Covers all items of the Provisional Agenda

PROVISIONAL ANNOTATED AGENDA

1. OPENING

   Documentation: IOC/EC-XLVI/2, Annotated Agenda

   1. The Chair, Mr Sang-Kyung Byun, will open the Forty-sixth Session of the Executive Council at 10.00 h in Room IV on Tuesday 25 June 2013. The Council will, in accordance with Rule of Procedure No. 12(2), act as the Steering Committee for the Twenty-sixth Session of the Assembly.

2. ORGANIZATION OF THE SESSION

   2.1 ADOPTION OF THE AGENDA

   Documentation: IOC/EC-XLVI/1 prov. Rev., Revised Provisional Agenda
                   IOC/EC-XLVI/2 prov., Provisional Annotated Agenda

   2. The Executive Council will be invited to adopt the Agenda of the present session (doc. IOC/EC-XLVI/1 prov.; Annex I to the summary report).

   3. The delegates are reminded that the session will resume in the afternoon to adopt the summary report of this session.

EC-XLVI, Dec. 2.1

   Agenda

   The Executive Council adopts the agenda as set out in document IOC/EC-XLVI/1 Prov. [with the following modification(s):]
2.2 DESIGNATION OF THE RAPPORTEUR

The Executive Council will be invited to designate the Rapporteur for the present session after considering the proposal made by the Chairman.

EC-XLVI, Dec. 2.2

Rapporteur

The Executive Council designates [name] (country) Rapporteur for its present session to assist the Chair and the Executive Secretary in the preparation of the summary report of the Session. Thomas Gross will be the editor of the report for the Secretariat.

3. ARRANGEMENTS FOR THE 27th SESSION OF THE ASSEMBLY

3.1 DESIGNATION OF STATUTORY COMMITTEES

The Chairman will remind the Executive Council that, in the designation of the three Statutory Committees for the Assembly (Nominations, Resolutions and Financial Committees), it may submit proposals on their composition, but that the ultimate decision as to that composition, including the Chairpersonship of each Statutory Committee, remains entirely with the Assembly. He will then invite Member States to declare their wish to participate in the Statutory Committees bearing in mind the need to ensure an appropriate linguistic and geographic balance within each Committee.

EC-XLVI, Dec. 3.1

Sessional Committees

Pursuant to Rule of Procedure No. 12(2) the Executive Council, acting as the Steering Committee of the Assembly, recommends to the Assembly the Chairpersons and an initial list of Member States having declared their interest in participating in each of the following committees:

Financial Committee: under the chairship of [name] (country) with the following Member States declaring their wish to participate: _______________. Ms Ksenia Yvinec will provide the Secretariat support to the Financial Committee.

Resolutions Committee: under the chairship of [name] (country) with the following Member States declaring their wish to participate: _______________. Julian Barbière will provide the Secretariat support to the Resolutions Committee.

Nominations Committee: under the chairship of [name] (country) with the following Member States declaring their wish to participate: _______________. Thorkild Aarup will provide the Secretariat support to the Nominations Committee.

3.2 CONSIDERATION OF REQUESTS FOR SUPPLEMENTARY ITEMS

Under Rules of Procedure 8, 9 and 11.2, dealing with the preparation of the agenda for this Assembly, no request for a supplementary item was received at the Secretariat by 26 April 2013.
3.3 SESSIONAL WORKING GROUPS

EC-XLVI, Dec. 3.3

Sessional Working Groups

The Executive Council,

1. Having examined the revised provisional agenda for the 27th session of the Assembly,

2. With a concern to ensure a smooth running of the Assembly, and

3. With no prejudice to decision of the Assembly and its chair on establishing a sessional working group as needed during the discussion of any agenda item,

4. Recommends to the Assembly the establishment of the following working group(s) at the beginning of its session under agenda item 2.3:

A sessional working group on the “Development of a New Capacity Development Strategy” (item 5.5.1) under the chairship of [name] (country) with the following Member States declaring their wish to participate: ______________. Mitrasen Bhikajee will provide the Secretariat support to the group.

3.4 TIMETABLE

Documentation: IOC-XXVII/1 Add. Prov. Rev. Revised Provisional Timetable

EC-XLVI, Dec. 3.4

Timetable for the 27th session of the Assembly

The Executive Council,

1. Taking into consideration the comments made by the Officers, the inclusion of the supplementary item, the reporting of sessional working groups and statutory committees in plenary and scheduled invitation of speakers,

2. Revises the provisional timetable for the 27th session of the Assembly as set out in document IOC/EC-XLV/1 Prov. Rev.2 [with the following modification(s):]


EC-XLVI, Dec. 4.

Dates and places of next sessions of the Executive Council and Assembly

The Executive Council,

1. Recalling the recommendation made by the Executive Council at its 45th session in 2012 to the Assembly (EC-XLV/Dec.5.6) to reconsider the dates of the 47th session of the Executive Council, provisionally scheduled to start on Tuesday 24 June 2014 at UNESCO Headquarters, Paris,
2. **Taking into account** both the level of funding provided for the organization of the IOC governing body sessions in the next C/5, and the new programming cycle of UNESCO,

3. **Considering** the experience gained at the 45th session of the Executive Council scheduled over three days (26–28 June 2012) under cost-saving measures,

4. **Recommends** to the Assembly to carefully consider the items to be on the agenda of the 47th session of the Executive Council during its work so that it fits in a session of a duration not longer than four consecutive working days;

5. **Recommends** also to the Assembly to identify any potential calendar conflicts with important meetings over the period 23–27 June 2014 for the 47th session of the Executive Council and a period to be decided in June 2015 for the 28th session of the Assembly to be preceded by a one-day meeting of the Executive Council (48th session), notably [------------------------];

6. **Encourages** Member States to consider hosting a session of the IOC governing bodies.

5. **REVISED SCHEDULE FOR THE RECRUITMENT OF THE IOC EXECUTIVE SECRETARY**

   **Reference:** IOC/EC-XXXIX/2 Annex 5 (2006), Proposed clarifications for consultations with the Director-General on the appointment of the Secretary IOC

7. By IOC Circular letter 2474 dated 25 February 2013, the Executive Secretary informed the Member States of the extension of her appointment as Assistant Director-General and Executive Secretary of the IOC until 11 January 2015. This implies the preparation of a new timeline for the recruitment process so that Member States have enough time to evaluate candidates before they express their opinion at an in camera session of the 48th session of the Executive Council in June 2014, as established in the procedure (see document IOC/EC-XXXIX/2 Annex 5).

**EC-XLVI, Dec. 5.**

**Revised schedule for the recruitment of the IOC Executive Secretary**

The Executive Council,

1. **Having examined** document IOC/EC-XXXIX/2 Annex 5,

2. **Recalling** Decision 3.2V of the 45th Session of the Executive Council (EC-XLV/Dec.3.2V),

3. **Agrees** with the timeline in annex to this decision;

4. **Requests** the Secretariat to:
   
   (i) review and update the post announcement for Executive Secretary of IOC in what concerns its functions and the agreed post grade of ADG, common to the United System, acting at the service of the Commission;

   (ii) include this as an agenda item for the 48th Session of the Executive Council and prepare the necessary documents.
Annex to EC-XLVI, Dec.5.

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>25 June 2013</td>
<td>Review and update the post announcement</td>
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<tr>
<td>15 November 2013</td>
<td>External announcement of the post (60 days).</td>
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<tr>
<td>31 January 2014</td>
<td>Deadline for applications (midnight Paris time).</td>
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<tr>
<td>24 March 2014</td>
<td>Communication of Dossiers to all Member States of IOC three months prior to the 48th Session of the Executive Council in June (tentative date).</td>
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<tr>
<td>24 June 2014 (tentative)</td>
<td>The Executive Council at its 48th Session meets in camera to express its opinion.</td>
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<tr>
<td>17 June – 30 November 2014</td>
<td>The Director-General decides and appoints the Executive Secretary.</td>
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<tr>
<td>12 January 2015</td>
<td>Newly designated Executive Secretary assumes his/her duties in Paris.</td>
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6. ADOPTION OF THE SUMMARY REPORT

EC-XLVI, dec. 6. Report

The Executive Council,

1. Having considered the draft summary report of the session (IOC/EC-XLVI/3s prov.) presented to it in plenary session at [time] on 25 June 2013,

2. Adopts the summary report of its 46th session as the Executive Council recommendations to the Assembly at its 27th session.

7. CLOSURE

The Chairman will close the 46th session of the Executive Council at ________ on 25 June 2013.