

**Meeting Agendas for the CoC-IEE, its Working Groups and Bureau
16-17 September 2009**

Wednesday 16 September

Joint meeting of Working Groups I, II and III

King Faisal Room (D263)

9:30-12:30 and 14:00-17:00

1. Chair's introduction
2. Final review and recommendation of Strategic Framework, Medium Term Plan and Programme of Work and Budget
3. Final review of decentralized offices staffing, location and coverage

Thursday 17 September

Joint meeting of Working Groups I, II and III

King Faisal Room (D263)

9:30-12:30 and 14:00-15:00

1. Chair's introduction
2. Final consideration of progress in IPA implementation and Trust Fund budget situation
3. Review of draft Resolution on the IPA

CoC-IEE

King Faisal Room (D263)

15:00-16:30

1. Chair's introduction
2. Review of CoC-IEE draft Final Report
3. Any other business

Bureau

German Room (C269)

16.30-17.00

1. Administrative matters
2. Any other business