

Agendas for the first meetings of the CoC-IEE and its Bureau

Wednesday 21 January 2009

The draft agendas for the first meetings of the reconstituted CoC-IEE and its Bureau are as follows:

CoC-IEE 09.30 -12.30 & 14.00 -15.30
King Faisal Room

1. Chair's Introduction
2. Nominations and agreement on:
 - a. members of the Bureau
 - b. chairs and vice-chairs of working groups
 - c. spokes-countries in working groups
3. Priorities and sequencing for management action in implementing the IPA subject to availability of funds
4. Indicative Schedule of work of the CoC-IEE
5. Consideration of mechanisms for closer consultation with NGOs in the work of the CoC-IEE – Chair's thoughts on possible mechanisms
6. Culture Change
7. Any Other Business

Bureau 15.30 - 17.00
German Room

1. Chair's Introduction
2. Confirmation of the CoC-IEE secretary
3. Other Administrative Matters
4. Any Other Business