

**Chair's Aide Mémoire - Ninth Meeting of the Conference Committee  
for IEE Follow-up (CoC-IEE)  
Friday 31 October and Tuesday 4 November 2008  
Mohammad Saeid Noori-Naeini Chair**

**Approval of Draft Conference Resolution 1/2008 - Adoption of the Immediate Plan of Action (IPA) for FAO Renewal (2009-11)**

1) The Conference Committee (CoC-IEE) unanimously approved the draft Resolution 1/2008 (as attached) for proposal to the Special session of the FAO Conference (November 2008).

**Appreciation of the Conference Committee**

2) The CoC-IEE reaffirmed its appreciation to all who had assisted it in its work, including as stated in its report “its appreciation for the strong support it has received from FAO management and the Director-General throughout the process. The Committee also expresses its appreciation to its Chair, Prof. Mohammad Saeid Noori Naeni, Vice-Chairs, Chairs and members of its Working Groups and Bureau for their unfailing efforts to bring the work of the CoC-IEE to a successful conclusion”.

**Request of Working Group III for an information note from Management for the Special Session of the Conference**

3) The CoC-IEE was informed of the request of Working Group III for the management to produce an information note on its follow-up arrangements for 2009 for the Special Session of the Conference (November 2008), including:

- a) management's response to the Phase I report of the Root and Branch Review; and
- b) confirmation that management would produce in early 2009, an integrated implementation plan for the Immediate Plan of Action and Follow-up to the Root and Branch Review.