



Islamic Educational, Scientific
and Cultural Organization

ISESCO

Executive 37 Council 37th Session

Permanent Headquarters
Rabat - Kingdom of Morocco

2 Muharram 1438H / 4 October 2016

Agenda

EC 37

Item 1.1 of the Agenda

Document on Item 1.1 of the Agenda (Agenda)

Item number and title	Reference	Document number	Draft Decision number
1. Organizational Matters			
1.1 Agenda	– Articles (22-24) of the Executive Council’s Rules of Procedure.	EC37/2016/1.1 (Adopted)	EC37/2016/D.1.1
1.2 Programme	– Decision of the 36 th Executive Council (Decision EC36/2015/D.5.3).	EC37/2016/1.2 (Adopted)	EC37/2016/D.1.2
2. Reports of the Director General			
2.1 Report of the Director General on ISESCO’s Activities for the Year 2015	– Article (20), paragraph (a), of the Executive Council’s Rules of Procedure.	EC37/2016/2.1	EC37/2016/D.2.1
2.2 Financial Report of the Director General and Closing Accounts for 2015, Report of the Audit Company and Report of the Financial Control Committee for the Year 2015	– 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 through 29) of the Financial Regulations; – Decision of the 36 th Executive Council (Decision EC36/2015/D.2.3).	EC37/2016/2.2	EC37/2016/D.2.2
2.3 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 2015	– Article (6) of the Financial Regulations; – Decision of the 36 th Executive Council (Decision EC36/2015/D.2.4).	EC37/2016/2.3	EC37/2016/D.2.3

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2.4 Programme of ISESCO Ambassadors for Dialogue among Cultures and Civilizations	<ul style="list-style-type: none"> – Article (4), paragraphs (b,c), of the Charter; – Article (24) of the Executive Council’s Rules of procedure; – Relevant decisions of the Executive Council at its 25th, 26th, 27th and 29th sessions. 	EC37/2016/2.4	EC37/2016/D.2.4
3. ISESCO’s Action Plans 3.1 Broad Lines of the Medium Term Plan for 2019-2027	<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. 	EC37/2016/3.1	EC37/2016/D.3.1
4. Administrative and Legal Matters 4.1 Endorsement of the Appointment of ISESCO Deputy Director General	<ul style="list-style-type: none"> – Article (12), paragraph (k), of the Charter; – Article (20), paragraph (k), of the Executive Council’s Rules of Procedure; – Decision of the 34th Executive Council (D. EC34/2013/D.3.2). 	EC37/2016/4.1	EC37/2016/D.4.1
5. Closing Matters 5.1 Date and Venue for the Executive Council’s 38 th Session	<ul style="list-style-type: none"> – Article (9) of the Executive Council’s Rules of Procedure. 	EC37/2016/5.1	EC37/2016/D.5.1