



## EXECUTIVE COUNCIL

# 2018

## EC/CE 39

### 39<sup>th</sup> Session

28-29 Muharram 1440A.H. / 8-9 October 2018  
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
<b>1. Organizational Matters</b> <b>1.1 Agenda</b>	– Articles (22-24) of the Executive Council’s Rules of Procedure.	EC39/2018/1.1 (Adopted)	EC39/2018/D.1.1
<b>1.2 Programme</b>	– Decision of the 38 <sup>th</sup> Executive Council (Decision EC38/2017/D.5.1).	EC39/2018/1.2 (Adopted)	EC39/2018/D.1.2
<b>2. Reports of the Director General</b> <b>2.1 Report of the Director General on ISESCO’s Activities for the Year 2017</b>	– Article (20), paragraph (a), of the Executive Council’s Rules of Procedure.	EC39/2018/2.1	EC39/2018/D.2.1
<b>2.2 Report of the Director General on the Evaluation of the Organization’s Action:</b> <b>(I) Report of the Director General for the Years 2013-2015</b> <b>(II) Progress Report of the Director General for the Years 2016-2018</b>	– Decision of the 38 <sup>th</sup> Executive Council (Decision EC 38/2017/D.2.2).	EC39/2018/2.2	EC39/2018/D.2.2
<b>2.3 Financial Report of the Director General and Closing Accounts, Report of the Audit Company and Report of the Financial Control Committee for the Year 2017</b>	– 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 38 <sup>th</sup> Executive Council – (Decision EC38/2017/D.2.3).	EC39/2018/2.3	EC39/2018/D.2.3

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<b>2.4</b> Report of the Director General on Member States' Contributions to the Organization's Budget and on Redressing the Organization's Financial Situation for the Year 2017	<ul style="list-style-type: none"> <li>- Article (6) of the Financial Regulations;</li> <li>- Decision of the 38<sup>th</sup> Executive Council (Decision EC38/2017/D.2.4).</li> </ul>	EC39/2018/2.4	EC39/2018/D.2.4
<b>3.</b> ISESCO's Action Plan <b>3.1</b> Three-Year Action Plan and Budget for 2019-2021	<ul style="list-style-type: none"> <li>- Article (12-III), paragraph (c), of the Charter;</li> <li>- Article (20), paragraph (c), of the Executive Council's Rules of Procedure;</li> <li>- Decision of the 38<sup>th</sup> Executive Council (Decision EC38/2017/D.3.2).</li> </ul>	EC39/2018/3.1	EC39/2018/D.3.1
<b>4.</b> Organizational and Structural Matters <b>4.1</b> Project of the Creation of the League of the Institutions of Teaching Arabic Language to Non-Arabic Speakers under ISESCO	<ul style="list-style-type: none"> <li>- Article (11-III), paragraph (e), of the Charter;</li> <li>- Article (12), paragraph (e), of the Executive Council's Rules of Procedure.</li> </ul>	EC39/2018/4.1	EC39/2018/D.4.1
<b>4.2</b> Amendment to ISESCO's Organizational Chart	<ul style="list-style-type: none"> <li>- Article (12-III), paragraph (g), of the Charter;</li> <li>- Article (20), paragraph (g), of the Executive Council's Rules of Procedures.</li> </ul>	EC39/2018/4.2	EC39/2018/D.4.2
<b>4.3</b> Amendment to some items of the Charter, the Internal Regulations of the General Conference and the Executive Council, and to the Staff Regulations	<ul style="list-style-type: none"> <li>- Article (12-III), paragraph (g), of the Charter;</li> <li>- Article 20, paragraph (g), of the Executive Council's Rules of Procedures.</li> </ul>	EC39/2018/4.3	EC39/2018/D.4.3
<b>5.</b> Closing Matters <b>5.1</b> Preparation for the 13 <sup>th</sup> General Conference	<ul style="list-style-type: none"> <li>- Article (20), paragraph (d), of the Executive Council's Rules of Procedure.</li> </ul>	EC39/2018/5.1	EC39/2018/D.5.1
<b>5.2</b> Date and Venue for the Executive Council's 40 <sup>th</sup> Session	<ul style="list-style-type: none"> <li>- Article (9) of the Executive Council's Rules of Procedure.</li> </ul>	EC39/2018/5.2	EC39/2018/D.5.2