



## Economic and Social Council

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### Committee for Programme and Coordination

#### Forty-fifth session

6 June-1 July 2005

Agenda item 8

#### Provisional agenda for the forty-sixth session of the Committee

### Draft provisional agenda for the forty-sixth 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-sixth 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-sixth session of the Committee, as set out below, 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 recommendations adopted by the Committee.

### Draft provisional agenda for the forty-sixth 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 2008-2009: part A, plan outline, and part B, biennial programme plan (para. 5 of General Assembly resolution 59/275)

- (b) Programme performance;

**Documentation**

Report of the Secretary-General on programme performance for the biennium 2004-2005

- (c) Evaluation.

*Strengthening the role of evaluation findings in programme design, delivery and policy directives*

**Documentation**

Report of the Secretary-General on strengthening the role of evaluation findings in programme design, delivery and policy directives

*Thematic evaluation*

**Documentation**

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the thematic evaluation on "Knowledge management networks in the pursuit of the goals of the Millennium Declaration" (E/AC.51/2005/L.4/Add.9)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the usefulness of the pilot evaluation (para. 22 of General Assembly resolution 59/275)

*In-depth evaluation*

**Documentation**

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on an in-depth evaluation on political affairs (para. 22 of General Assembly resolution 59/275)

*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 made by the Committee for Programme and Coordination at its forty-third session on the in-depth evaluation of the programme on the law of the sea and ocean affairs (para. 4 of General Assembly resolution 58/268)

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 2005/06

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

**Documentation**

Report of the Secretary-General on the progress, including problems, obstacles and challenges, as well as the goals of the United Nations system to be achieved in support of the New Partnership for Africa's Development (para. 25 of E/AC.51/2005/L.4/Add.11)

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-seventh session.
  8. Adoption of the report of the Committee on its forty-sixth session.
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