



17th Meeting of the Global Steering Committee (GSC)

13 November 2018



Draft Agenda

ISSUES NOTE

This **17th Global Steering Committee (GSC) meeting** will start by presenting for comments the report of the final evaluation of the Global Strategy. The GSC will continue with the presentation for discussion of the finalized draft of 2nd Global Action Plan. Finally, it will end by informing the members on the no cost extension of the programme for closure purposes and by presenting the proposed budget that will accompany the closure.

EXPECTED OUTCOMES OF THE MEETING

For endorsement :

- **AGENDA ITEM 1 – Final Evaluation Report**
- **AGENDA ITEM 2 – Second Global Action Plan**

For information and endorsement:

- **AGENDA ITEM 3 – Closure and No Cost Extension**

TIME TABLE 14:00 – 16:30, Rome time

CO-CHAIRS: Mrs Haishan FU, World Bank and Mr Romeo RECIDE, Philippines	
OPENING	
14:00-14:05	Opening, Agenda <i>Chairs</i>
SESSION 1: Final Evaluation (for endorsement)	
14:05– 15:05	Presentation of the final report: Office of Evaluation (OED) Discussion
SESSION 2: Second Global Action Plan (for endorsement)	
15:05-16:05	Presentation of the second Global Action Plan: Chair of the Task Team Discussion
SESSION 3: Closure of the programme and No Cost Extension	
16:05-16:25	Introduction (for information): Global Office Proposed budget for closure (for endorsement): Global Office Discussion
16:25 CLOSING	
16:25-16:30	Closing <i>Chairs</i>

