda and of the Annotated Agenda**

*DOCUMENT : UNESCO/BIE/C.65/1/Prov/Rev.+ 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.65/Decisions/Prov.***

#### **3. Election of the President and the Steering Committee**

Following the election of six new Council Members that took place at the 38th 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 2016–2017 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 Va (Africa) Nigeria;
- Vice-presidents: Group I (Western Europe/North America): Switzerland  
Group II (Central/Eastern Europe): Latvia;  
Group III (Latin America/Caribbean): Brazil  
Group IV (Asia/Pacific): Malaysia;  
Group Vb (Arab States): Bahrain.

**Draft decisions in Document: *UNESCO/BIE/C.65/Decisions/Prov.***

**Wednesday 13 January from 3 p.m. to 6 p.m.**

**4. Report on activities and budget 2015**

*DOCUMENTS: UNESCO/BIE/C.65/2* Report of the Director and *UNESCO/BIE/65/Inf.2* Pre-Final Accounts 2015.

- The Director will present the salient points of the Report on activities in 2015, focusing on the evidence of their impact.
- The Council will discuss the Report of activities held in 2015.
- The Director and/or the Senior Managers will reply to the Council's questions.
- The Council will proceed to approve the Report of activities 2015.
- The Council will take note of the Pre-Final Accounts 2015 and delegate to the Steering Committee the formal approval of the Certified Accounts 2015.
- Some points from the previous Decisions will be discussed (Decisions of the 64<sup>th</sup> session)

**Draft decisions in Document: *UNESCO/BIE/C.65/Decisions/Prov.***

**Thursday 14 January from 10 a.m. to 1 p.m.**

**5. Proposed programme of activities and budget 2016**

*DOCUMENT: UNESCO/BIE/C.65/3* Report of the Director

- The Director will present the proposed programme of activities and budget for 2016 with an enhanced focus on results and impact as requested by the Steering Committee.
- The Council will discuss the proposed programme for 2016.
- 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 2016.
- Approval of the Appropriation Resolution for 2016.

**Draft decisions in Document: *UNESCO/BIE/C.65/Decisions/Prov.***

***Lunch***

**Thursday 14 January from 3 p.m. to 6 p.m.**

**6. Visit to the Exhibition at UNOG celebrating IBE's 90<sup>th</sup> Anniversary**

**Friday 15 January from 10 a.m. to 1 p.m.**

**7. Dates for the 66<sup>th</sup> session of the IBE Council**

The Council will be invited to establish the dates of the 66<sup>th</sup> session of the Council and the meeting of the Steering Committee in summer 2016.

**8. Any other business**

**9. Adoption of the Decisions of the 65<sup>th</sup> session**

*DOCUMENT: UNESCO/BIE/C.65/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 65<sup>th</sup> session;
- adopt them;
- request the IBE to publish the text by the beginning of February 2016.

**10. Closing of the 65<sup>th</sup> session**