

Chair's Aide-Mémoire

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

Wednesday, 2 June 2010

Luc Guyau, Chairperson

Review of the provisional agenda for the second meeting of the CoC-IEE

1. Members reviewed the proposed provisional agenda (Annex) for the second meeting of the CoC-IEE, to be held on 23 June 2010, and found it to be in line with the previously agreed indicative schedule of meetings. The following agenda items were confirmed:

- (i) Update on the process for prioritization of the technical work of the Organization;
- (ii) Vision for the structure and functioning of the Decentralized Offices;
- (iii) Multi-year Programmes of Work for the Governing Bodies;
- (iv) Human Resources (PEMS, Staff rotation, etc);
- (v) Progress in IPA implementation; and
- (vi) Any other matters.

2. Members exchanged views and provided comments on the coverage and scope of various agenda items. In this regard, it was pointed out that:

- item (i) should be focussed on the process for prioritization and ways to enhance it, as substantive issues of priority-setting were a matter for meetings of the Governing Bodies;
- item (ii) should also include feedback from the three Regional Conferences held so far, including on the Shared Service Centres;
- item (v) should include an executive summary and cover progress on tangible achievements, both accomplished and projected, including planned activities for the next biennium.

Any other matters

3. Members considered that it would be appropriate to hold the next meeting of the CoC-IEE in the Green Room in order to accommodate the large number of participants expected to attend.

Annex

Meeting Agenda

1. Review of the provisional agenda for the second meeting of the CoC-IEE
 - Update on the process for prioritization of the technical work of the Organization
 - Vision for the structure and functioning of the Decentralized Offices
 - Multi-year Programmes of Work for the Governing Bodies
 - Human Resources (PEMS, Staff rotation)
 - Progress in IPA implementation
 - Any other matters
2. Any other matters