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International Institute for
Educational Planning

62 GB/RES - Approved
17 October 2022

Sixty-second extraordinary session of the IIEP Governing Board Videoconference, 30 September 2022

Resolutions of the 62nd extraordinary session of the Governing Board

62 GB/RES

Item 5 of the Agenda

This document presents the 3 Resolutions and Other Decisions adopted by the IIEP Governing Board at its 62nd session.

Resolution number	Pertaining to	Page
599	Item 3 - Presentation of the final baseline, midline and targets for the key indicators pertaining to IIEP's Monitoring, Evaluation and Learning Strategy, as per 49 EXC/RES resolution 504 - 62 GB/2	2
600	Item 4 - Plans for the celebration of IIEP's 60 th Anniversary - 62 GB/3	2
601	Item 5 - Tribute to former Director Karen Mundy	2

Resolution 599

The Governing Board,

Having reviewed Document 62 GB/2,

Further to Resolution 504 of the Executive Committee approving the draft Monitoring, Evaluation and Learning Strategy (MEL Strategy) and requesting the Director to present for endorsement the final baseline, midline and targets for the key indicators,

Expresses appreciation for the presentation of a finalized version of the MEL Strategy,

Endorses the final baseline, midline, and targets for the key indicators, and **supports** the publication of the MEL Strategy.

Resolution 600

The Governing Board,

Having reviewed Document 62 GB/3,

Thanks the Director a.i. and his team for the proposed plan regarding the celebration of the 60th anniversary of IIEP,

Invites the Director a.i. to present a more detailed document at the 63rd session of the Governing Board,

Approves the principle of celebrating IIEP's anniversary throughout the year 2023 through a variety of activities, publications and media campaigns.

Resolution 601

The Governing Board,

Pays tribute to Karen Mundy for her directorship of IIEP,

Expresses its deep appreciation to Karen Mundy for her sterling efforts to advance UNESCO's overall mission in education,

Particularly, **commends** her passion and commitment to quality education for all and to equity and **thanks** her for having pursued the interests of the Institute and its mission with devotion,

Values her human qualities and **thanks** her for her efforts to support and encourage IIEP staff in a challenging context for the Institute,

Wishes Karen Mundy every success in her future endeavors.