

## Document on Item 1.3 of the Draft Agenda (Programme)

### PLENARY SESSION

**First day: Thursday 2 July 2009**

*Official Opening Ceremony*

*11:00 - 12:00*

*Opening session (Cont.):*

*13:00 - 14:15*

- **Item 1.2:** Draft Agenda  
Doc. CG 10/2009/1.2 (provisional)  
Draft Resolution CG 10/2009/D.R. 1.2
- **Item 1.3:** Draft Programme  
Doc. CG 10/2009/1.3 (provisional)  
Draft Resolution CG 10/2009/D.R. 1.3
- **Item 1.4:** Composition of the Conference Bureau  
Doc. CG 10/2009/1.4  
Draft Resolution CG 10/2009/D.R. 1.4
- **Item 5.2:** Election of the Director General of the Organization (*in-camera session*)  
Doc. CG 10/2009/5.2  
Draft Resolution CG 10/2009/D.R. 5.2

*14:15 - 16:00 Lunch & Break*

***First plenary session:***

**16:00 - 19:30**

- **Item 1.5:** Statements of heads of participating delegations

**Second day: Friday 3 July 2009**

***Second plenary session:***

**09:00 - 11:00**

- **Item 1.6:** Report of the Executive Council on the Council's Proceedings between the 9<sup>th</sup> and 10<sup>th</sup> General Conference Sessions  
Doc. CG 10/2009/1.6  
Draft Resolution CG 10/2009/D.R. 1.6
- **Item 2.1:** Report of the Director General on ISESCO's Activities between the 9<sup>th</sup> and 10<sup>th</sup> General Conference Sessions  
Doc. CG 10/2009/2.1  
Draft Resolution CG 10/2009/D.R. 2.1
- **Item 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  
Doc. CG 10/2009/2.2  
Draft Resolution CG 10/2009/D.R. 2.2
- **Item 2.3:** Report of the Director General on the Programme of ISESCO's Ambassadors for Dialogue among Cultures and Civilizations  
Doc. CG 10/2009/2.3  
Draft Resolution CG 10/2009/D.R. 2.3
- **Item 2.4:** Report of the Director General for the Years 2007-2009 on the Evaluation of the Organization's Action  
Doc. CG 10/2009/2.4  
Draft Resolution CG 10/2009/D.R. 2.4
- **Item 5.1:** Accreditation of the Executive Council Members  
Doc. CG 10/2009/5.1  
Draft Resolution CG 10/2009/D.R. 5.1
- **Item 5.3:** Date and Venue of the 11<sup>th</sup> General Conference Session  
Doc. CG 10/2009/5.3  
Draft Resolution CG 10/2009/D.R. 5.3

***Closing session:***

**11:00 -11:30**

- Adoption of the Programmes Committee's Report  
Document CG 10/2009/D.F.R.C.1
  
- Adoption of the Administrative, Financial and Legal Affairs Committee's Report  
Document CG 10/2009/D.F.R.C.2
  
- Adoption of the Final Report and Closing of the Session  
Document CG 10/2009/D.F.R

***11:30 Heads of delegation's departure for Qairouan***

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### PROGRAMMES COMMITTEE

#### First day: Thursday 2 July 2009

##### *Official Opening Ceremony*

11:00 - 12:00

##### *Opening session (Cont.):*

13:00 - 14:15

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Doc. CG 10/2009/1.4  
Draft Resolution CG 10/2009/D.R. 1.4
- **Item 5.2:** Election of the Director General of the Organization (*in-camera session*)  
Doc. CG 10/2009/5.2  
Draft Resolution CG 10/2009/D.R. 5.2

14:15 - 16:00 *Lunch & Break*

*First working session:*

**16:00 - 19:30**

- **Item 4.1:** Draft Medium-Term Plan for the Years 2010-2018  
Doc. CG 10/2009/4.1  
Draft Resolution CG 10/2009/D.R. 4.1
- **Item 4.2:** Draft Three-Year Action Plan and Budget for the Years 2010-2012  
Doc. CG 10/2009/4.2  
Draft Resolution CG 10/2009/D.R. 4.2

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### **ADMINISTRATIVE, FINANCIAL AND LEGAL AFFAIRS COMMITTEE**

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*Official Opening Ceremony*

*11:00 - 12:00*

*Opening session (Cont.):*

*13:00 - 14:15*

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- **Item 1.4:** Composition of the Conference Bureau  
Doc. CG 10/2009/1.4  
Draft Resolution CG 10/2009/D.R. 1.4
- **Item 5.2:** Election of the Director General of the Organization (*in-camera session*)  
Doc. CG 10/2009/5.2  
Draft Resolution CG 10/2009/D.R. 5.2

*14:15 - 16:00 Lunch & Break*

***First working session:***

**16:00 – 19:30**

- **Item 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  
Doc. CG 10/2009/2.5  
Draft Resolution CG 10/2009/D.R. 2.5
- **Item 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
- **Item 3.1:** Draft Amendment to the Personnel Regulations  
Doc. CG 10/2009/3.1  
Draft Resolution CG 10/2009/D.R. 3.1