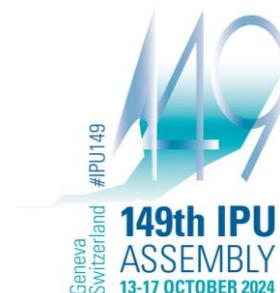




Inter-Parliamentary Union
For democracy. For everyone.

149th IPU Assembly

Geneva
13–17 October 2024



Governing Council
Item 1

CL/214/A.1
10 June 2024

Provisional agenda of the 214th session of the Governing Council

Geneva, 14 and 17 October 2024

1. **Adoption of the agenda**
2. **Approval of the summary records of the 213th session of the Governing Council**
3. **Election of the President of the 149th Assembly**
4. **Report of the President**
 - (a) On her activities since the 213th 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 213th 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**
7. **Consolidated budget for 2025**

The Governing Council will be invited to adopt the consolidated budget for 2025.
8. **Appointment of two internal auditors for 2025**

(cf. Rule 41 of the Governing Council)
9. **Amendments to the IPU Statutes and Rules**

The Governing Council will be apprised of the work of the Working Group and called upon to examine the proposed amendments to the IPU Statutes and approve the proposed amendments to the Rules of the Governing Council.
10. **Questions relating to IPU membership and observer status**
 - (a) Consideration of requests relating to IPU membership and observer status
 - (b) Consideration of the situation of Members in arrears
 - (c) Situation of certain parliaments

The Governing Council will receive an update on the situation of certain parliaments.
11. **Sixth World Conference of Speakers of Parliament**

The Governing Council will receive an update on the work of the Preparatory Committee for the Sixth World Conference of Speakers of Parliament.

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12. Update on IPU policies

- (a) Priority theme 2024 – Peace and Security: Findings and the way forward

The Governing Council will be apprised of the implementation of the priority theme for 2024. It will also be informed of the initiatives related to the priority theme for 2025.

- (b) Code of Conduct for IPU Governance Officials and Policy to prevent and address harassment, including sexual harassment, at IPU Assemblies and other IPU events

The Governing Council will be informed of the outcome of the review of the Executive Committee of the implications and practical ways of effectively implementing these policies.

- (c) Adoption of the IPU Charter on the Ethics of Science and Technology

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. IPU Task Force on the peaceful resolution of the war in Ukraine

The Governing Council will receive an update on the activities of the Task Force.

15. Reporting by Member Parliaments on IPU-related activities

The Governing Council will hear a report based on responses received from Member Parliaments on follow-up to IPU resolutions and other decisions.

16. Activities of committees and other bodies

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

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

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 one member of the Executive Committee to replace Ms. B. Argimón (Uruguay) whose term ends at the 214th session of the Governing Council.

18. Reports on recent IPU specialized meetings

19. Other business