

Chair's Aide-Mémoire

Meeting of the Bureau of the Conference Committee for IEE Follow-up (CoC-IEE)

Wednesday 3 February 2010

Luc Guyau, Chair

Election of Bureau Members

1. The following representatives of Member Nations per region were nominated as Members of the Bureau, for formal appointment by the CoC-IEE at its first meeting:

Africa	Eritrea
Asia	China
Europe	Spain
Latin America and the Caribbean	Brazil
Near East	<i>To be confirmed</i>
North America	Canada
South-West Pacific	Australia

Schedule of CoC-IEE meetings

2. Dates for the three CoC-IEE meetings in 2010 were scheduled as follows:

- First meeting: 8 April
- Second meeting: Late June (*date to be confirmed*)
- Third meeting: 20 October.

Provisional agenda for first CoC-IEE meeting

3. The following agenda items were agreed for the first meeting of the CoC-IEE:

- Membership of CoC-IEE Bureau
- Schedule of CoC-IEE meetings
- Culture Change
- Review of the Office of the Director-General
- Progress in IPA implementation
- Any other matters.

4. It was understood that the external consultants Ernst & Young would participate in the discussion of the review of the Office of the Director-General. The Bureau was also informed that progress reports on IPA implementation will be more substantial than similar reports previously submitted to the CoC-IEE in 2009.

5. A suggestion was made to discuss the process for interviewing candidates to the post of Director-General under the last point of the agenda, "Any other matters".

6. It was agreed that the CoC-IEE documentation should be made available two weeks before the CoC-IEE meetings to the extent possible.

Annex 1

Agenda

1. Election of Bureau Members
2. Schedule of CoC-IEE meetings
3. Provisional agenda for first CoC-IEE meeting
4. Any other matters

Annex 2

Membership of the Bureau of the Conference Committee for the Follow-up to the Independent External Evaluation of FAO (CoC-IEE) in 2010-11

Chairperson Mr Luc Guyau, Independent Chairperson of Council (France)	
Vice-Chairpersons Ambassador Agnes van Ardenne-van der Hoeven (Netherlands) Ambassador Wilfred Joseph Ngirwa (Tanzania)	
Members	
Africa	Eritrea
Asia	China
Europe	Spain
Latin America and the Caribbean	Brazil
Near East	<i>To be confirmed</i>
North America	Canada
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