

Draft Outline of the CoC-IEE Report on Amendments to the Basic Texts to the Thirty-sixth Session of the Conference

1) Background

This section will outline the steps having led to the formulation of the recommended amendments to the Basic Texts of the Organization: the Immediate Plan of Action (IPA) approved by the Special Session of the Conference in 2008 which called for such changes; the four sessions which the Committee on Constitutional and Legal Matters dedicated to this issue; and the outcomes of discussions held in this regard under Working Group II and the CoC-IEE.

2) Recommended Amendments to the Basic Texts

The areas where changes to the Basic Texts are recommended will be presented in this section, including:

- a) Conference
- b) Council
- c) Independent Chairperson of the Council
- d) Programme and Finance Committees
- e) Committee on Constitutional and Legal Matters
- f) Regional Conferences
- g) Technical Committees
- h) Ministerial Meetings
- i) Statutory Bodies, Conventions, Treaties, Codex, etc
- j) Evaluation
- k) Director-General
- l) Programming, Budgeting and Results Based Monitoring.

Annex 1: Summary Table of Proposed Amendments to the Basic Texts

This Annex will contain a table summarizing all proposed changes to the Basic Texts, linking them to the IPA actions they seek to address.

Annex 2: Full Text of Recommended Amendments to the Basic Texts

Annex 2 will include the full wording of the changes to the Basic Texts recommended by the CoC-IEE to the Conference.