



Islamic Educational, Scientific
and Cultural Organization

ISESCO

 **EC 38/2017/1.2**

Executive 38 Council

38th Session

 12 Muharram 1439A.H. / 3 October 2017

 ISESCO Headquarters, Rabat, Kingdom of Morocco

Programme

Document on Item 1.2 of the Agenda (Programme)

Tuesday 3 October 2017

10:00 – 11:00 Opening session

11:00 – 11:30 Reception

11:30 – 14:30 Working session

- **Item 1.1:** Agenda
Doc. EC38/2017/1.1 (Adopted)
Decision EC38/2017/D.1.1
- **Item 1.2:** Programme
Doc. EC38/2017/1.2 (Adopted)
Decision EC38/2017/D.1.2
- **Item 2.1:** Report of the Director General on ISESCO's Activities for the Year 2016
Doc. EC38/2017/2.1
Decision EC38/2017/D.2.1
- **Item 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
Doc. EC38/2017/2.2
Decision EC38/2017/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 2016
Doc. EC38/2017/2.3
Decision EC38/2017/D. 2.3
- **Item 3.1:** Draft Medium Term Strategic Plan for 2019-2027
Doc. EC38/2017/3.1
Decision EC38/2017/D.3.1

14:30 – 17:00 Lunch and break

- **Item 3.2:** Draft Broad Lines of the Three-Year Action Plan for 2019-2021
Doc. EC38/2017/3.2
Decision EC38/2017/D.3.2
- **Item 4.1:** Project for the Establishment of ISESCO Centre for Space Sciences and Remote Sensing
Doc. EC38/2017/4.1
Decision EC38/2017/D.4.1
- **Item 5.1:** Date and Venue for the Executive Council's 39th Session
Doc. EC38/2017/5.1
Decision EC38/2017/D.5.1

17:00 – 17:30 Closing session

- Adoption of the Draft Final Report and Draft Decisions
Doc. EC38/2017/D.F.R
- Closing addresses.

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