A 90 Year Quest for Excellence in Education!

SIXTY-FOURTH SESSION OF THE
COUNCIL OF THE INTERNATIONAL BUREAU OF EDUCATION

Geneva, 28 – 30 January 2015

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA
DRAFT PROVISIONAL AGENDA

Wednesday 28 January 10 a.m. – 1 p.m.

1. Opening of the session

2. Adoption of the Agenda (UNESCO/BIE/C.64/1/Prov.) and of the Annotated Agenda (UNESCO/BIE/C.64/1/Prov. + Add.)

3. Report on activities and budget 2014 (UNESCO/BIE/C.64/2)

4. Acceleration of progress on the IBE Centre of Excellence Strategy

Wednesday 28 January 3 p.m. – 6 p.m.

5. Proposed programme of activities and budget 2015 (UNESCO/BIE/C.64/3)

Thursday 29 January 10 a.m. – 1 p.m.

6. Draft Revised Statutes (UNESCO/BIE/C.64/Inf.3)

7. Draft Revised Rules of Procedure (UNESCO/BIE/C.64/Inf.4)

8. Use of the Arabic language in the Steering Committee and the Council meetings

Thursday 29 January 3 p.m. – 6 p.m.

9. Discussion on timely preparation for the ICE

Friday 30 January 10 a.m. – 1 p.m.

10. Dates for the 65th session of the Council

11. Any other business

12. Adoption of the Decisions of the 64th session (UNESCO/BIE/C.64/Decisions/Prov.)

13. Closing of the 64th session
The 64th session of the IBE Council will take place at the International Bureau of Education of UNESCO, 15 route des Morillons, 1218 Le Grand-Saconnex, Geneva.

The session will begin on Wednesday 28 January 2015 at 10 a.m. and is scheduled to end on Friday 30 January 2015 at 1 p.m.

The working timetable will be as follows: Wednesday 28 and Thursday 29 January from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.; and Friday 30 January from 10 a.m. to 1 p.m.

**Wednesday 28 January from 10 a.m. to 1 p.m.**

1. **Opening of the session**

   The session will be opened on Wednesday 28 January at 10 a.m. by H.E. Prof. Godswill Obioma (Nigeria), President of the IBE Council.

   For this meeting, thanks to the Fund of the Project of Prince Sultan bin Abdulaziz for the support of the Arabic language at UNESCO and upon the positive response from the Permanent Delegation of Saudi Arabia to UNESCO, we have Arabic translation and interpretation.

2. **Adoption of the Agenda and of the Annotated Agenda**

   **DOCUMENT**: UNESCO/BIE/C.64/1/Prov./Rev.+ Add.

   The draft has been prepared jointly by the President of the IBE Council and the IBE Secretariat. In conformity with its Rules of Procedure (Section IV, Rule 4, § 5), “After the adoption of the agenda, the Council may, in the course of a session, alter the order of the agenda items or add or delete items. A two-thirds majority of the members present and voting shall be required for the addition or deletion of an item in the course of a session”.


3. **Report on activities and budget 2014**

   **DOCUMENTS**: UNESCO/BIE/C.64/2 Report of the Director and UNESCO/BIE/64/Inf.2 Pre-Final Accounts 2014.

   - The Director will present the salient points of the Report on activities in 2014, focusing on the evidence of their impact.
   - The Council will discuss the Report of activities held in 2014.
   - The Director and/or the Senior Managers will reply to the Council’s questions.
   - The Council will proceed to approve the Report of activities 2014.
   - The Council will take note of the Pre-Final Accounts 2014 and delegate to the Steering Committee the formal approval of the Certified Accounts 2014.

4. **Acceleration of progress on the IBE Centre of Excellence Strategy**

The Director will present the draft endorsed by the Steering Committee (September 2014) for accelerating the progress towards the operationalization of the CoE Strategy and on all recommendations made by the Steering Committee to report to the Council. Specifically, the Director will provide insights into the three cross-cutting dimensions and the six operational focus areas and how they map to the C/5.

The Council will be invited to exchange views on the operationalization of the CoE Strategy.

**Draft decisions in Document: UNESCO/BIE/C.64/Decisions/Prov.**

**Wednesday 28 January from 3 p.m. to 6 p.m.**

5. **Proposed programme of activities and budget 2015**

*DOCUMENT: UNESCO/BIE/C.64/3*

- The Director will present the proposed programme of activities and budget for 2015 with an enhanced focus on results and impact as requested by the Steering Committee.
- The Council will discuss the proposed programme for 2015.
- The Director and/or Senior Programme Staff will reply to the Council’s questions.
- The Council will proceed to approve the proposed programme of activities for 2015.
- Approval of the budget and the Appropriation Resolution for 2015.

**Draft decisions in Document: UNESCO/BIE/C.64/Decisions/Prov.**

**Thursday 29 January from 10 a.m. to 1 p.m.**

6. **Draft Revised Statutes**

*DOCUMENT: UNESCO/BIE/C.64/Inf.3*

The Director and/or the Senior Programme Staff will present the Draft Revised Statutes to address several amendments requested to be tabled at the Council meeting by the Steering Committee.

The Council will be invited to discuss the document.

**Draft decisions in Document: UNESCO/BIE/C.64/Decisions/Prov.**
7. Draft Revised Rules of Procedure

The Director and/or Senior Programme Staff will present the Draft Revised Rules of Procedure to address several amendments requested to be tabled at the Council meeting by the Steering Committee.

The Council will be invited to discuss the document.


8. Use of the Arabic language in the Steering Committee and the Council meetings

The Director will report on progress toward regularizing the use of the Arabic language in the Steering Committee and the Council meetings.

Thursday 29 January from 3 p.m. to 6 p.m.

9. Discussion on timely preparation for the ICE

The Director will introduce the discussion on timely preparation for the ICE.

The Council will be invited to exchange views on this subject.


Friday 30 January from 10 a.m. to 1 p.m.

10. Dates for the 65th session of the IBE Council

The Council will be invited to establish the dates of the 65th session of the Council and the meeting of the Steering Committee in summer 2015.

11. Any other business

12. Adoption of the Decisions of the 64th session

In conformity with the Rules of Procedure of the IBE Council (IV, Section XI, Rule 22), which foresee that “the Council shall approve at each session the text of the decisions adopted during that session” and that “the text shall be published during the month following the end of the session”, the Council is invited to:

- review the texts of the draft Decisions of the 64th session;
- adopt them;
- request the IBE to publish the text by the beginning of March 2015.


13. Closing of the 64th session