

# 148th IPU Assembly

Geneva, 23-27 March 2024

Governing Council Item 1

CL/213/A.1-rev.2 22 March 2024

# Provisional agenda of the 213th session of the Governing Council

Geneva, 24 and 27 March 2024

- 1. Adoption of the agenda (CL/213/A.1-rev.2)
- 2. Approval of the summary records of the 212th session of the Governing Council (CL/212/SR)
- 3. Election of the President of the 148th Assembly
- 4. Report by the IPU President on her activities since the 212th session of the Governing Council

The President will report on her activities and on the activities of the Executive Committee since the last session of the Governing Council.

## 5. Presentation by the Secretary General of the IPU Impact Report for 2023

The Governing Council will be apprised of the IPU Impact Report for 2023.

#### 6. IPU priority theme for 2024

The Governing Council will be apprised of activities in progress relating to the IPU priority theme for 2024.

7. Financial results for 2023 and financial situation of the IPU (CL/213/7-R.1, R.2 and R.3)

## 8. Questions relating to IPU membership and the situation of certain parliaments

- (a) Requests for affiliation and reaffiliation to the IPU
- (b) Observer status (CL/213/8(b)-P.1)
- (c) Situation of certain parliaments

#### 9. Regional offices

The Governing Council will receive an update on the latest developments with the establishment of regional offices in Uruguay and Egypt.

#### **10.** Future inter-parliamentary meetings (CL/213/10-P.1)

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



#### 11. Sixth World Conference of Speakers of Parliament (CL/213/11-P.1)

The Governing Council will be briefed on the preliminary arrangements for the Sixth World Conference of Speakers of Parliament (Geneva, July/August 2025), and will be invited to formally endorse the composition of the Preparatory Committee for the Conference.

#### 12. Task Force on the peaceful resolution of the war in Ukraine

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

#### 13. Activities of committees and other bodies

- (a) Committee on the Human Rights of Parliamentarians
- (b) Forum of Women Parliamentarians
- (c) Forum of Young 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

#### 14. 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 one member of the Executive Committee to replace *Ms. I.K.N. Sabangu (Democratic Republic of the Congo) who is no longer a member of parliament.* 

- **15.** Reports on recent IPU specialized meetings (CL/213/15-R.1)
- 16. The Cremer-Passy Prize (CL/213/16-P.1)

The Governing Council will be updated on the arrangements for the 2024 Cremer-Passy Prize.

17. Other business