

## Chair's Aide-Mémoire

### Joint meeting of Working Groups I, II and III of the Conference Committee for IEE Follow-up (CoC-IEE)

Thursday 17 September 2009

Chaired by Noel de Luna, Chair WG III

#### Review of the Revised Draft Report of the CoC-IEE to the FAO Conference

1. The Working Groups considered the *Revised Draft Report of the CoC-IEE to the FAO Conference on the Immediate Plan of Action for FAO Renewal* ([www.fao.org/uploads/media/CoC-IEERepoEnglK5884Rev1.pdf](http://www.fao.org/uploads/media/CoC-IEERepoEnglK5884Rev1.pdf)), which they had reviewed in its initial version at their joint meeting on 8 September 2009.

2. The changes and additions made in the revised draft Report were examined section by section. The Working Groups found them to be generally in line with the guidance and inputs they had provided, and agreed that further changes and additions should be made to the draft Report as follows:

- update and expand the paragraphs related to the IPA implementation and the Trust Fund in the Introduction;
- make adjustments and/or additions to paragraphs 22, 23, 28, 29 and 32 in Section I, paragraph 57 in Section III, and paragraphs 72 and 76 in Section IV;
- merge and re-arrange paragraphs 72 and 73 in Section IV.

3. With the above changes and additions, the Working Groups endorsed in principle, for approval by the CoC-IEE, the following parts of the revised draft Report: (i) the Introduction; (ii) Section I; (iii) Section II; and (iv) paragraphs 60 to 70 of Section III.

4. It was agreed that the revised draft Report will be further revised by the secretariat based on the guidance provided by the Working Groups, for further consideration and approval at the forthcoming meeting of 25 September 2009.

## **Annex**

### **Agenda for the meeting**

1. Chair's introduction
2. Review of CoC-IEE draft Final Report