

GC 12

GC 12/2015/1.3



**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

Programme

Item 1.3 of the Agenda

Document on Item 1.3 of the Agenda (Programme)

PLENARY SESSION

Day one: Thursday 26 November 2015

10:00 - 11:30 **Official Opening Ceremony (JW Marriot Absheron Hotel)**

Reception

11:30 – 14:00 ***First plenary session***

- **Item 1.1 :** Examination of Credentials and Delegations List
Doc. GC 12/2015/1.1 (Adopted)
Resolution GC 12/2015/R.1.1
- **Item 1.2:** Draft Agenda
Doc. GC 12/2015/1.2 (Adopted)
Resolution GC 12/2015/R.1.2
- **Item 1.3:** Draft Programme
Doc. GC 12/2015/1.3 (Adopted)
Resolution GC 12/2015/R.1.3
- **Item 1.4:** Composition of the General Conference Bureau
Doc. GC 12/2015/1.4
Resolution GC 12/2015/R.1.4
- **Item 1.5:** Re-election of the Director General
Doc. GC 12/2015/1.5
Resolution GC 12/2015/R.1.5
- **Item 1.6:** Statements of Heads of Delegation
Doc. GC 12/2015/1.6
Resolution GC 12/2015/R.1.6

14:00 – 16:00 ***Lunch break (JW Marriot Absheron Hotel)***

16:00 – 17:30 ***Second plenary session***

- **Item 2.1:** Executive Council's Activity Report for the period between the 11th and 12th Sessions of the General Conference
Doc. GC 12/2015/2.1
Resolution GC 12/2015/R.2.1

- **Item 2.2:** Report of the Director General on ISESCO's Activities for the Years 2012-2014
Doc. GC 12/2015/2.2
Resolution GC 12/2015/R.2.2
 - **Item 2.6:** Presentation of the Project of Holding the Donors Conference to Support the Education Sector in the Federal Republic of Somalia
Resolution GC 12/2015/R.2.6
 - **Item 1.6:** Statements of Heads of Delegation (Cont'd)
- 17:30 – 18:00** ***Break***
- 18:00 – 19:30** ***Third plenary session***
- **Item 1.6:** Statements of Heads of Delegation (Cont'd)
 - **Item 5.1:** Accreditation of the Executive Council's Members
Doc. GC 12/2015/5.1
Resolution GC 12/2015/R.5.1
 - **Item 5.2:** Date and Venue for the General Conference's 13th Session
Doc. GC 12/2015/5.2
Resolution GC 12/2015/R.5.2
- 20:00 – 22:00** ***Official dinner***

Day two: Friday 27 November 2015

- 10:00 – 12:00** ***Departure from hotels to Heydar Aliyev Center***
- 12:00 – 13:30** ***Visit to Heydar Mosque (Friday prayer)***
- 14:00 – 16:00** ***Lunch at JW Marriot Absheron Hotel***
- 16:00 – 18:00** ***Closing session***
- Adoption of the Programmes Committee's Report
Document GC 12/2015/D.F.R.C.1
 - Adoption of the Administrative, Financial and Legal Affairs Committee's Report
Document GC 12/2015/D.F.R.C.2
 - Adoption of the Final Report and Closing of the Session
Document GC 12/2015/D.F.R

28 - 29 November 2015

Departure of guests

**Document on Item 1.3 of the Agenda
(Programme)**

PROGRAMMES COMMITTEE

Day one: Thursday 26 November 2015

12:00 – 14:00 *First session*

Election of the Committee Bureau

- **Item 2.3:** Director General's Report for the Years 2010-2012 and Progress Report for the Years 2013-2015 on the Evaluation of the Organization's Action
Doc. GC 12/2015/2.3
Resolution GC 12/2015/R.2.3
- **Item 3.1:** Three-Year Action Plan and Budget for 2016-2018
Doc. GC 12/2015/3.1
Resolution GC 12/2015/R. 3.1

14:00 – 16:00 *Lunch break*

16:00 – 17:30 *Second session*

- **Item 3.1:** Three-Year Action Plan and Budget for 2016-2018 (Cont'd)
Doc. GC 12/2015/3.1
Resolution GC 12/2015/R. 3.1

17:30 – 18:00 *Break*

18:00 – 19:30

- **Item 3.1:** Three-Year Action Plan and Budget for 2016-2018 (Cont'd)
Doc. GC 12/2015/3.1
Resolution GC 12/2015/R. 3.1

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**ADMINISTRATIVE, FINANCIAL
AND LEGAL AFFAIRS COMMITTEE**

Day one: Thursday 26 November 2015

12:00 – 14:00 *First session (Financial Reports)*

Election of the Committee Bureau

- **Item 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
Doc. GC 12/2015/2.4
Resolution GC 12/2015/R. 2.4
- **Item 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
Doc. GC 12/2015/2.5
Resolution GC 12/2015/R. 2.5

14:00 – 16:00 *Lunch break (JW Marriot Absheron Hotel)*

16:00 – 17:30 *Second session (Administrative and Legal Matters)*

- **Item 4.1:** Amendment to ISESCO Organizational Chart
Doc. GC 12/2015/4.1
Resolution GC 12/2015/R. 4.1
- **Item 4.2:** Amendment to ISESCO Charter and Internal Regulations
Doc. GC 12/2015/4.2
Resolution GC 12/2015/R. 4.2

17:30 – 18:00 *Break*

18:00 – 19:30

- **Item 4.3:** Situation of ISESCO Regional Offices
Doc. GC 12/2015/4.3
Resolution GC 12/2015/R. 4.3
- **Item 4.4:** Modification to ISESCO Logo
Doc. GC 12/2015/4.4
Resolution GC 12/2015/R. 4.4