



Islamic Educational, Scientific
and Cultural Organization

ISESCO



EC 36/2015/1.1



Ministry of Culture and Tourism
of the Republic of Azerbaijan

Executive 36 Council 36th Session

Baku, Republic of Azerbaijan

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Agenda

EC 36

Item 1.1 of the Agenda

Document on Item 1.1 of the Agenda (Agenda)

Item number and title	Reference	Document number	Decision number
1. Organizational Matters 1.1 Agenda	– Articles (22-24) of the Executive Council's Rules of Procedure.	EC 36/2015/1.1 (Adopted)	EC 36/2015/D.1.1
1.2 Programme	– Decision of the 35 th Executive Council (Decision EC 35/2014/D.4.1).	EC 36/2015/1.2 (Adopted)	EC 36/2015/D.1.2
2. Reports of the Director General 2.1 Report of the Director General on ISESCO's Activities for the Year 2014	– Article (20), paragraph (a), of the Executive Council's Rules of Procedure.	EC 36/2015/2.1	EC 36/2015/D.2.1
2.2 Report of the Director General for the Years 2010-2012 and Progress Report for the Years 2013-2015 on the Evaluation of the Organization's Action	– Decision of the 33 rd Executive Council (Decision EC 33/2012/D.2.3).	EC 36/2015/2.2	EC 36/2015/D.2.2
2.3 Financial Report of the Director General and Closing Accounts, Report of the Audit Company and Report of the Financial Control Committee for the Year 2014	– Articles (16) and (19) of the Charter; – Article (20), paragraphs (b,e,f,g), of the Executive Council's Rules of Procedure; – Articles (19-20) and (24-29) of the Financial Regulations; – Decision of the 35 th Executive Council (Decision EC 35/2014/D.2.2).	EC 36/2015/2.3	EC 36/2015/D.2.3
2.4 Report of the Director General on the Member States' Contributions to the Organization's Budget and on Redressing the Organization's Financial Situation for the Year 2014	– Article (6) of the Financial Regulations; – Decision of the 35 th Executive Council (Decision EC 35/2014/D.2.3).	EC 36/2015/2.4	EC 36/2015/D.2.4

Item number and title	Reference	Document number	Decision number
3. ISESCO's Action Plan 3.1 Three-Year Action Plan and Budget for 2016-2018	<ul style="list-style-type: none"> – Article (12-III), paragraph (c), of the Charter; – Article (20), paragraph (c), of the Executive Council's Rules of Procedure. 	EC 36/2015/3.1	EC 36/2015/D.3.1
4. Administrative and Legal Matters 4.1 Amendment to ISESCO Organizational Chart	<ul style="list-style-type: none"> – Article (12), paragraph (g), of the Charter; – Article (20), paragraph (g), of the Executive Council's Rules of Procedure. 	EC 36/2015/4.1	EC 36/2015/D.4.1
4.2 Amendment to ISESCO Charter and Internal Regulations	<ul style="list-style-type: none"> – Article (20), paragraph (g), of the Executive Council's Rules of Procedure. 	EC 36/2015/4.2	EC 36/2015/D.4.2
4.3 Situation of ISESCO Regional Offices	<ul style="list-style-type: none"> – Decision of the 33rd Executive Council (Decision EC 33/2012/D.4.3); – Decision of the 11th General Conference (Resolution GC/11/2012/R.4.3). 	EC 36/2015/4.3 GC 12/2015/4.3	EC 36/2015/D.4.3 GC 12/2015/D.R.4.3
4.4 Modification to ISESCO Logo	<ul style="list-style-type: none"> – Article (24) of the of the Executive Council's Rules of Procedure. 	EC 36/2015/4.4	EC 36/2015/D.4.4
5 Closing Matters 5.1 Preparation for the General Conference's 12th Session	<ul style="list-style-type: none"> – Article (20), paragraph (d), of the Executive Council's Rules of Procedure. 	EC 36/2015/5.1	EC 36/2015/D.5.1
5.2 Re-election of the Director General	<ul style="list-style-type: none"> – Article (11), paragraph (i), of the Charter; – Article (12), paragraph (i), of the General Conference's Rules of Procedure; – Article (24) of the General Conference's Rules of Procedure; – Decision of the 35th Executive Council (Decision 35/2014) 	GC 12/2015/5.2	GC 12/2015/D.R.5.2
5.3 Date and Venue for the Executive Council's 37th Session	<ul style="list-style-type: none"> – Article (9) of the Executive Council's Rules of Procedure. 	EC 36/2015/5.3	EC 36/2015/D.5.3