

**Meeting Agendas for the CoC-IEE, its Working Groups and Bureau
20-21 May 2009**

Wednesday 20 May

Working Group III

King Faisal Room (D263)
9:30-12:30 and 14:00-17:00

1. Chair's introduction
2. Consideration of Root and Branch Review Recommendations
3. Consideration of HR Management Strategy Framework and Impact of the Root and Branch Review recommendations

Thursday 21 May

Working Group II

King Faisal Room (D263)
9:30-11:30

1. Chair's introduction
2. Review of progress made on Basic Text changes
3. Consideration of membership of Council

Bureau

German Room (C269)
11.30-12.30

1. Administrative matters
2. Any other business

Joint meeting of Working Groups I, II and III

King Faisal Room (D263)
14:00-16:30

1. Chair's introduction
2. Progress report on IPA implementation and status of the Trust Fund budget

CoC-IEE

King Faisal Room (D263)
16:30-17:00

1. Chair's introduction
2. Review of outline of CoC-IEE Report on amendments to Basic Texts