

**Meeting Agendas for the CoC-IEE, its Working Groups and Bureau
22-24 July 2009**

Wednesday 22 July

Working Group I

King Faisal Room (D263)

9:30-12:30

1. Chair's introduction
2. Consideration of the draft Strategic Framework and Medium Term Plan
 - Strategic and Functional Objective results frameworks
 - Application of core functions
 - Impact Focus Areas

Joint meeting of Working Groups I, II and III

King Faisal Room (D263)

14:00-17:00

1. Chair's introduction
2. Consideration of the draft Programme of Work and Budget (PWB):
 - presentation of the integrated budget under the results frameworks

Thursday 23 July

Joint meeting of Working Groups I, II and III

King Faisal Room (D263)

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

1. Consideration of the draft Programme of Work and Budget (continued):
 - IPA and Root and Branch Review actions under the PWB
 - organizational arrangements for PWB delivery, including overall view of technical and operational posts, Headquarters structure, Decentralization, Human Resource management strategy and plans
2. Review of the concept of Reform with Growth

Friday 24 July (or the previous day if possible)

CoC-IEE

King Faisal Room (D263)

9:30-10:30

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

Bureau

German Room (C269)

10.30-11.30

1. Administrative matters
2. Any other business