



United Nations
Educational, Scientific and
Cultural Organization



International Institute
for Educational Planning

47 EXC/RES Appr.
25 June 2020
Original: English

UNESCO
INTERNATIONAL INSTITUTE FOR EDUCATIONAL PLANNING

47st SESSION OF EXECUTIVE COMMITTEE
(Paris, 25 June 2020 – by videoconference)

Item 8 of the Draft Agenda

Resolutions 47th session of the Executive Committee

Resolution 498

The Executive Committee,

Having heard the oral report of the Chair regarding the First Finance and Administration Committee,

Appreciates the elaboration of financial scenarios covering the end of the 10th Medium-Term Strategy and the entire 11th Medium-Term Strategy (2022-2025),

Recommends that the Director monitor and update the forecasts and convene a Finance and Administration Committee twice a year to inform the decisions of the Executive Committee and the Governing Board.

Recommends that the Director elaborate the draft budget for 2021 in accordance with a scenario compliant with IIEP's rule on required operational reserves for the entire duration of the 11th Medium-Term Strategy.



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Resolution 499

The Executive Committee,

Having reviewed the Draft Concept Note for the 11th Medium-Term Strategy contained in Document 47 EX/3,

Approves the initial Draft Concept Note in the understanding that the proposed changes made by the Committee will be reflected,

Invites the Director to provide the final Concept Note, together with an outline of the Strategy itself, based on the guidance provided by this 47th session of the Executive Committee, as well as input and feedback retrieved through further consultation, to the 60th session of the Governing Board.

Resolution 500

The Executive Committee,

Having reviewed the Draft Contribution from Governing Bodies to UNESCO's Medium Term Strategy at the request of the Working Group on Governance

Thanks the Director for coordinating the responses from IIEP's Board Members,

Approves the Contribution as amended by the Committee,

Requests the Director to communicate the approved Contribution to the Executive Office of UNESCO's Education Sector.