

138th IPU ASSEMBLY AND RELATED MEETINGS

Geneva, 24 - 28.03.2018

Governing Council

CL/202/A.1 23 March 2018

202nd session of the Governing Council

Geneva, 25 and 28 March 2018

Revised provisional agenda

At its sitting on Sunday, 25 March, the Governing Council will examine items 1 to 7.**

- 1. Adoption of the agenda
- 2. Approval of the summary records of the 201st session of the Governing Council (CL/201/SR.1)^{**}
- 3. Proposals for the election of the President of the 138th Assembly
- 4. Report of the President
 - (a) On her activities since the 201st session of the Governing Council (CL/202/4(a)-R.1)
 - (b) On the activities of the Executive Committee
- 5. Annual report of the Secretary General on the activities of the IPU in 2017
- **6. Financial results for 2017 and financial situation** (CL/202/6-R.1, 6-R.1-Add and R.2)
- 7. Reports on recent IPU specialized meetings
 - (a) Parliamentary Meeting on the occasion of the UN Climate Change Conference (COP23/CMP13) (CL/202/7(a)-R.1)
 - (b) International Conference on *Promoting better regional cooperation toward* smart and humane migration across the Mediterranean (CL/202/7(b)-R.1)
 - (c) Fourth Global Conference of Young Parliamentarians (CL/202/7(c)-R.1)
 - (d) Annual session of the Parliamentary Conference on WTO (CL/202/7(d)-R.1)
 - (e) Annual Parliamentary Hearing at the United Nations (CL/202/7(e)-R.1)
 - (f) Parliamentary Meeting on the occasion of the 62nd session of the Commission on the status of Women (CL/202/7(f)-R.1)
- 8. Implementation of the IPU Strategy for 2017-2021 (CL/202/8-R.1)
- 9. Cooperation with the United Nations system (CL/202/9-R.1.rev and P.1)
- 10. Questions relating to IPU membership and the situation of certain parliaments
 - (a) Requests for affiliation and reaffiliation to the IPU
 - (b) Situation of certain parliaments
 - (c) Observer status

^{*} The only documents distributed on 25 March are those relating to items 1 to 6.

^{**} These documents are available only on the IPU website and will not be distributed in the meeting room.

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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) Group of Facilitators for Cyprus
- (e) Committee to Promote Respect for International Humanitarian Law
- (f) Gender Partnership Group
- (g) Advisory Group on Health
- (h) Forum of Young Parliamentarians of the IPU

12. 139th IPU Assembly (October 2018)

13. Future Inter-Parliamentary meetings (CL/202/13-P.1)

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

14. Amendments to the IPU Statutes and Rules (CL/202/14-P.1.rev)

15. 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)

16. Miscellaneous