



EXECUTIVE COUNCIL

2018

EC/CE 39

39th Session

28-29 Muharram 1440A.H. / 8-9 October 2018
ISESCO Headquarters, Rabat, Kingdom of Morocco

Programme

Document on Item 1.2 of the Draft Agenda (Programme)

Day One: Monday 8 October 2018

10:00 – 10:30 Opening session

- **Recitation of verses from the Holy Quran**
- **Address by H.E. Dr Abdulaziz Othman Altwaijri**, Director General of the Islamic Educational, Scientific and Cultural Organization (ISESCO)
- **Address by H.E. Dr Boubakar Doukouré**, Chairman of the Executive Council of the Islamic Educational, Scientific and Cultural Organization (ISESCO)

10:30 – 14:00 First Working session

- **Item 1.1:** Agenda
Doc. EC39/2018/1.1 (Adopted)
Decision EC39/2018/D.1.1
- **Item 1.2:** Programme
Doc. EC39/2018/1.2 (Adopted)
Decision EC39/2018/D.1.2
- **Item 2.1:** Report of the Director General on ISESCO's Activities for the Year 2017
Doc. EC39/2018/2.1
Decision EC39/2018/D.2.1
- **Item 2.2:** Report of the Director General on the Evaluation of the Organization's Action:
 - (I) Report of the Director General for the Years 2013-2015
 - (II) Progress Report of the Director General for the Years 2016-2018Doc. EC39/2018/2.2
Decision EC39/2018/D.2.2

12:00 – 12:30 Break

- Item 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
Doc. EC39/2018/2.3
Decision EC39/2018/D.2.3

- **Item 2.4:** 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
Doc. EC39/2018/2.4
Decision EC39/2018/D. 2.4

14:00 – 16:00 Lunch and break

16:00 – 18:30 Second Working session

- **Item 3.1:** Three-Year Action Plan and Budget for the Years 2019-2021
Doc. EC39/2018/3.1
Decision EC39/2018/D.3.1
- **Item 4.1:** Project of the Creation of the League of the Institutions of Teaching Arabic to Non- Arabic Speakers under ISESCO
Doc. EC39/2018/4.1
Decision EC39/2018/D.4.1
- **Item 4.2:** Amendment to ISESCO's Organizational Chart
Doc. EC39/2018/4.2
Decision EC39/2018/D.4.2
- **Item 4.3:** Amendment to some items of the Charter, the Internal Regulations of the General Conference and the Executive Council, and to the Staff Regulations
Doc. EC39/2018/4.3
Decision EC39/2018/D.4.3
- **Item 5.1:** Preparation for the General Conference's 13th Session
Doc. EC39/2018/5.1
Decision EC39/2018/D.5.1
- **Item 5.2:** Date and Venue for the Executive Council's 40th Session
Doc. EC39/2018/5.2
Decision EC39/2018/D.5.2

Day Two: Tuesday 09 October 2018

Closing session

11:00 – 12:30

- Adoption of the Final Report and Decisions