

Document on Item 1.2 of the Draft Agenda

(Agenda)

Item number and title	Reference	Document number	Draft Resolution number
1. Organizational Matters			
1.1 Examination of Credentials and the List of Delegations	<ul style="list-style-type: none"> – Articles (6), (7) and (10), paragraphs 1 and 5, of the Charter – Articles (1-5) of the Rules of Procedure of the General Conference – Articles (1-8) of the Observer Status Regulations 	CG.10/2009/1.1 (Provisional)	CG.10/2009/D.R 1.1
1.2 Draft Agenda	<ul style="list-style-type: none"> – Article (11) of the Charter – Articles (13-17) of the Rules of Procedure of the General Conference 	CG.10/2009/1.2 (Provisional)	CG.10/2009/D.R 1.2
1.3 Draft Programme	<ul style="list-style-type: none"> – Article (8) parag (e) of the Rules of Procedure the General Conference – Resolution of the 9th General Conference session (CG.9/2006/R.5.2) 	CG.10/2009/1.3 (Provisional)	CG.10/2009/D.R 1.3
1.4 Composition of the Conference Bureau	<ul style="list-style-type: none"> – Article (10), paragraph (2), of the Charter – Articles (8) and (9) of the Rules of Procedure of the General Conference 	CG.10/2009/1.4	CG.10/2009/D.R 1.4
1.5 Statements of Heads of Participating Delegations		CG.10/2009/1.5	CG.10/2009/D.R.1.5
1.6 Report of the Executive Council on the Council's Proceedings between the 9 th and 10 th General Conference Sessions	<ul style="list-style-type: none"> – Article (14) of the Rules of Procedure of the General Conference 	CG.10/2009/1.6	CG.10/2009/D.R 1.6

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2. Director General reports 2.1 Report of the Director General on ISESCO's Activities between the 9 th and 10 th General Conference Sessions	<ul style="list-style-type: none"> – Article (14) of the Rules of Procedure of the General Conference – Article (20), paragraph (a), of the Rules of Procedure of the Executive Council 	CG.10/2009/2.1	CG.10/2009/D.R.2.1
2.2 Report of the Director General for the Years 2007-2009 on ISESCO' Role in Supporting Educational, Scientific and Cultural Institutions in Al Quds Al Sharif and Palestine	<ul style="list-style-type: none"> – Resolution of the 9th General Conference session (CG.9/2006/R.2.2) (CG.9/2006/R.2.3) 	CG.10/2009/2.2	CG.10/2009/D.R.2.2
2.3 Report of the Director General on the Programme of ISESCO's Ambassadors for Dialogue among Cultures and Civilizations	<ul style="list-style-type: none"> – Decision of the 29th session of the Executive Council (CE.29/2008/D.4.1) 	CG.10/2009/2.3	CG.10/2009/D.R.2.3
2.4 Report of the Director General for the Years 2007-2009 on the Evaluation of the Organization's Action	<ul style="list-style-type: none"> – Decision of the 27th session of the Executive Council (CE.27/2006/D.2.12) – Resolution of the 9th General Conference session (CG.9/2006/R.2.9) 	CG.10/2009/2.4	CG.10/2009/D.R.2.4
2.5 Financial Report of the Director General and Closing Accounts, Report of the Audit Company and Report of the Financial Control Committee for the Years 2006-2008	<ul style="list-style-type: none"> – Articles (16) and (19) of the Charter – Articles (19-20) and (24-29) of the Financial Regulations – Article (20), paragraph (b,e and g), of the Rules of Procedure of the Executive Council – Resolution of the 9th General Conference session (CG.9/2006/R.2.10) 	CG.10/2009/2.5	CG.10/2009/D.R.2.5
2.6 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 Years 2006-2008	<ul style="list-style-type: none"> – Article (6) of the Financial Regulations – Resolution of the 9th General Conference session (CG.9/2006/R.2.11) 	CG.10/2009/2.6	CG.10/2009/D.R.2.6

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3. Internal regulations 3.1 Draft Amendment to the Personnel Regulations	<ul style="list-style-type: none"> – Article (12 – III), paragraph (g) of the Charter – Article (12), paragraph (d) of the Rules of Procedure of the General Conference – Article (20), paragraph (g), of the Rules of Procedure of the Executive Council – Decision of the 29th Executive Council session: (CE.29/2008/D.4.2) 	CG.10/2009/3.1	CG.10/2009/D.R.3.1
4. ISESCO's Action Plans 4.1 Draft Medium -Term Plan for the Years 2010-2018	<ul style="list-style-type: none"> – Article (12 – III), paragraph (c) of the Charter – Article (14) of the of the Rules of Procedure of the General Conference – Article (20), paragraph (c) of the Rules of Procedure of the Executive Council 	CG.10/2009/4.1	CG.10/2009/D.R.4.1
4.2 Draft Three-Year Action Plan and Budget for the Years 2010-2012	<ul style="list-style-type: none"> – Article (12- III), paragraph (c) of the Charter – Article (14) of the of the Rules of Procedure of the General Conference – Article (20), paragraph (c) of the Rules of Procedure of the Executive Council 	CG.10/2009/4.2	CG.10/2009/D.R.4.2
5. Closing Matters 5.1 Accreditation of the Executive Council Members	<ul style="list-style-type: none"> – Article (11), paragraph (h) of the Charter 	CG.10/2009/5.1	CG.10/2009/D.R.5.1
5.2 Election of the Director General of the Organization	<ul style="list-style-type: none"> – Article (11), paragraph (i) of the Charter – Article (24) of the of the Rules of Procedure of the General Conference 	CG.10/2009/5.2	CG.10/2009/D.R.5.2
5.3 Date and Venue of the 11th General Conference Session	<ul style="list-style-type: none"> – Article (6) of the Rules of Procedure of the General Conference 	CG.10/2009/5.3	CG.10/2009/D.R.5.3