

**Document on Item 1.1 of the Draft Agenda
(Agenda)**

Item number and title	Reference	Document number	Draft Decision number
1. Organizational Matters 1.1 Draft Agenda	- Articles (22-24) of the Executive Council's Rules of Procedure	CE 30/2009/1.1 (prov.)	CE 30/2009/D.D.1.1
1.2 Draft Programme	- The Executive Council's Decision at its 29 th Session (Decision CE 29/2008/D.5.1)	CE 30/2009/1.2 (prov.)	CE 30/2009/D.D.1.2
2. Reports of the Director General 2.1 Report of the Director General on ISESCO's Activities for the Year 2008	- Article (20), paragraph (a), of the Executive Council's Rules of Procedure	CE 30/2009/2.1	CE 30/2009/D.D.2.1
2.2 Report of the Director General for the Years 2007-2009 on ISESCO's Role in Supporting Educational, Scientific and Cultural Institutions in Al-Quds Al-Sharif and Palestine	- The Executive Council's Decisions at its 27 th session (Decision CE 27/2006/D.2.2) (Decision CE 27/2006/D.2.3)	CE 30/2009/2.2	CE 30/2009/D.D.2.2
2.3 Report of the Director General for the Years 2007-2009 on the Evaluation of the Organization's Action	- The Executive Council's Decision at its 27 th Session (Decision CE 27/2006/D.2.9)	CE 30/2009/2.3	CE 30/2009/D.D.2.3
2.4 Financial Report of the Director General and Closing Accounts, Report of the Audit Company and Report of the Financial Control Committee for the Year 2008	- Articles (16) and (19) of the Charter - Article (20), paragraphs (b,e,f,g), of the Rules of Procedure of the Executive Council - Articles (19-20) and (24-29) of the Financial Regulations - The Executive Council's Decision at its 29 th Session (Decision CE 29/2008/D.2.2)	CE 30/2009/2.4	CE 30/2009/D.D.2.4

Item number and title	Reference	Document number	Draft Decision number
2.5 Report of the Director General on Member States' Contributions to the Organization's Budget and on Redressing the Financial Situation of the Organization for the Year 2008	- Article (6) of the Financial Regulations - The Executive Council's Decision at its 29 th Session (Decision CE 29/2008/D.2.3)	CE 30/2009/2.5	CE 30/2009/D.D.2.5
3. ISESCO's Action Plans 3.1 Draft Three-Year Action Plan and Budget for the years 2010-2012	- Article (12-III), paragraph (c), of the Charter - Article (20), paragraph (c), of the Rules of Procedure of the Executive Council	CE 30/2009/3.1	CE 30/2009/D.D.3.1
4. Closing Matters 4.1 Preparation for the 10 th General Conference Session	- Article (20), paragraph (d), of the Rules of Procedure of the Executive Council	CE 30/2009/4.1	CE 30/2009/D.D.4.1
4.2 Date and Venue for the 31 st Executive Council Session	- Article (9) of the Council's Rules of Procedure	CE 30/2009/4.2	CE 30/2009/D.D.4.2