



Executive Council

Ninety-seventh session
Livingstone, Zambia, 29 August 2013
Provisional agenda item 1

CE/97/1 prov.annot.
Madrid, 22 July 2013
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Annotated provisional agenda

Item 1. Adoption of the agenda (document CE/97/1 prov.)

In accordance with rule 4(1) of the Executive Council's Rules of Procedure, the provisional agenda for the session was drawn up by the Secretary-General in agreement with the Chair of the Council. It covers all matters referred to the Council in accordance with Article 19 of the Statutes, with decisions taken by the Council at previous sessions and with resolutions taken by the General Assembly at its 20th session.

Item 2. Declaration of loyalty by the Secretary-General (Regulation 6(a)) of the Staff Regulations (document CE/97/2)

Staff Regulation 6(a) requires the Secretary-General, on taking up his duties, to make and sign a Declaration of Loyalty before the Executive Council in public session.

Item 3. Election of the Chair and the two Vice-Chairs of the Executive Council for 2014 (document CE/97/3)

In accordance with rule 5 of its Rules of Procedure, the Council is invited to elect its Chair and two Vice-Chairs for 2014.

Item 4. Membership of the Programme and Budget Committee (document CE/97/4, if needed)

Members of the Programme and Budget Committee designated by the Executive Council have terms of office that are linked to their terms of office in the Council. After the election of the members of the Executive Council that will have taken place during the 20th General Assembly, some adjustments may be necessary and elections may be held under this item.

Item 5. Place and dates of the ninety-eighth session of the Executive Council (document CE/97/5)

In this document, the Secretary-General provides the Members of the Council with all relevant information on the selection of the place and dates of its 98th session.



Item 6. Draft decisions of the ninety-seventh session of the Executive Council

Under this agenda item, the Executive Council is invited to review and adopt the draft decisions it will have taken during its debates.