



Islamic Educational, Scientific
and Cultural Organization

ISESCO

 **EC 38/2017/1.1**

Executive 38 Council

38th Session

 12 Muharram 1439A.H. / 3 October 2017

 ISESCO Headquarters, Rabat, Kingdom of Morocco

Agenda

Document on Item 1.1 of the Agenda (Agenda)

Item number and title	Reference	Document number	Decision number
1. Organizational Matters 1.1 Agenda	<ul style="list-style-type: none"> – Articles (22-24) of the Executive Council's Rules of Procedure. 	EC38/2017/1.1 (Adopted)	EC38/2017/D.1.1
1.2 Programme	<ul style="list-style-type: none"> – Decision of the 37th Executive Council (Decision EC37/2016/D.5.3). 	EC38/2017/1.2 (Adopted)	EC38/2017/D.1.2
2. Reports of the Director General 2.1 Report of the Director General on ISESCO's Activities for the Year 2016	<ul style="list-style-type: none"> – Article (20), paragraph (a), of the Executive Council's Rules of Procedure. 	EC38/2017/2.1	EC38/2017/D.2.1
2.2 Financial Report of the Director General and Closing Accounts, Report of the Audit Company and Report of the Financial Control Committee for the Year 2016	<ul style="list-style-type: none"> – 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 37th Executive Council (Decision EC37/2016/D.2.2). 	EC38/2017/2.2	EC38/2017/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 2016	<ul style="list-style-type: none"> – Article (6) of the Financial Regulations; – Decision of the 37th Executive Council (Decision EC37/2016/D.2.4). 	EC38/2017/2.3	EC38/2017/D.2.3

Item number and title	Reference	Document number	Decision number
3. ISESCO's Action Plans 3.1 Draft Medium Term Strategic 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. - Decision of the 37th Executive Council (Decision EC37/2016/D.3.1). 	EC38/2017/3.1	EC38/2017/D.3.1
3.2 Draft Broad Lines of the Three-Year Action Plan for 2019-2021	<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. 	EC38/2017/3.2	EC38/2017/D.3.2
4. Organizational and Structural Matters 4.1 Project for the Establishment of ISESCO Centre for Space Sciences and Remote Sensing	<ul style="list-style-type: none"> - Article (12-III), paragraph (c), of the Charter; - Article (20), paragraph (g), of the Executive Council's Rules of Procedure. 	EC38/2017/4.1	EC38/2017/D.4.1
5. Closing Matters 5.1 Date and Venue for the Executive Council's 39 th Session	<ul style="list-style-type: none"> - Article (9) of the Executive Council's Rules of Procedure. 	EC38/2017/5.1	EC38/2017/D.5.1