



141st IPU Assembly

**Belgrade (Serbia)
13-17 October 2019**



Governing Council
Item 1

CL/205/A.1.rev
10 October 2019

Provisional agenda of the 205th session of the Governing Council

Belgrade (Serbia), 14 and 17 October 2019

1. **Adoption of the agenda**
2. **Approval of the summary records of the 204th session of the Governing Council (CL/204/SR.1)**
3. **Proposals for the election of the President of the 141st Assembly**
4. **Financial situation of the IPU (CL/205/4-R.1)**
5. **2020 draft consolidated budget (CL/205/5-P.1)**
6. **Report of the President**
 - (a) On her activities since the 204th session of the Governing Council
 - (b) On the activities of the Executive Committee
7. **Interim report by the Secretary General on the activities of the IPU since the 204th session of the Governing Council**
 - (a) Update on implementation of the IPU Strategy for 2017-2021 (CL/205/7(a)-R.1)
 - (b) Overview of the status of the strategic partnership between the IPU and the United Nations.
8. **Questions relating to IPU membership and observer status**
 - (a) Requests for IPU membership and observer status (CL/205/8(a)-P.1)
 - (b) Situation of certain parliaments
 - (c) Situation of permanent observers at the IPU (CL/205/8(c)-R.1)
9. **130th Anniversary of the IPU**
 - (a) Report on the anniversary celebrations
 - (b) Report on the Quintet Meeting (CL/205/9(b)-R.1)
 - (c) Draft proposal for an International Declaration/Charter on Parliamentary Diplomacy
10. **Strengthening the work of the IPU**
 - (a) Proposed changes to the mandate and functioning of the Standing Committee on Sustainable Development, Finance and Trade
 - (b) Proposal to establish a Working Group on Science and Technology
 - (c) Proposal to establish a Working Group on Political Sanctions

11. Amendments to the IPU Statutes and Rules

The Governing Council will examine a proposed amendment to the IPU Statutes and Rules submitted by the Gender Partnership Group (CL/205/11-P.1).

It will also examine a proposed amendment to the IPU Statutes and Rules submitted by the Committee on the Human Rights of Parliamentarians (CL/205/11-P.2).

12. Reporting by Members on IPU-related activities

The Governing Council will hear a report based on responses received from Members on follow-up to IPU resolutions and other decisions (CL/205/12-R.1).

It will also examine the results of a recent survey on the engagement of parliaments with the United Nations (CL/205/12-R.2).

13. Reports on recent IPU specialized meetings (CL/205/13-R.1)

14. Activities of committees and other bodies

- (a) Forum of Women Parliamentarians
- (b) Committee on the Human Rights of Parliamentarians
- (c) Committee on Middle East Questions
- (d) Committee to Promote Respect for International Humanitarian Law
- (e) Gender Partnership Group
- (f) Advisory Group on Health
- (g) Group of Facilitators for Cyprus
- (h) Forum of Young Parliamentarians of the IPU
- (i) High-Level Advisory Group on Countering Terrorism and Violent Extremism (HLAG)

15. 142nd IPU Assembly (Geneva, 16-20 April 2020)

16. Future Inter-Parliamentary meetings

17. Appointment of two internal auditors for 2020

(cf. Rule 41 of the Rules of the Governing Council)

18. Elections to the Executive Committee

(cf. Article 21(k) of the Statutes and Rules 37, 38 and 39 of the Rules of the Governing Council)

The Governing Council will elect seven members to replace those whose Executive Committee terms end at the 205th session of the Governing Council, as follows:

- *Ms. M.I. Oliveira Valente (Angola) and Mr. K. Lusaka (Kenya) - two vacancies to be filled by one man and one woman from the African Group;*
- *Mr. K. Jalali (Islamic Republic of Iran) and Mr. Nguyen Van Giau (Viet Nam) - two vacancies, of which at least one must be filled by a woman from the Asia-Pacific Group;*
- *Mr. K. Kosachev (Russian Federation) – one vacancy to be filled by either a man or a woman from the Eurasia Group;*
- *Mr. A. Lins (Brazil) – one vacancy to be filled by a man from the Group of Latin America and the Caribbean (GRULAC);*
- *Ms. H. Haukeland Liadal (Norway) – one vacancy to be filled by a woman from the Twelve Plus Group.*

19. Other business