



EXECUTIVE COUNCIL

41st Session

15 - 16 May 2008, Geneva

EC41/Inf.2

EXPLANATORY MEMORANDUM

This document provides a summary of the subjects to be discussed with regard to the items listed in the Provisional Agenda of the 41st Session of the Executive Council.

Item 1. Opening the session

The 41st Session of the Executive Council is opened by Mr. Belkacem Ketroussi, President (Algeria).

Item 2. Adoption of the Agenda

The Provisional Agenda drawn up by the President of the Executive Council and the Secretary-General must be submitted for approval at the opening of the Session and may be amended by the Executive Council (Articles 74 and 75 of the Internal Regulations).

Item 3. Report of the Secretary-General on the Organisation's activities since the 40th Session of the Executive Council (Geneva, May 2007)

With reference to the Programme of activities for the years 2007-2008 adopted by the General Assembly at its 17th Session, the Secretary-General will report on the various activities of the Organisation and of its Permanent Secretariat since the 40th Session of the Executive Council.

Item 4. Financial and Administrative matters

Item 4.1 Financial Statement for the year 2007

The Secretary-General will present a report on the Organisation's financial situation as at 31 December 2007.

Item 4.2 Contributions in arrears

The Secretary-General will present a schedule of contributions in arrears due by Member States.

Item 4.3 ICDO Permanent Secretariat's Staff

The Secretary-General will present a report on the situation of the Permanent Secretariat's Staff.

Item 5. Theme of World Civil Defence Day, 2010

The Executive Council will have to choose the theme of World Civil Defence Day, 2010. For the record, the theme for 2009 is: "Civil Defence: preventive information and techniques of communication".

Item 6. Programme of ICDO's activities for the years 2009 and 2010

In accordance with Article 23 (h) of the ICDO Constitution, Members of the Executive Council will be consulted on the Programme of activities for the years 2009 and 2010 and with a view to its submission, for consideration and approval, to the 18th Session of the ICDO's General Assembly.

Item 6.1 Budget Programme for 2009 and 2010

In accordance with Article 40 of the ICDO Constitution, the Budget Programme for 2009 and 2010 will be submitted to Members of the Executive Council for consideration and recommendation to the General Assembly.

Item 7. Preparations for the 18th Session of the ICDO's General Assembly

In accordance with Article 23 (c) of the ICDO Constitution, the Executive Council is required to prepare the Provisional Agenda for the next General Assembly. In addition to the items to be normally included, as per Article 60 of the Internal Regulations, in the Provisional Agenda of an Ordinary Session of the General Assembly, Members of the Executive Council are requested to indicate whether they wish other items to be discussed by the General Assembly.

Item 8. Questions submitted by ICDO Members and by the Secretary-General

ICDO Members and the Secretary-General may submit to the Executive Council any question which has not been considered under other items of the provisional Agenda.

Item 9. Questions submitted by the Members of the Executive Council

To ensure an orderly debate, it would be desirable that Members of the Executive Council wishing to add an item to the Agenda inform the Permanent Secretariat as soon as possible, before the opening of the Session.

Item 10. Closure of the Session

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