

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

Geneva, 14 – 15 December 2016

DRAFT PROVISIONAL AGENDA AND ANNOTATED AGENDA

DRAFT PROVISIONAL AGENDA

Wednesday 14 December 10 a.m. – 1 p.m.

- 1. Opening of the session**
- 2. Adoption of the Agenda and of the Annotated Agenda**
(UNESCO/BIE/C.66/1/Prov.+ Add.)
- 3. Report on activities 2016** (UNESCO/BIE/C.66/2)
- 4. Table of delegation of authority regarding education-related category 1 institutes**

Lunch

Wednesday 14 December 3 p.m. – 6 p.m.

- 5. Proposed programme of activities and budget 2017** (UNESCO/BIE/C.66/3)
- 6. Voluntary contributions and secondments**
- 7. The ICE (report from Steering Committee)**

Thursday 15 December 10 a.m. – 1 p.m.

- 8. Adoption of the Decisions of the 66th session** (UNESCO/BIE/C.66/Decisions/Prov.)
- 9. Dates for the 67th session of the Council**
- 10. Any other business**
- 11. Closing of the 66th session**

PROVISIONAL ANNOTATED AGENDA

The 66th session of the IBE Council will be held at the International Bureau of Education of UNESCO, 15 route des Morillons, 1218 Le Grand-Saconnex, Geneva.

The session will begin on Wednesday 14 December 2016 at 10 a.m. and is scheduled to end on Thursday 15 December 2016 at 1 p.m.

The working timetable will be as follows: Wednesday 14 December from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m.; and Thursday 15 December from 10 a.m. to 1 p.m.

Wednesday 14 December from 10 a.m. to 1 p.m.

1. Opening of the session

The session will be opened on Wednesday 14 December at 10 a.m. by H.E. Dr. Hamood bin Khalfan AL-HARTHI (The Sultanate of Oman), President of the IBE Council.

2. Adoption of the Agenda and of the Annotated Agenda

DOCUMENT: UNESCO/BIE/C.66/1/Prov.+ 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*".

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

3. Report on activities 2016

DOCUMENT: UNESCO/BIE/C.66/2

- The Director will present the salient points of the Report on activities in 2016, focusing on the evidence of their impact.
- The Council will discuss the Report of activities held in 2016.
- The Director and/or the Senior Managers will reply to the Council's questions.
- The Council will proceed to approve the Report of activities 2016.

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

4 Table of delegation of authority regarding education-related category 1 institutes

- The Director will present the document “Table of delegation of authority regarding education-related category 1 institutes”.
- The ADG proposed changes to the functional autonomy of the category 1 institutes. After consultations between the ADG and the Directors of the IBE, the IIEP and the UIL, consensus could not be reached on all the key proposed changes. These points are captured in the attached meeting minutes.
- It was decided that Directors of Institutes should consult the respective Chairs of their boards. Arrangements have been made for the Chairs to jointly meet with the DG and the ADG after consultations. The meeting is scheduled for 16 December.

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

Lunch

Wednesday 14 December from 3 p.m. to 6 p.m.

5. Proposed programme of activities and budget 2017

DOCUMENT: UNESCO/BIE/C.66/3

- The Director will present the proposed programme of activities and budget for 2017
- The Council will discuss the proposed programme for 2017.
- 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 2017.

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

6. Voluntary contributions and secondments

The President and the Director will present the status of their respective efforts at mobilizing voluntary contributions and at securing secondments for the IBE

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

7. The ICE (report from the Steering Committee)

The President will report to the full Council the conclusions of the Steering Committee's follow ups on the mobilization of resources for the ICE as delegated by the 65th session of the Council.

Draft decisions in Document: *UNESCO/BIE/C.66/Decisions/Prov.*

Thursday 15 December from 10 a.m. to 1 p.m.

8. Adoption of the Decisions of the 66th session
DOCUMENT: UNESCO/BIE/C.66/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 66th session;
- adopt them;
- request the IBE to publish the text by the end of January 2017.

9. Dates for the 67th session of the IBE Council

The Council will be invited to establish the dates of the 67th session of the Council and the meeting of the Steering Committee in summer 2017.

10. Any other business

11. Closing of the 66th session