

# 139<sup>th</sup> IPU ASSEMBLY AND RELATED MEETINGS

Geneva, 14-18.10.2018

**Governing Council** 

CL/203/A.1.rev 17 September 2018

# 203<sup>rd</sup> session of the Governing Council

Geneva, 15 and 18 October 2018

#### Revised provisional agenda

- 1. Adoption of the agenda
- 2. Approval of the summary records of the 202<sup>nd</sup> session of the Governing Council (CL/202/SR.1)
- 3. Proposals for the election of the President of the 139<sup>th</sup> Assembly
- 4. Financial situation of the IPU
- 5. Draft programme and budget for 2019 (CL/203/5-P.1)
- 6. Report of the President
  - (a) On her activities since the 202<sup>nd</sup> 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 202<sup>nd</sup> session of the Governing Council

The report will include an update on implementation of the IPU Strategy for 2017-2021 and on cooperation with the UN system.

- 8. Questions relating to IPU membership and observer status
  - (a) Requests for IPU membership and observer status
  - (b) Situation of certain parliaments
- 9. Reporting by Members on IPU-related activities (CL/203/9-R.1)
- 10. Reports on recent IPU specialized meetings
  - (a) 12<sup>th</sup> Summit of Women Speakers of Parliament (CL/203/10(a)-R.1)
  - (b) Regional Seminar on Parliamentary cooperation for sustainable development: Combating poverty and promoting health care (CL/203/10(b)-R.1)
  - (c) Technical briefing on *The role of Parliamentarians in achieving universal* health coverage and global health security as two sides of the same coin (CL/203/10(c)–R.1
  - (d) Third South Asian Speakers' Summit on achieving the SDGs: *Promoting regional parliamentary cooperation for sustainable, equitable and green economic growth* (CL/203/10(d)-R.1)

(e) Parliamentary side event at the UN High-Level Political Forum on Sustainable Development (HLPF) (CL/203/10(e)-R.1)

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- (f) Third Interregional Seminar on the Achievement of SDGs for Parliaments of Developing Countries (CL/203/10(f)-R.1)
- (g) Regional Seminar on the SDGs and gender equality for the MENA region (CL/203/10(g)-R.1)
- (h) Regional Seminar on the Achievement of the SDGs for the Parliaments of IPA-CIS (CL/203/10(h)-R.1)

#### 11. 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) Forum of Young Parliamentarians of the IPU
- (h) High-Level Advisory Group on Countering Terrorism and Violent Extremism (HLAG)

## 12. 140<sup>th</sup> IPU Assembly (Buenos Aires, 6-10 April 2019)

### 13. Future Inter-Parliamentary meetings

- (a) Statutory meetings;
- (b) Specialized meetings and other events.

#### 14. Appointment of two internal auditors for 2019

cf. Rule 41 of the Governing Council)

#### 15. Amendments to the IPU Statutes and Rules (CL/203/15-P.1)

#### 16. 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 three members to replace Ms. F. Benbadis (Algeria), Mr. S. Suzuki (Japan) and Mr. R. del Picchia (France), whose terms expire at the time of the  $203^d$  session of the Governing Council.

### 17. Other business