

**SIXTY-THIRD SESSION OF THE
COUNCIL OF THE INTERNATIONAL BUREAU OF EDUCATION**

Geneva, 5-7 February 2014

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA

DRAFT PROVISIONAL AGENDA

Wednesday 5 February 10 a.m. – 1 p.m.

1. **Opening of the session**
2. Adoption of the **Agenda** (*UNESCO/BIE/C.63/1/Prov.*) and of the **Annotated Agenda** (*UNESCO/BIE/C.63/1/Prov. + Add.*)
3. **Election of the President and of the Steering Committee**
4. **IBE activities and budget during 2013** (*UNESCO/BIE/C.63/2*)

Wednesday 5 February 3 p.m. – 6 p.m.

5. **IBE programme of activities and budget for 2014** (*UNESCO/BIE/C.63/3*)
6. **Oral Progress Report on the implementation of the Strategy aimed at making the IBE a Centre of Excellence in curriculum (Overview, IBE Strategy and Work Plan 2012-2017, Organizational and staffing structure, Governance).** (*UNESCO/BIE/C.63/Inf.3*)

Thursday 6 February 10 a.m. – 1 p.m.

7. **Resource Mobilization and Communication Strategy** (*UNESCO/BIE/C.63/Inf.4*)
8. **Revision of the Statutes of the IBE** (*UNESCO/BIE/C.63/Inf.5*)

Thursday 6 February 3 p.m. – 6 p.m.

9. **Comprehensive Plan for Policy Dialogue and the ICE** (*UNESCO/BIE/C.63/Inf.6*)
10. **Follow-up of the recommendations of the IOS Evaluation for Category 1 Institutes** (*UNESCO/BIE/C.63/Inf.7*)

6 - 8 p.m. Cocktail reception

Friday 7 February 10 a.m. – 1 p.m.

11. **Dates for the 64th session of the Council**
12. **Any other business**
13. **Adoption of the Decisions of the 63rd session** (*UNESCO/BIE/C.63/Decisions/Prov.*)
14. **Closing of the 63rd session**

PROVISIONAL ANNOTATED AGENDA

The 63rd 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.

It will begin on Wednesday 5 February 2014 at 10 a.m. and is foreseen that it will end on Friday 7 February 2014 at 1 p.m.

The session's working timetable will be as follows: Wednesday 5 February and Thursday 6 February from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.; and Friday 7 February from 10 a.m. to 1 p.m.

Wednesday 5 February from 10 a.m. to 1 p.m.

1. Opening of the session

The session will be opened on Wednesday 5 February at 10 a.m. by H.E. Mr Ole Briseid (Norway), President of the IBE Council.

2. Adoption of the Agenda and Annotated Agenda

DOCUMENT : UNESCO/BIE/C.63/1/Prov. and UNESCO/BIE/C.63/Prov.+ Add.

A draft provisional agenda has already been presented to and commented by the Council's Steering Committee on 4 September 2013. This 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*".

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

3. Election of the President and of the Steering Committee

Following the election of six new Council Members that took place at the 37th session of the General Conference of UNESCO (see the new composition of the Council, annexed), the Council must choose its new Steering Committee for the 2014–2015 biennium, as well as any subsidiary bodies that it considers useful. In conformity with the Statutes of the IBE (Section II, Article IV, § 5): "The Council shall elect its Steering Committee, comprising a President and five Vice-Presidents, who shall be nationals of the six regional groups." The Steering Committee is elected for a period of two years; its members may be re-elected, but cannot retain their seat for more than four years. During the last biennium, the Steering Committee consisted of representatives of the following Member States:

- President: Group I (Western Europe/North America): Norway;
- Vice-presidents: Group II (Central/Eastern Europe): Georgia;
Group III (Latin America/Caribbean): Dominican Republic
Group IV (Asia/Pacific): Malaysia;
Group Va (Africa) Nigeria;
Group Vb (Arab States): Bahrain.

Norway, Georgia and the Dominican Republic are no longer Members of the Council. Consultations among the Electoral Groups should take place ahead of time to identify a strong and consensual President.

4. IBE activities and budget during 2013

DOCUMENTS: UNESCO/BIE/C.63/2 Report of the Director and UNESCO/BIE/63/Inf.2 Pre-Final Accounts 2013.

- The Director will present the salient points of the Report on Activities in 2013.
- The Council will discuss the Report of Activities held in 2013.
- The Director and/or the programme coordinators will reply to the Council's questions.
- The Council will proceed to approve the Report of Activities 2013.
- The Council will proceed to approve the Pre-Final Accounts 2013.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

Wednesday 5 February from 3 p.m. to 6 p.m.

5. IBE programme of activities and budget for 2014

DOCUMENT: UNESCO/BIE/C.63/3

- The Director will present the proposals for a Programme of activities and the draft budget for 2014.
- The Council will discuss the proposed programmes in 2014.
- The Director and/or the programme co-ordinators will reply to the Council's questions.
- The Council will proceed to approve the Programme of activities for 2014.
- Approval of the budget for 2014.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

6. Oral Progress Report on the implementation of the Strategy aimed at making the IBE a Centre of Excellence in curriculum (Overview, IBE Strategy and Work Plan 2012-2017, Organizational and staffing structure, Governance).

DOCUMENT: UNESCO/BIE/C.63/Inf.3

The Director will introduce the progress made in the implementation of the Strategy and further develop the programme priorities. She will also present the organizational and staffing structure as well as the changes in the governance of the IBE.

The Director will also introduce the Report by the IBE Council on the Activities of the International Bureau of Education 2012-2013 presented by the President of the Council at the 37th session of the General Conference.

The Council will be invited to provide comments.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

Thursday 6 February from 10 a.m. to 1 p.m.

7. Resource Mobilization and Communication Strategy
DOCUMENT: UNESCO/BIE/C.63/Inf.4

The Director will report on the Resource Mobilization and Communication Strategy.

The Council will be invited to discuss the document.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

8. Revision of the statutes of the IBE
DOCUMENT: UNESCO/BIE/C.63/Inf.5

The Director will present a revision of the statutes of the IBE and the other texts contained in the document "Collection of Basic Texts" (June 2000).

The Council will be invited to discuss the document.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

Thursday 6 February from 3 p.m. to 6 p.m.

9. Comprehensive Plan for Policy Dialogue and the ICE, discussion and adoption
DOCUMENT: UNESCO/BIE/C.63/Inf.6

The Director will present the Comprehensive Plan for Policy Dialogue and the ICE

The Council will be invited to discuss the document.

Draft decisions in Document: *UNESCO/BIE/C.63/Decisions/Prov.*

10. Follow-up of the recommendations of the IOS Evaluation for Category 1 Institutes
DOCUMENT: UNESCO/BIE/C.63/Inf.7

The Director will present the progress made in the implementation of the recommendations.

6 – 8 p.m. Cocktail reception Thursday 6 February

Friday 7 February from 10 a.m. to 1 p.m.

11. Dates for the 64th session of the Council

12. Any other business

13. Adoption of the Decisions of the 63rd session
DOCUMENT: UNESCO/BIE/C.63/Decisions/Prov.

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 63rd session;
- adopt them;
- request the IBE to publish the text by the end of February 2014.

14. Closing of the 63rd session