

**Document on
Item 1.2 of the Draft Agenda
(Programme of the Session)**

Day one : Saturday 27 June 2009

Opening session:

10:00 - 11:00

11:00 – 11:30 Reception

Working session one :

11:30 - 14:30

- **Item 1.1 :** Draft Agenda
Doc. CE 30/2009/1.1 (Prov.)
Draft Decision CE 30/2009/D.D. 1.1
- **Item 1.2 :** Draft Programme
Doc. CE 30/2009/1.2 (Prov.)
Draft Decision CE 30/2009/D.D. 1.2
- **Item 2.1 :** Report of the Director General on ISESCO's Activities for the Year 2008
Doc. CE 30/2009/2.1
Draft Decision CE 30/2009/D.D. 2.1
- **Item 2.2 :** Report of the Director General for the Years 2007-2009 on the Role of ISESCO in Supporting Educational, Scientific and Cultural Institutions in Al-Quds Al Sharif and Palestine
Doc. CE 30/2009/2.2
Draft Decision CE 30/2009/D.D. 2.2

Day two: Sunday 28 June 2009

Working session two:

09:00 - 12:00

- **Item 2.3 :** Report of the Director General for the Years 2007-2009 on the Evaluation of the Organization's Action
Doc. CE 30/2009/2.3
Draft Decision CE 30/2009/D.D. 2.3
- **Item 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
Doc. CE 30/2009/2.4
Draft Decision CE 30/2009/D.D. 2.4
- **Item 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
Doc. CE 30/2009/2.5
Draft Decision CE 30/2009/D.D. 2.5

12:00 – 12:30: *Break*

Working session three:

12:30 – 14:30

- **Item 3.1 :** Draft Three-year Action Plan and Budget for the years 2010-2012
Doc. CE 30/2009/3.1
Draft Decision CE 30/2009/D.D.3.1

Day three: Monday 29 June 2009

Working session four :

09:00 – 13:00

- **Item 3.1 :** Draft Three-year Action Plan and Budget for the years 2010-2012 (cont'd)
Doc. CE 30/2009/3.1
Draft Decision CE 30/2009/D.D.3.1
- **Item 4.1 :** Preparation of the 10th General Conference
Doc. CE 30/2009/4.1
Draft Decision CE 30/2009/D.D.4.1
- **Item 4.2 :** Date and Venue of the 31st Session of the Executive Council
Doc. CE 30/2009/4.2
Draft Decision CE 30/2009/D.D.4.2

Day four: Tuesday 30 June 2009

Closing session:

10:00 - 11:30

- Adoption of the Draft Final Report
Doc. CE 30/2009/D.F.R
- Closing addresses