

**SEVENTIETH SESSION OF THE
COUNCIL OF THE INTERNATIONAL BUREAU OF EDUCATION**
Geneva, 21 December 2020

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA

DRAFT PROVISIONAL AGENDA

Monday 21 December 2020

From 10 a.m. to 1 p.m.

1. **Opening of the session**
 - a) **Welcome messages and remarks by:**
 - The President of the Council
 - The Acting Director/IBE
 - The ADG/ED
 - b) **Brief presentation of the IBE virtual Library**
2. **Presentation and Adoption of the Agenda** (*UNESCO/BIE/C.70/1/Prov.+ Add.*)
3. **Report on activities and budget 2020** (*UNESCO/BIE/C.70/2*)
4. **Proposed programme of activities and budget 2021** (*UNESCO/BIE/C.70/3*)

From 1 p.m. to 2 p.m. *Lunch break*

From 2 p.m. to 5 p.m.

5. **Overview of the Mid-Term Strategy and the Resource Mobilization Strategy**
6. **Adoption of the Decisions of the 70th session** (*UNESCO/BIE/C.70/Decisions/Prov.*)
7. **Decisions on the dates for the 71th session of the Council and the Steering Committee Meeting**
8. **Any other business**
9. **Closing of the 70th session**
 - a) **Vote of thanks by the Acting Director**
 - b) **Final and Closing remarks by the President of the Council**

PROVISIONAL ANNOTATED AGENDA

Monday 21 December 2020

The 70th session of the IBE Council will be virtually held this year, due to the sanitary crisis.

The session will begin on Monday 21 December 2020 at 10 a.m. and is scheduled to end at 5 p.m. The working timetable will be as follows: from 10 a.m. to 1 p.m. and from 2 p.m. to 5 p.m., with a lunch break between 1 p.m. and 2 p.m.

From 10 a.m. to 1 p.m.

1. Opening of the session

The session will be opened H.E. Mr. Arkadi Papoyan (Armenia), President of the IBE Council. The Acting Director and the ADG/ED will give some opening remarks. A short presentation of the IBE virtual Library will follow.

2. Presentation and Adoption of the Agenda

DOCUMENT: UNESCO/BIE/C.70/1/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.70/Decisions/Prov.*

3. Report on activities and budget 2020

DOCUMENT: UNESCO/BIE/C.70/2

- The IBE will present the salient points of the Report on activities and budget of 2020, focusing on the evidences of their impact.
- The Council will discuss the Report of activities and budget of 2020.
- The IBE will reply to the Council's questions and comments.
- The Council will proceed to approve the Report of activities and budget 2020.

Draft decisions in Document: *UNESCO/BIE/C.70/Decisions/Prov.*

4. Proposed Programme of activities and budget 2021

DOCUMENT: UNESCO/BIE/C.70/3

- The Acting Director will present the Proposed Programme of activities and budget for 2021.
- The Council will discuss the Proposed Programme for 2021.
- The Acting Director will reply to the Council's questions and comments.
- The Council will proceed to approve the Proposed Programme of activities and budget for 2021.

Draft decisions in Document: *UNESCO/BIE/C.70/Decisions/Prov.*

Lunch break between 1 p.m. and 2 p.m.

From 2 p.m. to 5 p.m.

5. Overview of the Mid-Term Strategy and the Resources Mobilization Strategy

The Acting Director will present the key elements of the Mid-Term Strategy and the Resources Mobilization Strategy, followed by the remarks and comments of the Council Members.

6. Adoption of the Decisions of the 70th session

DOCUMENT: UNESCO/BIE/C.70/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 70th session;
- adopt them;
- request the IBE to publish the text by the end of January 2021.

7. Decision on the dates for the 71th session of the Council and the Steering Committee Meeting

The Council will be invited to establish the date of the 71th session of the Council and the meeting of the Steering Committee.

8. Any other business

9. Closing of the 70th session

The Acting Director will proceed to a vote of thanks, followed by the final and closing remarks of the President of the Council.