



Economic and Social Council

Distr.: Limited
2 July 2007

Original: English

Committee for Programme and Coordination

Forty-seventh session

11 June-6 July 2007

Agenda item 8

Provisional agenda for the forty-eighth session

Draft provisional agenda for the forty-eighth session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 and paragraph 2 of General Assembly resolution 34/50, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its forty-eighth session, together with the required documentation.
2. In its decision 1983/163, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources, and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.
3. The draft provisional agenda for the forty-eighth session of the Committee is set out below. It has been prepared on the basis of existing legislative authority and will be completed at the end of the present session in the light of the recommendations adopted by the Committee.

Draft provisional agenda for the forty-eighth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
 - (a) Programme planning;



Documentation

Report of the Secretary-General on the proposed strategic framework for the period 2010-2011: part I, plan outline, and part II, biennial programme plan (General Assembly resolutions 59/275 and 61/235)

- (b) Programme performance;

Report of the Secretary-General on programme performance for the biennium 2006-2007

- (c) Evaluation.

In-depth evaluation

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of political affairs (special political missions) led by the Department of Political Affairs and administered by the Department of Peacekeeping Operations (General Assembly resolution 60/257 and E/AC.51/2007/L.4/Add.8)

Triennial review

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the Triennial review of the implementation of recommendations made by the Committee at its forty-fifth session on the in-depth evaluation of the United Nations Human Settlements Programme (General Assembly resolution 59/275)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services entitled “Triennial review of the implementation of recommendations made by the Committee at its forty-fifth session on the thematic evaluation of linkages between headquarters and field activities: a review of best practices for poverty eradication in the framework of the United Nations Millennium Declaration” (General Assembly resolution 59/275)

4. Coordination questions:

- (a) Report of the United Nations System Chief Executives Board for Coordination;

Documentation

Annual overview report of the United Nations System Chief Executives Board for Coordination for 2007/08.

- (b) New Partnership for Africa’s Development.

Documentation

Report of the Secretary-General on the steps taken to increase the effectiveness of the revitalized clusters and the enhancement of the United Nations partnerships with regional and subregional organizations in Africa (General Assembly resolution 59/275 and E/AC.51.2007/L.4/Add.7, para. 20)

5. Report(s) of the Joint Inspection Unit.
 6. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.
 7. Provisional agenda for the forty-ninth session.
 8. Adoption of the report of the Committee on its forty-eighth session.
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