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
<table>
<thead>
<tr>
<th>TIME TABLE 14:00 – 16:30, Rome time</th>
</tr>
</thead>
</table>

**CO-CHAIRS: Mrs Haishan FU, World Bank and Mr Romeo RECIDE, Philippines**

**OPENING**

| 14:00-14:05 | Opening, Agenda  
*Chairs* |

**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  
*Chairs* |