



Islamic Educational, Scientific
and Cultural Organization

ISESCO



EC 36/2015/1.2



Ministry of Culture and Tourism
of the Republic of Azerbaijan

Executive 36 Council 36th Session

Baku, Republic of Azerbaijan

11-12 Safar 1437H / 23-24 November 2015

Programme

EC 36

Item 1.2 of the Agenda

Document on Item 1.2 of the Agenda

(Programme)

Day one: Monday 23 November 2015

10:00 – 11:00 *Opening session*

11:00 – 12:00 *Reception ceremony*

12:00 – 14:00 *First working session*

- **Item 1.1:** Agenda
Doc. EC 36/2015/1.1 (Adopted)
Decision EC 36/2015/D. 1.1
- **Item 1.2:** Programme
Doc. EC 36/2015/1.2 (Adopted)
Decision EC 36/2015/D. 1.2
- **Item 2.1:** Report of the Director General on ISESCO's Activities for the Year 2014
Doc. EC 36/2015/2.1
Decision EC 36/2015/D. 2.1
- **Item 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
Doc. EC 36/2015/2.2
Decision EC 36/2015/D. 2.2

14:00 – 16:30 *Lunch and break*

16:30 – 19:00 *Second working session*

- **Item 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
Doc. EC 36/2015/2.3
Decision EC 36/2015/D. 2.3
- **Item 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
Doc. EC 36/2015/2.4
Decision EC 36/2015/D. 2.4

Day two: Tuesday 24 November 2015

09:30 – 12:00 *Third working session*

- **Item 3.1:** Three-Year Action Plan and Budget for 2016-2018
Doc. EC 36/2015/3.1
Decision EC 36/2015/D.3.1

12:00 –12:30: *Break*

12:30 – 14:00 *Fourth working session*

Administrative and Legal Matters:

- **Item 4.1:** Amendment to ISESCO Organizational Chart
Doc. EC 36/2015/4.1
Decision EC 36/2015/D.4.1
- **Item 4.2:** Amendment to ISESCO Charter and Internal Regulations
Doc. EC 36/2015/4.2
Decision EC 36/2015/D.4.2
- **Item 4.3:** Situation of ISESCO Regional Offices
Doc. EC 36/2015/4.3
Decision EC 36/2015/D.4.3
- **Item 4.4:** Modification to ISESCO Logo
Doc. EC 36/2015/4.4
Decision EC 36/2015/D.4.4
- **Item 5.1:** Preparation for the General Conference's 12th Session
Doc. EC 36/2015/5.1
Decision EC 36/2015/D.5.1
- **Item 5.2:** Re-election of the Director General
Doc. EC 36/2015/5.2
Decision EC 36/2015/D.5.2
- **Item 5.3:** Date and Venue for the Executive Council's 37th Session
Doc. EC 36/2015/5.3
Decision EC 36/2015/D.5.3

18:00 – 19:00 *Closing session*

- Adoption of the Draft Final Report
Doc. EC 36/2015/D.F.R
- Closing addresses