

Sixty-fourth session of the IIEP Governing Board Paris, 12-13 December 2023

Resolutions of the 64th session of the Governing Board

64 GB/RES

Item 10 of the Agenda

This document presents the 11 Resolutions (from number 611 to number 621) and Other Decisions adopted by the IIEP Governing Board at its 64th session.

Resolution number	Pertaining to	Page
611 ¹ - Recommendation for appointment to DG - Ms Wang and Mr Reimers	Item 3 - New Board Members 64 GB/3	3
612	Item 4 - Report of the Director 64 GB/4	3-9
613 - Appropriation Resolution 2023	Part I - Report of the Director on the Implementation and Outcomes of IIEP's 2023 Activities	
614 - Certified Accounts	Part II - Report of the Director on the Operational Plan and Budget for 2024	
615 - Proposed budget for 2024		
616 - Financial Stability	Item 5 - Presentation of the Report and Recommendations of the Finance and Administration Committee and Risk Register	10 -11
617 - Risk Register		
618 - Stabilization Reserve	7 FA/REP, 7 FA/REC, 64 GB/5	
619 - Formal discontinuation of approval by the Board for projects above US\$ 500,000		
620	Item 7 - Election of the Chair	11
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¹ Adopted by correspondence in anticipation of the December meeting

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Item 7 – Elections of Members of
2024 Governing Board
Committees

12-13

Item 8 - Plans for future meetings
64 GB/8

Resolution 611

The Governing Board,

Having received the recommendation made by the Nominating Committee to fill the vacancies which will occur on the Board as a result of the expiration of the term of offices of Ms Rong Wang (China), and Mr José Weinstein (Chile),

Acting in accordance with sub-paragraphs (f) and (g) of paragraph 1 of Article III of the Statutes, and with Rules 6, 8, and 10 of the Rules of Procedure,

Recommends Ms Rong Wang (China) and Mr Fernando Reimers (Venezuela) for appointment by the Director-General for a period of four years, which will begin at the close of the 64th session of the Governing Board (2023),

And **submits** its recommendation to the Director-General for approval.

Resolution 612

The Governing Board,

Having reviewed the Report of the Director on the Activities carried out by IIEP in 2023 and Operational Plan for 2024 (documents 64 GB/4 Part I, Part II), and bearing in mind the information conveyed in the Director's oral report,

Expresses appreciation to Management on the implementation of programme and activities in the second year of the 11th Medium-Term strategy and for the streamlining of the Institute's work into six thematic priorities carried out through the simultaneous enrichment of its lines of work through training, technical cooperation, research, and outreach; **welcomes** the positive implementation of the Global Training Strategy and **wishes** Management a successful launch of the Global Campus,

Recognizes the continuous efforts of Management to integrate the work of IIEP's three offices across three continents, to amplify collaboration across the three offices,

Welcomes the strengthening of the monitoring and evaluation of results,

Understands the challenge of achieving IIEP's Key Performance Indicator relative to gender mainstreaming and appreciates the measures taken – present and future – to accelerate the effort,

Requests Management to present, at the next session of the Executive Committee, an information note on consultancies and consultant profiles IIEP has recourse to,

Takes due note of the challenges faced by the Institute in securing multi-year funding, yet **appreciating** Management's efforts towards ensuring financial sustainability,

Expresses its gratitude to the host Governments of Argentina, France, and Senegal for the support they are providing to the Institute, and encourages them to increase their support,

Further expresses its gratitude to the Member States, in particular France, Norway, Sweden, and Switzerland, for their voluntary contributions to the Institute in 2023,

Approves document 64 GB/4 Parts I and II as presented by the Director.

Resolution 613

The Governing Board,

Having examined the Report by the Director on the activities of IIEP in 2023 (document 64 GB/4 – Part I),

Taking note of the expenditure for the Core Funding Programme, by appropriation line, including the available financial resources for 2023,

Resolves that for the financial period 1 January to 31 December 2023, the total appropriation should amount to US\$ 16,730,332 to be financed by estimated income of US\$ 18,799,717 and reserves estimated at US\$ 9,404,366 as follows:

A. Core Funding Programme

Appropriation Line¹	Amount in US\$
I. Programme Operations	
A. Training (line 1)	3 964 002
B. Technical Cooperation (line 2)	4 989 353
C. Research & Development (line 3)	2 812 637
D. Outreach and Advocacy (line 4)	2 330 532
Sub-total I	14 096 524
II. Directorate and Corporate Services	
E. Governing Board	224 024
F. Directorate/Monitoring and Evaluation	398 970
G. General Administration	1 011 381
Institutional Information Technology	445 758
H. Investment	
Staff development	252 646
Renovation of building	56 573
IT Technology	244 456
Sub-total II	2 633 808
Total Appropriation	<u>16 730 332</u>
Income and Other Resources¹	Amount in US\$
I. UNESCO Financial Allocation	2 140 100
II. Voluntary Contributions	13 246 506
Sub-total I & II	15 386 606
III. Other Income	
Programme Support Funds	2 698 447
Income from training	401 199
Miscellaneous Income	313 464
Sub-total III	3 413 110
Sub-total I, II & III	<u>18 799 717</u>
IV. Other Resources	
Liquidation of previous years' obligations	120 000
Transfer to Stabilization Reserve Account	(688 611)
Reserves and Fund Balances on 1 January	9 972 977
Sub-total IV	9 404 366
Total Income and Other Resources Core Funding Programme	<u>28 204 083</u>

Further taking note of the expenditure for the Project Funding Programme, by appropriation line, and in view of the new contracts and available financial resources for 2023,

Resolves that for the financial period 1 January to 31 December 2023, the total appropriation should amount to US\$ 3,603,652 to be financed by estimated income of US\$ 4,952,717 and reserves estimated at US\$ 2,304,816 as follows:

B. Project Funding Programme

Appropriation Line²	Amount in US\$
I. Programme Operations	
A. Training (line 1)	1 503 289
B. Technical Cooperation (line 2)	3 340 610
C. Research & Development (line 3)	806 489
D. Outreach and Advocacy (line 4)	329 621
Sub-total I	5 980 008
II. Corporate Services	
E. Staff Service Account	2 396
Sub-total II	2 396
II. Programme Support Funds	
F. Programme Support Fund Interfund eliminations	(2 378 751)
Sub-total III	(2 378 751)
Total Appropriation	<u>3 603 652</u>
Income and Other Resources²	
I. Contracts	
Governments	449 041
Other	6 882 427
Sub-total I	7 331 468
II. Other Income	
Programme Support Fund Interfund eliminations	(2 378 751)
Sub-total II	(2 378 751)
Total Income I & II	<u>4 952 717</u>
III. Other Resources	
Liquidation of previous years' obligations	100 000
Reserves and Fund Balances on 1 January	2 204 816
Sub-total III²	2 304 816
Total Income and Other Resources Project Funding Programme	<u>7 257 533</u>

¹ IIEP three offices Core Funding Programme

² Ongoing multi-year Project Funding projects that will be implemented beyond 2023

Resolution 614

The Governing Board,

Having examined the certified accounts for the year 2022 and the Auditor's report thereon contained in document 64 GB/4 Part I,

Approves the report of the External Auditor and the audited financial statements of IIEP for the financial period 1 January – 31 December 2022,

Expresses its satisfaction for the quality of the audit and **requests** the Director to communicate this Resolution to the External Auditor.

Resolution 615

The Governing Board,

Having examined the Draft Programme and Budget for 2024 contained in document 64 GB/4 – Part II,

Resolves that,

A. Core Funding Programme

- (a) For the financial period 1 January to 31 December 2024, the total appropriation should amount to US\$ 18,553,472, to be financed by estimated income of US\$ 17,039,034 and reserves estimated at US\$ 10,910,947, hereby appropriated for the purpose indicated in the appropriation table as follows:

Appropriation Line¹	Amount in US\$
I. Programme Operations	
A. Training (line 1)	4 308 022
B. Technical Cooperation (line 2)	5 334 127
C. Research & Development (line 3)	2 968 538
D. Outreach and Advocacy (line 4)	2 410 188
Sub-total I	18 020 875
II. Directorate and Corporate Services	
E. Governing Board	212 205
F. Directorate/Monitoring and Evaluation	905 254
G. General Administration	1 302 477
Institutional Information Technology	477 768
Administrative support funds	
H. Investment	
Staff development	327 448
Renovation of building	61 436
IT Technology	246 009
Sub-total II	3 532 597
Total Appropriation	<u>18 553 472</u>

- (b) The total appropriation voted in paragraph (a) above shall be financed by the funds allocated for the operation of the Institute and which are or shall be paid into (i) the Special Account set up by the Director-General of UNESCO in accordance with the relevant provisions of the Organization's Financial Regulations and with Article VIII, paragraphs 1 and 2 of the Statutes of the Institute, and (ii) the Stabilization Reserve Account set up on 1 July 1993 in accordance with Resolution 251 adopted by the Executive Committee of the Governing Board at its 28th session in June 1993, as follows:

Income and Other Resources¹	Amount in US\$
I. UNESCO Financial Allocation	2 440 100
II. Voluntary Contributions	10 426 424
Sub-total I & II	12 866 524
III. Other Income	
Programme Support Funds	3 734 511
Income from training	290 000
Miscellaneous Income	148 000
Sub-total III	4 172 511
Sub-total I, II & III	<u>17 039 034</u>
IV. Other Resources	
Liquidation of previous years' obligations	120 000
Transfer to Stabilization Reserve Account	(682 804)
Reserves and Fund Balances on 1 January	11 473 751
Sub-total IV	10 910 947
Total Income and Other Resources Core Funding Programme	<u>27 949 981</u>

- (c) The Director is authorized to incur obligations during the financial period 1 January to 31 December 2024 up to the amount appropriated under (a) above.
- (d) The Director is authorized to accept and add to the appropriation approved under paragraph (a) above, subventions, contributions, grants, gifts or bequests, fees and miscellaneous income, taking into account the provisions of Article 3.2 of the Financial Regulations of the Special Account for IIEP. The Director shall provide information on the amounts accepted to the Governing Board, in writing, at the session following such action.
- (e) The Director is authorized to make transfers between appropriation lines not exceeding 20 per cent of the total amount of the appropriation from which the funds are transferred.
- (f) The Director is authorized to make transfers between appropriation lines in excess of the percentage indicated in (e) above with the prior approval of the Governing Board.

- (g) In urgent and special circumstances, when an immediate action becomes imperative the Director may make transfers exceeding the percentage indicated in (e) above, but not exceeding the sum of US\$50,000, between appropriation lines, informing the Members of the Governing Board in writing, at the session following such action, of the details of the transfers and the reasons for them.
- (h) The Director is authorized, when the payment of expected funds is delayed for unforeseen reasons or circumstances, to transfer to programme costs the necessary funds from the Stabilization Reserve Account in order to ensure the continuation of programmes and projects, on the understanding that the amount so transferred be returned to the Account in the same financial period and/or, at the latest, during the ensuing two consecutive financial periods.

B. Project Funding

Takes note that,

The Director is authorized to receive funds or assistance in kind from governments, international, regional, or national organizations, governmental or non-governmental institutions and other bodies as well as from individuals, for the implementation of programmes, projects, or other activities consistent with the aims, policies, and activities of IIEP and of UNESCO, and to incur obligations for such activities in accordance with the Regulations of the Special Account of IIEP and/or the Regulations and Rules of UNESCO and the agreements made with the donors.

Resolves that for the financial period 1 January to 31 December 2024, the total appropriation for the Project Funding Programme should amount to US\$ 3,767,687 to be financed by estimated income of US\$ 2,647,515 and reserves estimated at US\$ 3,753,881.

Appropriation Line²	Amount in US\$
I. Programme Operations	
A. Training (line 1)	1 579 595
B. Technical Cooperation (line 2)	5 088 700
C. Research & Development (line 3)	565 464
D. Outreach and Advocacy (line 4)	182 538
Sub-total I	7 416 298
II. Programme Support Funds	
E. Programme Support Fund Interfund eliminations	(3 648 611)
Sub-total III	(3 648 611)
Total Appropriation	<u>3 767 687</u>
Income and Other Resources²	
I. Contracts	
Governments	1 687 668
Other	4 608 458
Sub-total I	6 296 126
II. Other Income	
Programme Support Fund Interfund eliminations	(3 648 611)
Sub-total II	(3 648 611)
Total Income I & II	<u>2 647 515</u>
III. Other Resources	
Liquidation of previous years' obligations	100 000
Reserves and Fund Balances on 1 January	3 653 881
Sub-total III³	3 753 881
Total Income and Other Resources Project Funding Programme	<u>6 401 396</u>

¹ IIEP three offices Core Funding Programme

² IIEP three offices Project Funding programmes and activities

³ Ongoing multi-year Project Funding projects that will be implemented beyond 2024

Resolution 616

The Governing Board,

Having examined documents 64 GB/4 Parts I and II,

Having read the written report of the 7th session of the Finance and Administration Committee,

Having heard its oral report,

Taking into account its Recommendation 11 to the Governing Board at its 64th session,

Acknowledges that the scenarios prepared are in conformity with Resolution 579 adopted by the 60th session of the Governing Board on the financial sustainability of IIEP, Resolution 498 adopted by the 47th session of the Executive Committee, Resolution 502 adopted by the 48th session of the Executive Committee,

Further requests that the Director prepare, for presentation to the Executive Committee at its 2024 meeting, an update on the finances, core funding and sustainability of the Institute, an update on the expenditure by general activity and continue to prepare and present for approval by the Board annual budgets that meet requirements on operational reserves through the medium term.

Resolution 617

The Governing Board,

Having examined documents 64 GB/5 [Risk Register],

Having read the written report of the 7th session of the Finance and Administration Committee,

Having heard its oral report,

Taking into account its Recommendation 12 to the Governing Board at its 64th session,

Expresses its appreciation to IIEP Management for its ongoing monitoring of risks,

Requests that the Director continue to monitor risk and risk mitigation actions throughout the 11th Medium-Term Strategy, and to update the Executive Committee on actions taken to mitigate the retained risks during its 2024 meeting.

Resolution 618

The Governing Board,

Having read the written report of the 7th session of the Finance and Administration Committee,

Having heard its oral report,

Noting its recommendation 13 to the Governing Board at its 64th session,

Agrees to put on hold the yearly contribution equivalent to 5% of the previous payroll to the Stabilization Reserve Account from 2024 to 2026, given that the current balance of the said account covers 88% of the total staff costs estimated for the year 2024,

Requests this measure to be reviewed in the event a new source of funding allows for resuming the yearly contribution of 5% to the Stabilization Reserve Account.

Resolution 619

The Governing Board,

Having examined Document 7 FA/2,

Having read the report of the 7th session of the Finance and Administration Committee,

Having heard its oral report,

Appreciates the efforts placed in developing a Go/No-Go procedure for the approval of projects, which contribute to meeting IIEP's mandate and priorities, and UNESCO Headquarters' requirements regarding non-standard agreements,

Understands that the approval of the Governing Board on projects above US\$ 500,000, introduced at the 47th session of the Governing Board, has ceased to be recalled at its 60th Session in the resolution on project funding, given the need to respond quickly to some partnership opportunities,

Takes note that the Institute collaborates with a wide diversity of partners and that Management reports on an annual basis to the Governing Board on resources mobilized from such partners,

Agrees formally to the discontinuation of this approval by the Board for projects above US\$ 500,000 and **remains available** for advice should the need arise.

Resolution 620

The Governing Board,

Pursuant to the expiry of the mandate of Chairman José Weinstein as at close of the 64th session,

Acting in accordance with paragraph 2 of Article III of the Statutes, and with Rules 8, and 12 of the Rules of Procedure,

Has elected, by a unanimous vote, Pauline Rose Chair of the IIEP Governing Board, for a period of service beginning at the close of the 64th session.

Wishes Pauline Rose every success in her new role on the IIEP Governing Board.

Resolution 621

The Governing Board,

Recalling José Weinstein's outstanding chairmanship of the IIEP Governing Board from 2021 to 2023, and service since 2016 as an esteemed Member of the IIEP Governing Board,

Acknowledges his durable commitment to IIEP and its staff, his numerous and valuable contributions in improving the scope and breadth of the Institute, as well as his precious support in securing its sustainability and protecting its identity,

Expresses its gratitude of his long-lasting engagement with IIEP in support of UNESCO's overall mission in the area of Education; Particularly, **thanks** him for his repeated endeavours in following the mandate of the Institute, its traditions, and its legacy,

Wishes José Weinstein every success in his future undertakings.

Other Decisions

The Governing Board,

Decided on the composition of the following 3 committees

The **Executive Committee** [4 Board Members in addition to the Chair]

Pauline Rose
Dina El Khawaga
Albert Nsengiyumva
Sara Ruto
Emiliana Vegas

The **Nominating Committee** [3 Board Members in addition to the Chair]

Pauline Rose
Dina El Khawaga
Albert Nsengiyumva
Máximo Torero Cullen

The **Finance and Administration Committee** [3 Board Members in addition to the Chair]

Pauline Rose
Keiichi Ogawa
Srinivas Tata
Rong Wang

The Governing Board,

Decided that the next session of the Governing Board will take place on 10 and 11 December 2024, and will address the following draft agenda:

Item 1	Adoption of the Agenda and Timetable 65 GB/1, 65 GB/2
Item 2	Welcoming words from the UNESCO Assistant Director-General for Education
Item 3	Welcome to new Board Members 65 GB/3
Item 4	Report of the Director 65 GB/4 Part I - Report of the Director on the Implementation and Outcomes of IIEP's 2024 Activities Part II - Report of the Director on the Operational Plan and Budget for 2025
Item 5	Presentation of the Report and Recommendations of the Finance and Administration Committee 8 FA/REP, 8 FA/REC
Item 6	Elections of Members to 2025 Governing Board Committees
Item 7	Plans for future meetings

Item 8	65 GB/7 Tribute to outgoing Board Members
Item 9	Other matters – Resolutions 65 GB/RES

The 64th session of the Governing Board ended on 13 December 2023 at 1:34 p.m..