



**PROCEDURES FOR RESOLUTIONS
PRESENTED TO THE
ANNUAL GENERAL MEETING**

The Executive Committee has adopted the following procedures for the submission of resolutions at the Annual General Meeting to facilitate the orderly conduct of business:

1. Any member of the Canadian Commission for UNESCO may present a resolution for adoption at the Commission's Annual General Meeting. As a general rule, all resolutions shall be transmitted in writing to the Secretary-General at least fifteen (15) days before the Annual General Meeting and shall have a mover and a seconder who both sign the resolution.
2. The Executive Committee will serve as the Resolutions Committee and will consider all resolutions at its meeting in conjunction with the Annual General Meeting.
3. Resolutions deemed admissible for discussion and decision at the Annual General Meeting will be circulated to members present in both official languages at least twenty-four (24) hours before the opening of the Commission's business meeting.

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