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International Institute for
Educational Planning

51 EXC/RES Approved
21 June 2024

Fifty-first session of the Executive Committee
Videoconference, 21 June 2024

Resolutions of the 51st session of the Executive Committee

51 EXC/RES

Item 9 of the Agenda

This document presents the five resolutions adopted by the Executive Committee at its 51st session.

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Resolution 510

The Executive Committee,

Having read document 51 EXC/2,

Having heard the oral report of the Director,

Thanks the Director for his strategized vision of a global and integrated Institute,
Encourages the Director's efforts to increase IIEP's visibility and impact,

Takes note of the challenges resulting from the changing donor landscape and unpredictability of the multiyear core funding,

Thanks the Director for the immediate mitigation of this risk, notably by (i) limiting new recruitments subject to availability of multi-annual project funding and income generated by training courses, and hiring of consultants for short-term projects, (ii) updating the multi-year financial scenarios with real time information from donors, and (iii) optimizing staff time planning, (iv) finding new ways of diversifying sources of funding,

Requests an update on IIEP's financial scenarios and landscape at the 65th session of the Governing Board.

Resolution 511

The Executive Committee,

Having read document 51 EXC/3,

Recalling Resolution 612 adopted at the 64th session of the Governing Board,

Thanks Management for its thorough analysis of the consultancies and consultant profiles at IIEP in 2023,

Requests Management to share the presentation on 2023 consultancies and consultant profiles to include field of expertise, geography and gender to the full Board at its 65th session and to present the strategic process under which external expertise is sought.

Resolution 512

The Executive Committee,

Having read document 51 EXC/4,

Appreciates the update on Gender mainstreaming in IIEP's activities and the actions taken towards the improvement of the results of KPI 3 *Share of IIEP's portfolio that is at least gender-responsive*,

Requests an update on this transversal work at the 65th session of the Governing Board.

Resolution 513

The Executive Committee,

Having read document 51 EXC/5,

Welcomes the updates on the Latin American region and **supports** the current actions developed in the region,

Appreciates the IIEP Office for Africa's activities and engagement with regional actors and partners,

Commends the prompt reaction to the Governing Board's suggestion to envisage strategized operations in Asia,

Thanks Management for the presentation of challenges, opportunities and proposed approaches, and **requests** an update on the strategies for each of the three regions.

Resolution 514

The Executive Committee,

Having read document 51 EXC/6,

Thanks Management for the update on the IIEP training portfolio,

Compliments Management on the implementation of the modular curriculum with a competency framework and IIEP credits,

Takes note of the challenges linked to the business model of IIEP's training,

Requests an update on the implementation of the Global Campus at the 65th session of the Governing Board.