

GC 12

GC 12/2015/1.2



**Ministry of Culture and Tourism
of the Republic of Azerbaijan**

Under the patronage of H.E. Mr Ilham Aliyev, President of the Republic of Azerbaijan

GENERAL CONFERENCE

12th Session

Baku, Republic of Azerbaijan: 14-15 Safar 1437H/26-27 November 2015

Agenda

Item 1.2 of the Agenda

Document on Item 1.2 of the Agenda (Agenda)

Item number and title	Reference	Document number	Draft Resolution number
1. Procedural Matters			
1.1 Examination of Credentials and the List of Delegations	<ul style="list-style-type: none"> – Articles (6) and (7) and Article (10), paragraphs 1 and 5, of the Charter; – Articles (1-5) of the General Conference's Rules of Procedure; – Articles (1-6) of the Observer Status Regulations. 	GC 12/2015/1.1 (Adopted)	GC 12/2015/R. 1.1
1.2 Agenda	<ul style="list-style-type: none"> – Article (11) of the Charter; – Articles (13-17) of the General Conference's Rules of Procedure – Decision of the 36th Executive Council (Decision 36/2015) 	GC 12/2015/1.2 (Adopted)	GC 12/2015/R. 1.2
1.3 Programme	<ul style="list-style-type: none"> – Article (8), paragraph (e), of the General Conference's Rules of Procedure; – Resolution of the 11th General Conference (Resolution GC 11/2012/R.5.2) – Decision of the 36th Executive Council (Decision 36/2015) 	GC 12/2015/1.3 (Adopted)	GC 12/2015/R. 1.3
1.4 Composition of the General Conference Bureau	<ul style="list-style-type: none"> – Article (10), paragraph (2), of the Charter; – Articles (8) and (9) of the General Conference's Rules of Procedure. 	GC 12/2015/1.4	GC 12/2015/R. 1.4
1.5 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) – Decision of the 36th Executive Council (Decision 36/2015) 	GC 12/2015/1.5	GC 12/2015/R.1.5
1.6 Statements of Heads of Delegation	<ul style="list-style-type: none"> – Article (14) of the General Conference's Rules of Procedure. 	GC 12/2015/1.6	GC 12/2015/R.1.6

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2. Reports of the Executive Council and the Director General 2.1 Executive Council's Activity Report for the Period between the 11 th and 12 th Sessions of the General Conference	<ul style="list-style-type: none"> – Article (14) of the General Conference's Rules of Procedure. 	GC 12/2015/2.1	GC 12/2015/R. 2.1
2.2 Report of the Director General on ISESCO's Activities for the Years 2012-2014	<ul style="list-style-type: none"> – Article (14) of the General Conference's Rules of Procedure; – Article (20), paragraph (a), of the Executive Council's Rules of Procedure.; – Decisions of the 34th, 35th and 36th Executive Council sessions. 	GC 12/2015/2.2	GC 12/2015/R.2.2
2.3 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	<ul style="list-style-type: none"> – Decision of the 33rd Executive Council (Decision EC 33/2012/D.2.3); – Resolution of the 11th General Conference (Resolution GC 11/2012/R.2.4). 	GC 12/2015/2.3	GC 12/2015/R.2.3
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 Years 2012-2014	<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), paragraphs (b, e and g), of the Executive Council's Rules of Procedure; – Resolution of the 11th General Conference (Resolution GC 11/2012/R.2.5). 	GC 12/2015/2.4	GC 12/2015/R.2.4
2.5 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 Years 2012-2014	<ul style="list-style-type: none"> – Article (6) of the Financial Regulations; – Resolution of the 11th General Conference (Resolution GC 11/2012/R.2.6). 	GC 12/2015/2.5	GC 12/2015/R.2.5
2.6 Presentation of the Project of Holding the Donors Conference to Support the Education Sector in the Federal Republic of Somalia	<ul style="list-style-type: none"> – Decision of the 36th Executive Council – Resolution of the 11th General Conference (Resolution GC 11/2012/R.2.6). 	GC 12/2015/2.6	GC 12/2015/R.2.6
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 (14) of the General Conference's Rules of Procedure; – Article (20), paragraph (g), of the Executive Council's Rules of Procedure. 	GC 12/2015/3.1	GC 12/2015/R.3.1

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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. 	GC 12/2015/4.1	GC 12/2015/R.4.1
4.2 Amendment to ISESCO Charter and Internal Regulations	<ul style="list-style-type: none"> – Article (12)-III, paragraph (g), of the Charter; – Article (12), paragraph (d), of the General Conference's Rules of Procedure; – Article (20), paragraph (g), of the Executive Council's Rules of Procedure. 	GC 12/2015/4.2	GC 12/2015/R.4.2
4.3 Situation of ISESCO Regional Offices	<ul style="list-style-type: none"> – Article (12), paragraphs (c) and (k), of the General Conference's Rules of Procedure; – Resolution of the 11th General Conference (Resolution GC 11/2012/R.4.3) – Decision of the 36th Executive Council (Decision 36/2015) 	GC 12/2015/4.3	GC 12/2015/R.4.3
4.4 Modification to ISESCO Logo	<ul style="list-style-type: none"> – Article (12), alinéas (K) of the General Conference's Rules of Procedure. 	GC 12/2015/4.4	GC 12/2015/R.4.4
5. Closing Matters 5.1 Accreditation of the Members of the Executive Council	<ul style="list-style-type: none"> – Article (11), paragraph (h), of the Charter. 	GC 12/2015/5.1	GC 12/2015/R.5.1
5.2 Date and Venue for the General Conference's 13 th Session	<ul style="list-style-type: none"> – Article (6) of the General Conference's Rules of Procedure. 	GC 12/2015/5.2	GC 12/2015/R.5.2