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Committee for Programme and Coordination

Sixty-fourth session

New York, 13 May-14 June 2024

Draft report

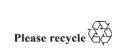
Rapporteur: Mr. Noel M. Novicio (Philippines)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) on 1 April 2024 and its substantive session from 13 May to 14 June 2024 at Headquarters. It held 17 formal meetings and numerous informal and "informal informal" consultations, as well as briefings.

A. Agenda

- 2. The agenda for the sixty-fourth session, adopted by the Committee at its 1st meeting, was as follows:
 - 1. Election of officers.
 - 2. Adoption of the agenda and organization of work.
 - 3. Programme questions:
 - (a) Proposed programme budget for 2025;
 - (b) Evaluation.
 - 4. Coordination questions:
 - (a) Report of the United Nations System Chief Executives Board for Coordination;
 - (b) United Nations system support for Agenda 2063.
 - 5. Report(s) of the Joint Inspection Unit.
 - 6. Provisional agenda for the sixty-fifth session.
 - 7. Adoption of the report of the Committee on its sixty-fourth session.







Selection of reports of the Joint Inspection Unit

3. At its 1st meeting, on 1 April, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2024/L.2), submitted pursuant to Economic and Social Council resolution 2008 (LX), in which it was stated that there were no relevant reports of the Joint Inspection Unit available for consideration at its sixty-fourth session.

Programme of work

- 4. At its 2nd meeting, on 13 May, the attention of the Committee was drawn to the annotated provisional agenda (E/AC.51/2024/1) and the revised note by the Secretariat on the status of documentation (E/AC.51/2024/L.1/Rev.1) listing the documents for consideration by the Committee.
- 5. At the same meeting, the Committee approved its programme of work with the understanding that adjustments would be made by the Bureau, as necessary, during the course of the session to take into account the pace of discussions.
- 6. Informal briefings were given by the Secretary of the Committee, on organizational matters; by the Senior Finance and Budget Officer, Business Partner Service, Department of Management Strategy, Policy and Compliance, on logistical matters; by the Director, Inspection and Evaluation Division, Office of Internal Oversight Services, on evaluation issues; by the Director, Programme Planning and Budget Division, Department of Management Strategy, Policy and Compliance, on the proposed programme budget for 2025; and by the Controller, Assistant Secretary-General for Programme Planning, Finance and Budget, Department of Management Strategy, Policy and Compliance, on the revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation.

B. Election of officers

- 7. At its 1st meeting, on 1 April, the Committee elected, by acclamation, Sarah Safyn Fyneah (Liberia) as Chair and Rouven Klein (Germany) and Jesús Velázquez Castillo (Mexico) as Vice-Chairs for the sixty-fourth session.
- 8. At its 2nd meeting, on 13 May, the Committee elected, by acclamation, Alicja Guszkowska (Poland) as Vice-Chair and Noel M. Novicio (Philippines) as Rapporteur for the session.
- 9. Accordingly, the members of the Bureau for the sixty-fourth session of the Committee were:

Chair:

Sarah Safyn Fyneah (Liberia)

Vice-Chairs:

Alicja Guszkowska (Poland) Rouven Klein (Germany) Jesús Velázquez Castillo (Mexico)

Rapporteur:

Noel M. Novicio (Philippines)

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C. Attendance

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

Argentina Kenya
Armenia Liberia
Belgium Mexico
Botswana Morocco
Brazil Pakistan
Bulgaria Paraguay
Cameroon Philippines

Chile Poland

China Republic of Korea
Costa Rica Russian Federation

Côte d'Ivoire Rwanda

France South Africa

Germany Tunisia

India United Kingdom of Great Britain and

Northern Ireland

Iran (Islamic Republic of)

United States of America

Italy Uruguay

Japan

11. The following States Members of the United Nations and intergovernmental organizations were represented by observers:

Switzerland European Union

D. Documentation

12. The list of documents before the Committee at its sixty-fourth session is set out in the annex to the present report.

E. Adoption of the report of the Committee

13. At its 17th meeting, on 14 June, the Committee had before it the draft provisional agenda for its sixty-fifth session (E/AC.51/2024/L.3). At the same meeting, the Committee adopted the draft provisional agenda for its sixty-fifth session and authorized the Secretary to complete it, taking into consideration resolutions and decisions as might be adopted by the Economic and Social Council at its management

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segment, to be held in July 2024, and by the General Assembly at its seventy-ninth session.

- 14. At the same meeting, the Rapporteur introduced the draft report of the Committee (E/AC.51/2024/L.4 and addenda). The Chair drew the attention of the Committee to document E/AC.51/2024/7, containing a statement submitted by the Secretary-General on the programme budget implications of recommendations contained in the report of the Committee for Programme and Coordination.
- 15. Before the adoption of the draft report, the Director of the Programme Planning and Budget Division made a statement on document E/AC.51/2024/7 and on the programme budget implications in connection with the recommendations for programme 9, United Nations system support for the African Union's Agenda 2063: The Africa We Want, which had been circulated to the Committee. Also at the same meeting, the Committee adopted the draft report.
- 16. Before the closure of the session, statements were made by the representatives of the United States of America, Mexico, China, Costa Rica, Belgium, Poland, the Russian Federation, France, the United Kingdom of Great Britain and Northern Ireland, the Islamic Republic of Iran, Brazil, Uruguay, Rwanda, Bulgaria, Japan, Italy, Cameroon, the Republic of Korea, Germany, Liberia, South Africa, Botswana and Kenya. The representatives of the United States, Belgium, Poland, France, the United Kingdom, Bulgaria, Italy and Germany disassociated themselves, for procedural reasons, from the consensus on programme 7, Economic and social affairs, specifically as it related to the insertion of a new paragraph 9.85 (k), and requested that it be reflected in the report.

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Annex

List of documents before the Committee at its sixty-fourth session

E/AC.51/2024/1	Annotated provisional agenda
E/AC.51/2024/L.1/Rev.1	Note by the Secretariat on the status of documentation
E/AC.51/2024/L.2	Note by the Secretariat on the report(s) of the Joint Inspection Unit
	Reports of the Secretary-General on the proposed programme budget for 2025: part II: programme plan for programmes and subprogramme and programme performance information (in fascicle form)
A/79/6 (Sect. 2)	Programme 1, General Assembly and Economic and Social Council affairs and conference management
A/79/6 (Sect. 3)	Programme 2, Political affairs
A/79/6 (Sect. 4)	Programme 3, Disarmament
A/79/6 (Sect. 5)	Programme 4, Peacekeeping operations
A/79/6 (Sect. 6)	Programme 5, Peaceful uses of outer space
A/79/6 (Sect. 8)	Programme 6, Legal affairs
A/79/6 (Sect. 9)	Programme 7, Economic and social affairs
A/79/6 (Sect. 10)	Programme 8, Least developed countries, landlocked developing countries and small island developing States
A/79/6 (Sect. 11)	Programme 9, United Nations system support for the African Union's Agenda 2063: The Africa We Want
A/79/6 (Sect. 12)	Programme 10, Trade and development
A/79/6 (Sect. 13)	Programme 10, subprogramme 6, International Trade Centre
A/79/6 (Sect. 14)	Programme 11, Environment
A/79/6 (Sect. 15)	Programme 12, Human settlements
A/79/6 (Sect. 16)	Programme 13, International drug control, crime and terrorism prevention and criminal justice
A/79/6 (Sect. 17)	Programme 14, Gender equality and the empowerment of women
A/79/6 (Sect. 18)	Programme 15, Economic and social development in Africa
A/79/6 (Sect. 19)	Programme 16, Economic and social development in Asia and the Pacific
A/79/6 (Sect. 20)	Programme 17, Economic development in Europe
A/79/6 (Sect. 21)	Programme 18, Economic and social development in Latin America and the Caribbean
A/79/6 (Sect. 22)	Programme 19, Economic and social development in Western Asia
A/79/6 (Sect. 24)	Programme 20, Human rights

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A/79/6 (Sect. 25)	Programme 21, International protection, durable solutions and assistance to refugees
A/79/6 (Sect. 26)	Programme 22, Palestine refugees
A/79/6 (Sect. 27)	Programme 23, Humanitarian assistance
A/79/6 (Sect. 28)	Programme 24, Global communications
A/79/6 (Sect. 29)	Programme 25, Management and support services
A/79/6 (Sect. 29A)	Programme 25, Department of Management Strategy, Policy and Compliance
A/79/6 (Sect. 29B)	Programme 25, Department of Operational Support
A/79/6 (Sect. 29C)	Programme 25, Office of Information and Communications Technology
A/79/6 (Sect. 29D)	Programme 25, Administration, Nairobi
A/79/6 (Sect. 29E)	Programme 25, Administration, Geneva
A/79/6 (Sect. 29F)	Programme 25, Administration, Vienna
A/79/6 (Sect. 30)	Programme 26, Internal oversight
A/79/6 (Sect. 31)	Programme 27, Jointly financed activities
A/79/6 (Sect. 34)	Programme 28, Safety and security
E/AC.51/2024/6	Note by the Secretariat on the review of the proposed programme plan for 2025 by sectoral, functional and regional bodies
E/AC.51/2024/2	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations on the programme evaluation of the Department of Economic and Social Affairs
E/AC.51/2024/3	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee at its sixty-first session on the evaluation of United Nations support for the New Partnership for Africa's Development provided by programme 9 through the Office of the Special Adviser on Africa, the Economic Commission for Africa and the Department of Global Communications
E/AC.51/2024/4	Report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee at its sixty-first session on the inspection of the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)
E/2024/11	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2023 (Economic and Social Council resolution 2008 (LX))
E/AC.51/2024/5	Report of the Secretary-General on United Nations system support for Agenda 2063: The Africa We Want

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E/AC.51/2024/7	Statement submitted by the Secretary-General on the programme budget implications of recommendations contained in the report of the Committee for Programme and Coordination
E/AC.51/2024/L.3	Note by the Secretariat: draft provisional agenda and documentation for the sixty-fifth session of the Committee (Economic and Social Council resolution 1894 (LVII))
E/AC.51/2024/L.4 and addenda	Draft report of the Committee

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