

Chair's Aide Mémoire – Tenth Meeting of CoC-IEE WG III
Friday 1 July 2008, 14:30-17:30
Ramalingam Parasuram, Chair

Immediate Plan of Action

- 1) The Working Group initiated discussions of the draft Immediate Plan of Action (IPA), reviewing the sections on Reform of systems, Programming and budgeting, Cultural change and Partnerships. Members generally welcomed the draft as a foundation for the Immediate Plan of Action within the CoC-IEE Report. It was noted that the overall scheduling, costs and savings would be examined in a summary schedule once the basic action matrices had been agreed.
- 2) Many Members stressed the importance of the 2008 Special Session of the Conference agreeing as many Basic Text changes as possible to facilitate the early introduction of all envisaged changes. It was also noted that that many proposals could be implemented *de facto* where they were not in clear conflict with the Basic Texts and formal changes introduced subsequently.
- 3) The sections to be reviewed for the first time in the IPA format remained: Resource Mobilization and Decentralized Structure for which discussion is completed and Headquarters Organizational Structure and TCP for which discussion remains to be completed. The revised section of the IPA is attached for the further review of Members (editing for consistency of style remains to be completed).