



Inter-Parliamentary Union
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145th IPU Assembly

Kigali, Rwanda
11-15 October 2022



145th IPU ASSEMBLY
2022 | Kigali, Rwanda

Governing Council
Item 1

CL/210/A.1-rev
10 October 2022

Provisional agenda of the 210th session of the Governing Council

Kigali, Rwanda, 12 and 15 October 2022

1. **Adoption of the agenda**
2. **Approval of the summary records of the 209th session of the Governing Council (CL/209/SR)**
3. **Election of the President of the 145th Assembly**
4. **Report of the President**
 - (a) On his activities since the 209th session of the Governing Council
 - (b) On the activities of the Executive Committee
5. **Report by the Secretary General on the activities of the IPU since the 209th session of the Governing Council**

The Secretary General will brief the Council on IPU activities since its previous session and provide an overview of progress with the implementation of the IPU Strategy for 2022-2026.
6. **Financial situation of the IPU (CL/210/6-R.1)**
7. **Consolidated budget for 2023 (CL/210/7-P.1)**

The Governing Council will be invited to adopt the consolidated budget for 2023.
8. **Appointment of two internal auditors for 2023**

(cf. Rule 41 of the Governing Council)
9. **The IPU political project at the United Nations (CL/210/9-P.1)**

The Governing Council will be invited to endorse the roadmap for the implementation of the recommendations from the independent report on the IPU's political project at the United Nations.
10. **Questions relating to IPU membership and observer status**
 - (a) Situation of IPU membership
 - (b) Review of the situation of permanent observers at the IPU and requests for observer status (CL/210/10(b)-R.1 et CL/210/10(b)-P.1)
 - (c) Situation of certain parliaments

The Governing Council will receive an update on the situation of certain parliaments.

11. **Reports on recent IPU specialized meetings**
12. **Future inter-parliamentary meetings (CL/210/12-P.1)**
13. **Report on the work of the IPU Task Force on the peaceful resolution of the war in Ukraine (CL/210/13-R.1)**

The Governing Council will be apprised of the work carried out by the IPU Task Force, including its mission to Ukraine and the Russian Federation, since its establishment in March 2022.

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

15. **Elections to the Executive Committee**
(cf. Article 21(k) of the Statutes and Rules 37, 38 and 39 of the Governing Council)

The Governing Council will elect three members to the Executive Committee to replace Mr. Chen Guomin (China), and Mr. M. Grujic (Serbia) whose terms end at the 210th session of the Governing Council.; and Mr. J.P. Letelier (Chile), who is no longer a parliamentarian.

16. **Update on the IPU Cremer-Passy Prize**
17. **Any Other business**