



Inter-Parliamentary Union  
For democracy. For everyone.

# 147th IPU Assembly

Luanda, Angola  
23–27 October 2023



Governing Council  
Item 1

CL/212/A.1-rev  
16 October 2023

## Provisional agenda of the 212th session of the Governing Council

Luanda, Angola, 24 and 27 October 2023

1. **Adoption of the agenda**
2. **Approval of the summary records of the 211th session of the Governing Council**
3. **Election of the President of the 147th Assembly**
4. **Report of the President**
  - (a) On his activities since the 211th session of the Governing Council
  - (b) On the activities of the Executive Committee
5. **Interim report by the Secretary General on the activities of the IPU since the 211th session of the Governing Council**

*The Secretary General will brief the Governing 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 results for 2022**

*The Governing Council will be informed of the audited financial results for 2022 and invited to approve the accounts as well as the Secretary General's financial administration, as deferred from the 211th session of the Governing Council.*
7. **Financial situation of the IPU**
8. **Consolidated budget for 2024**

*The Governing Council will be invited to adopt the consolidated budget for 2024.*
9. **IPU regional offices**

*The Governing Council will receive an update on the latest developments with the establishment of regional offices in Uruguay and Egypt.*
10. **Questions relating to IPU membership and observer status**
  - (a) Situation of IPU membership
  - (b) Consideration of requests relating to IPU membership and observer status
  - (c) Situation of certain parliaments

*The Governing Council will receive an update on the situation of certain parliaments.*
11. **IPU Task Force on the peaceful resolution of the war in Ukraine**

*The Governing Council will be informed of the activities of the Task Force.*

**12. Update on IPU policies**

- (a) Policy to prevent and address harassment, including sexual harassment, at IPU Assemblies and other IPU events

*The Governing Council will be apprised of the outcome of consultations with the Gender Partnership Group on the development of a Policy to prevent and address harassment, including sexual harassment, at IPU Assemblies and other IPU events.*

- (b) Working Group on Transparency, Accountability and Openness

*The Governing Council will be invited to endorse the Code of Conduct for IPU Governance Officials and the Terms of Reference of the IPU Oversight and Ethics Committee.*

**13. Future inter-parliamentary meetings**

*The Governing Council will be called upon to approve the list of future inter-parliamentary meetings, as recommended by the Executive Committee.*

**14. Activities of committees and other bodies**

*The Governing Council will examine the reports of the following bodies and committees and will hold elections to fill any vacant seats:*

- (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) High-Level Advisory Group on Countering Terrorism and Violent Extremism (HLAG)
- (i) Working Group on Science and Technology

**15. Appointment of two internal auditors for 2024**

(cf. Rule 41 of the Governing Council)

**16. Election of the President of the Inter-Parliamentary Union**

(Article 19 of the Statutes and Rules 6, 7 and 8 of the Rules of the Governing Council)

*The Governing Council will elect a new President to replace Mr. Duarte Pacheco (Portugal), whose term of office expires at the 212th session.*

**17. 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 10 members of the Executive Committee to replace: Ms. P. Krairiksh (Thailand), Mr. A. Saidov (Uzbekistan), Mr. I. Flores Garcia (Chile), Mr. R. Rabbani (Pakistan), Ms. E. Anyakun (Uganda), Mr. J.F.N. Mudenda (Zimbabwe) and Ms. J. Alm Ericson (Sweden), whose terms end at the 212th session of the Governing Council, Ms. O. Kefalogianni (Greece), who has been appointed minister; and Mr. J.I. Echániz (Spain) and Mr. F. Marchand (France), who are no longer members of parliament.*

**18. Reports on recent IPU specialized meetings**

**19. Other business**