

IIEP 46th Executive Committee meeting

11 June 2019

Resolutions

Resolution N° 494

The Executive Committee,

Having heard the oral report of the Director on the 2019 financial situation of IIEP,

Recalling resolution n° 553 and resolution n° 555, adopted by the Governing Board on 12 December 2018, by which the Board requested the Director to report back to the Executive Committee mid-2019 with detailed financial forecast scenarios accounting for new funding commitments and spending levels for 2019-2021 and taking account of both levels and uses of the Operating Reserve and the Stabilization Reserve, and which requested the Director to present the Executive Committee with a revised budget,

Applauds the efforts of the Director to secure a new core funding with a major donor,

Agrees to maintain the current policy on Minimum Operating Reserve,

Requests the Director to provide an update on the different scenarios at the next session of the Governing Board.

Resolution 495

The Executive Committee,

Having reviewed the Draft Report of the Governing Board of the International Institute for Educational Planning on the activities of the Institute (2018-2019) contained in Document 46 EXC/2,

Approves the Report as amended by the Committee,

Invites the Chairperson to present it, on the Board's behalf, to the General Conference of UNESCO at its 40th session.

Resolution 496

The Executive Committee,

Takes note of the Functional Autonomy issues pursuant to the IOS Draft Report on Accountability Framework at Category I Institutes described by the Director,

Thanks the Director for all efforts made in the dialogue with IOS, the ADG/ED and other Institute Directors,

Encourages the Director to communicate all relevant information to the Board in view of its Chair's meetings during the General Conference.

Resolution 497

The Executive Committee,

Having reviewed the Draft Guidelines regarding Conflict of Interest or Potential Conflicts of Interest for IIEP Governing Board Members, Document 46 EXC/3,

Requests the Director to place revised Draft Guidelines on the Agenda for adoption by the Governing Board.