

Date: 24 January 2018

Time: 09:30-12:30 – 14:00-17:00

Location: Red Room, FAO HQ (Building A, 1st Floor)

**Implementation of the CFS Evaluation - Recommendations 1 and 2
Agenda of 24 January meeting**

09:30	<p>Introduction by the co-facilitators:</p> <ul style="list-style-type: none"> - Overview of the implementation process - Proposed approach to address Recommendations 1 and 2 <p>Q&A</p>
10:00 – 12:30	<p>Clarification of what CFS seeks to achieve, how and by whom</p> <ul style="list-style-type: none"> - Leading questions for the discussion: <ul style="list-style-type: none"> • Does the results chain provided in the background document for the meeting reflect the results expected from CFS (outputs and outcomes)? • In the results chain, each of the six CFS roles (as per CFS Reform Document) has been associated with the expected result when the role is performed: <ul style="list-style-type: none"> - How and by whom should these roles be performed, in particular roles 3, 4 and 5? - What are the responsibilities of members and RBAs in implementing roles 3, 4 and 5? - How is CFS as a Committee expected to contribute to these roles? What are budget implications? - Co-facilitators' conclusions
14:00 – 17:00	<p>Identification of strategic objectives to provide direction towards achieving CFS vision</p> <ul style="list-style-type: none"> - Leading questions for the discussion: <ul style="list-style-type: none"> • Are the proposed strategic objectives adequate to guide CFS work as a Committee including prioritizing CFS activities, in the next medium-to-long term MYPoW? • Do you agree with the proposed MYPoW structure in Annex 4 of the background document? • What changes would you suggest to the criteria endorsed at CFS 42 for selecting MYPoW activities (see Annex 5 of the background document)? - Co-facilitators' conclusions
17:00	End of meeting