



Economic and Social Council

Distr.: Limited
26 June 2009

Original: English

Committee for Programme and Coordination

Forty-ninth session

8 June-1 July 2009

Agenda item 8

Adoption of the report of the Committee on its forty-ninth session

Draft report

Rapporteur: Mr. Javad **Safaei** (Islamic Republic of Iran)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) at United Nations Headquarters on 30 April 2009 and its substantive session from 8 June to 1 July 2009. It held a total of 11 meetings and a number of informal consultations.

A. Agenda

2. The agenda for the forty-ninth session, adopted by the Committee at its organizational session (1st meeting), is contained in annex I.

Selection of reports of the Joint Inspection Unit

3. At its 1st meeting, on 30 April, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2009/L.2), containing the information that there were no relevant reports of the Joint Inspection Unit available for consideration by the Committee.

4. At its 2nd meeting, on 8 June, the Committee was further informed that, in accordance with Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267, no relevant reports of the Joint Inspection Unit would be available for the forty-ninth session.



Programme of work

5. At its 2nd meeting, on 8 June, the attention of the Committee was drawn to the note by the Secretariat on the status of documentation (E/AC.51/2009/L.1/Rev.1), listing the documents for consideration by the Committee.

6. Also at its 2nd meeting, the Committee had before it an informal paper setting out a tentative and provisional programme of work for its forty-ninth session. The Committee approved its tentative and provisional programme of work for the first two weeks of the session, with the understanding that adjustments would be made by the Bureau, as necessary, during the course of the session.

B. Election of officers

7. At its 1st meeting, on 30 April, the Committee elected, by acclamation, Hendrik Ockert van der Westhuizen (South Africa) Chairman of the Committee for the forty-ninth session.

8. Also at its 1st meeting, the Committee elected, by acclamation, the following members of the Bureau for the forty-ninth session: Vice-Chairmen: Igor Krasnov (Belarus) and Stefania Rosini (Italy); and Rapporteur: Javad Safaei (Islamic Republic of Iran).

9. At its 2nd meeting, on 8 June, the Committee elected, by acclamation, Samer S. Alouan Kanafani (Bolivarian Republic of Venezuela) Vice-Chairman of the Committee for the forty-ninth session.

10. The Members of the Bureau for the forty-ninth session of the Committee are:

Chairman:

Hendrik Ockert van der Westhuizen (South Africa)

Vice-Chairmen:

Igor Krasnov (Belarus)

Stefania Rosini (Italy)

Samer S. Alouan Kanafani (Bolivarian Republic of Venezuela)

Rapporteur:

Javad Safaei (Islamic Republic of Iran)

C. Attendance

11. The following States Members of the United Nations were represented on the Committee:

Argentina	Jamaica
Armenia	Kazakhstan
Bangladesh	Kenya
Belarus	Libyan Arab Jamahiriya
Brazil	Niger
Central African Republic	Nigeria
China	Pakistan
Comoros	Republic of Korea
Cuba	Russian Federation
France	South Africa
Guinea	Spain
Haiti	Ukraine
India	Uruguay
Iran (Islamic Republic of)	Venezuela (Bolivarian Republic of)
Israel	Zimbabwe
Italy	

12. The following States Members of the United Nations were represented by observers:

Algeria	Morocco
Austria	Namibia
Benin	Senegal
Botswana	Singapore
Cameroon	Slovakia
Colombia	Switzerland
Croatia	Syrian Arab Republic
Germany	United Kingdom of Great Britain and Northern Ireland
Japan	
Latvia	United States of America
Mexico	

13. The following funds and programmes were represented:

Food and Agriculture Organization of the United Nations

United Nations Population Fund

World Food Programme

14. Also present at the session were the Under-Secretary-General for Internal Oversight Services; the Controller; the Director of the secretariat of the United Nations System Chief Executives Board for Coordination; the Director of the Office of the Special Adviser on Africa; the Director of the Office of the High Representative for the Least Developed Countries, Landlocked Developing Countries and Small Island Developing States; and other senior officials of the Secretariat.

D. Documentation

15. The list of documents before the Committee at its forty-ninth session is set out in annex II.

E. Adoption of the report of the Committee

16. At its 11th meeting, on 1 July, the Committee adopted the draft report on the work of its forty-ninth session (E/AC.51/2009/L.4 and Add.1-10).

Annex I

Agenda for the forty-ninth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
 - (a) Proposed programme budget for the biennium 2010-2011 (in accordance with General Assembly resolutions 58/269, 62/224 and 63/247);
 - (b) Evaluation.
4. Coordination questions:
 - (a) Report of the United Nations System Chief Executives Board for Coordination;
 - (b) New Partnership for Africa's Development.
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 fiftieth session.
8. Adoption of the report of the Committee on its forty-ninth session.

Annex II

List of documents before the Committee at its forty-ninth session

A/63/6/Rev.1	Strategic framework for the period 2010-2011
A/64/6 (Sect. 28C)	Proposed programme budget for the biennium 2010-2011: Office of Human Resources Management
A/64/6 (Sect. 29)	Proposed programme budget for the biennium 2010-2011: Office of Information and Communications Technology
A/64/63 and Corr.1	Report of the Office of Internal Oversight Services on strengthening the role of evaluation and the application of evaluation findings on programme design, delivery and policy directives (General Assembly resolution 62/224)
A/64/73 and Corr.1	Report of the Secretary-General: consolidated report on the changes to the biennial programme plan as reflected in the proposed programme budget for the biennium 2008-2009 (General Assembly resolutions 58/269 and 62/224)
A/64/74	Report of the Secretary-General: consolidated report on the changes to the biennial programme plan as reflected in the proposed programme budget for the biennium 2010-2011 (General Assembly resolutions 58/269 and 62/224)
E/2009/67	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2008/09 (Economic and Social Council resolution 2008 (LX))
E/AC.51/2009/1	Annotated provisional agenda of the Committee for Programme and Coordination
E/AC.51/2009/2	Report of the Office of Internal Oversight Services on evaluation of United Nations support for least developed countries, landlocked developing countries, small island developing States and Africa (General Assembly resolution 61/235)
E/AC.51/2009/3	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-sixth session on the in-depth evaluation of political affairs (General Assembly resolutions 61/235 and 62/224)
E/AC.51/2009/4	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its forty-sixth session on the thematic evaluation of knowledge management networks in the pursuit of the goals of the Millennium Declaration (General Assembly resolution 61/235)

E/AC.51/2009/5	Report of the Office of Internal Oversight Services on the thematic evaluation of lessons learned: protocols and practices (General Assembly resolution 61/235)
E/AC.51/2009/6	Report of the Office of Internal Oversight Services on the thematic evaluation of United Nations coordinating bodies (in accordance with General Assembly resolutions 48/218 B, 54/244 and 59/272) (General Assembly resolution 61/235)
E/AC.51/2009/7	Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development (General Assembly resolutions 59/275, 62/224 and 63/247)
E/AC.51/2009/L.1 and Rev.1	Note by the Secretariat on the status of documentation
E/AC.51/2009/L.2	Note by the Secretariat: reports of the Joint Inspection Unit (Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267)
E/AC.51/2009/L.3	Note by the Secretariat: provisional agenda and documentation for the fiftieth session of the Committee (Economic and Social Council resolution 1894 (LVII))
E/AC.51/2009/L.4 and Add.1-10	Draft report of the Committee on its forty-ninth session and addenda
