



Islamic Educational, Scientific
and Cultural Organization

ISESCO

Executive 37 Council 37th Session

Permanent Headquarters
Rabat - Kingdom of Morocco

2 Muharram 1438H / 4 October 2016

Programme

EC 37

Item 1.2 of the Agenda

Document on Item 1.2 of the Agenda (Programme)

Tuesday 4 October 2016

10:00 – 11:00 Opening session

11:00 – 11:30 Reception ceremony

11:30 – 16:00 Working session

- **Item 1.1:** Agenda
Doc. EC37/2016/1.1 (Adopted)
Decision EC37/2016/D.1.1
- **Item 1.2:** Programme
Doc. EC37/2016/1.2 (Adopted)
Decision EC37/2016/D.1.2
- **Item 2.1:** Report of the Director General on ISESCO's Activities for the Year 2015
Doc. EC37/2016/2.1
Decision EC37/2016/D.2.1
- **Item 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
Doc. EC37/2016/2.2
Decision EC37/2016/D.2.2
- **Item 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
Doc. EC37/2016/2.3
Decision EC37/2016/D. 2.3
- **Item 2.4:** Programme of ISESCO Ambassadors for Dialogue among Cultures and Civilizations
Doc. EC37/2016/2.4
Decision EC37/2016/D. 2.4
- **Item 3.1:** Broad Lines of the Medium Term Plan for 2019-2027
Doc. EC37/2016/3.1
Decision EC37/2016/D.3.1

- **Item 4.1:** Endorsement of the Appointment of the Deputy Director General
Doc. EC37/2016/4.1
Decision EC37/2016/D.4.1

- **Item 5.1:** Date and venue for the Executive Council's 38th session
Doc. EC37/2016/5.1
Decision EC37/2016/D.5.1

- **Adoption of the Final Report and Decisions**
Doc. EC37/2016/F.R

20:00 Dinner offered by H.E. the Director General in honour of the Council's members