



IOM International Organization for Migration
OIM Organisation Internationale pour les Migrations
OIM Organización Internacional para las Migraciones

NINETY-EIGHTH SESSION OF THE COUNCIL

Geneva

23-26 November 2009

REVISED PROVISIONAL AGENDA WITH RELATED DOCUMENTS

<u>Item of the revised provisional agenda</u>	<u>Documents</u>
1. Opening of the session and credentials of representatives and observers	
2. Election of officers	
3. Adoption of the agenda	MC/2276/Rev.2 – Revised provisional agenda
4. Application by the European Youth Forum (YFJ) for representation by an observer	MC/2284 – Application by the European Youth Forum (YFJ) for representation by an observer MC/L/1148 – (Draft resolution)
5. Report of the Director General	MICEM/7/2009 – Report of the Director General
6. General Debate Statements by Members and observers	MC/INF/298 – The human rights of migrants – IOM policy and activities MC/INF/299 – Acceptance of the Amendments to the Constitution Conference Room Paper/28 – Gender Coordination Report 2009 (English only)
7. IOM Governance	
(a) IOM Structure Review	MC/2287 – Review of the Organizational Structure of the International Organization for Migration MC/L/1149 – (Draft resolution)
(b) Irregular Migration and Mixed Flows: IOM's approach	MC/INF/297 - Irregular Migration and Mixed Flows: IOM's approach
(c) Programme and Budget for 2010	MC/2281 – Programme and Budget for 2010 MC/2283 – Standing Committee on Programmes and Finance: Report on the Fifth Session MC/L/1150 – (Draft resolution)

Documents are available on the IOM website; draft resolutions will be distributed in the Conference Room.

Item of the revised provisional agenda

Documents

7. IOM Governance (continued)

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| (d) | Appointment of an External Auditor | MC/2282 – Appointment of External Auditors

MC/2282/Add.1 – Appointment of External Auditors – Supplementary information – Addendum

MC/2282/Add.2 – Appointment of External Auditors – Consolidated information of selected criteria and additional information contained in documents MC/2282 and MC/2282/Add.1 – Addendum

MC/L/1151 – (Draft Resolution) |
| (e) | Draft reports on the Ninety-sixth Session and the Ninety-seventh (Special) Session of the Council | MC/2266 – Draft report on the Ninety-sixth Session of the Council

MC/2274 – Draft report on the Ninety-seventh (Special) Session of the Council

MC/L/1152 – (Draft resolution) |
| (f) | Report on the Hundred and sixth Session of the Executive Committee | MC/2279 – Report on the Hundred and sixth Session of the Executive Committee

MC/L/1153 – (Draft resolution) |
| (g) | Summary update on the Programme and Budget for 2009 | MC/2280 – Summary update on the Programme and Budget for 2009

* MC/EX/695 – Revision of the Programme and Budget for 2009

MC/2283 – Standing Committee on Programmes and Finance: Report on the Fifth Session |
| (h) | Status report on outstanding contributions to the Administrative Part of the Budget | MC/2283 – Standing Committee on Programmes and Finance: Report on the Fifth Session |
| (i) | Other items arising from the report of the Standing Committee on Programmes and Finance | MC/2283 – Standing Committee on Programmes and Finance: Report on the Fifth Session |
| (j) | Election of the Executive Committee | MC/L/1154 – (Draft resolution) |

* Submitted to the Executive Committee at its Hundred and sixth Session in June 2009.

Item of the revised provisional agenda

Documents

7. IOM Governance (continued)

(k) Any other business

MC/2283 – Standing Committee on Programmes and Finance: Report on the Fifth Session

(l) Date and place of the next session

MC/L/1155 – (Draft resolution)

8. Global Migration Group (GMG)

9. International Dialogue on Migration:

- Human Rights and Migration: Working together for safe dignified and secure migration

MC/INF/296 – Human Rights and Migration: Working together for safe, dignified and secure migration - Effective Approaches for Policy Makers

- Highlights of Global and Regional Migration Dialogues