



60th

Session of the IDEP Governing Council

Matters arising from 59th GC

Agenda Item	Action points	Actions undertaken
item 2	Budget review should be an item of the agenda of the GC	Done, it's the agenda Item n°10 of the 60 GC
Item3	<p>The provisional agenda of an ordinary session may include the following items (amendments endorsed by the Members of the Council on Rule 12 -Alinea1 and Rule 40) :</p> <p>Draft resolutions, and substantive amendments or motions, shall, as far as possible, be introduced in writing and handed by any member of the Council, to the Secretary, who shall circulate copies to the members twenty-four hours before they are discussed and voted upon, unless the Council decides otherwise.</p>	Done, rule of procedure amended accordingly
Item5	<p>GC recommended that MS with outstanding arrears be part or alternate in the GC so that these countries can follow-up with their capitals, as a strategy to mobilize resources.</p> <p>GC recommend that IDEP improve its follow up mechanisms regarding the Member States with outstanding arrears</p>	<p>Current membership takes into account this point, it will also be taken into account when the membership of GC will renewed</p> <p>ongoing</p>
Item6	<p>The Director Report should include an analytical table organized by cluster, strategic area, purpose, outcome, type (face-to-face or online), date, partners, constraints and observations, type of attendance, with a highlight over the RECS.</p> <p>GC recommended the adoption by IDEP of a resource mobilization strategy : from member-states and external partners through the development of joint programmes.</p> <p>The GC requested a tailor-made training on development planning to high level officials of Guinea.</p>	<p>Done</p> <p>Ref IDEP to COM reports 2024 and 2025 report ...</p> <p>Done, Ongoing – included as one of SF 2026-20230 delivery modalities,</p> <p>It will also be the outcome of the consultancy on the business model that is ongoing for a sustainable resource mobilization</p> <p>Done, A tailor made training on strategic development planning organized for Guinea in 2024</p>

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Item6	<p>The GC recommended the creation of a francophone version of the master's Programme in development planning</p> <p>The GC recommended that IDEP carries out training needs assessment for the upcoming strategic framework.</p>	<p>Ongoing discussions with partner universities such as UCAD</p> <p>Done through</p> <ul style="list-style-type: none"> 1/ survey to alumni 2/ extensive discussions during TAC retreat 3/ Hackathons
Item7	GC recommended IDEP to be part of the AUC advisory Council for its participation in the G20.	Ongoing through ECA
Item8	The GC advised that IDEP shared the details CVs of the proposed members and recommended the endorsement of the proposal of the Technical Advisory Committee (TAC) Membership, upon reception the CVs.	Done
Item11	The GC recommended to hold the next session of the GC before December 15, Dakar, Senegal	Postponed pending finalization of ECA new strategic orientation (change of leadership)



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Thank You - Merci - شُكْرًا



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