

**Draft - Agenda of the meeting of the Conference Committee
for follow up to the Independent External Evaluation of FAO (CoC-IEE)
Thursday 15 May 2008
Red Room
(09.30-12.30 and 14.30-17.30)**

1. Approval of the Agenda
2. Introduction of the CoC-IEE Chair's Progress Report
 - a. Chair
 - b. Introduction by the Secretariat
 - c. Director-General's Representative's comments
3. Discussion of the progress report
(discussion will proceed main section by main section)
4. Proposed format and content of CoC-IEE report to the Special Session of the Conference, including the Immediate Action Plan
 - a. Introduction
 - b. Discussion
5. Any Other Business