



## **UNDG meeting**

11 July 2014, 9:00 AM - 12:00 PM

DC1-21<sup>st</sup> Floor Hank Shannon Conference Room, New York

### **Annotated Agenda**

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**9:00-9:15**    **[For discussion]**    **Opening by the UNDG Chair** (Helen Clark)

**9:15-10:00**    **[For discussion]**    **Item 1: Fit For Purpose: Follow-up to CEB retreat and review of functioning of UNDG at headquarters** (UNDG Chair; Kanni Wignaraja, DOCO Director)

**Background:** In follow-up to the CEB retreat on Fit for Purpose in April, the Secretary-General has requested CEB Principals to report in writing to the CEB Secretariat by 1 September on specific actions they are prepared to take in support of a coherent and coordinated system-wide approach to render the UN system fit for purpose to deliver on the emerging post-2015 agenda. At the last UNDG meeting, DOCO was also requested to carry out a brief review of the architecture and functioning of the UNDG and its working mechanisms at headquarters and propose a set of options for ensuring that the UNDG is optimally configured and fit for purpose.

**Background documents:**

- Letter of the Secretary-General on the outcome of CEB Retreat on Fit for Purpose
- CEB discussion papers on Fit for Purpose: (1) HLCP-UNDG-HLCM Joint Chapeau; (2) HLCP discussion paper; (3) UNDG discussion paper
- Review of UNDG working mechanisms

**10:00-10:20**    **[For decision]**    **Item 2: Delivering as One SOPs Integrated Package of Support** (Anne-Birgitte Albrechtsen, ASG Advisory Group Chair)

**Background:** In the QCPR, member states request the UN system to provide programme countries that adopt the Delivering as One approach with an integrated package of support comprising Standard Operating Procedures (SOPs) as well as Delivering as One-specific guidance. The UNDG endorsed the SOPs in August 2013 and adopted a Plan of Action for Headquarters to ensure effective implementation of the SOPs in February 2014. The UNDG working mechanisms in collaboration with HLCM Networks and colleagues in the field have since developed the Delivering as One-specific guidance requested in the QCPR on programming, monitoring and evaluation, reporting, pooled funding mechanisms, leadership, the simplification and harmonization of business practices and communication.

**Background documents:**

- Decision Sheet
- Draft SOPs Integrated Package of Support
- Draft Delivering as One M&E Framework

**10:20-11:00 [For discussion] Item 3: Review of progress of implementation and priorities for Q3 & Q4 2014** (ASG Advisory Group Chair; DOCO Director)

**Background:** Informed by updates on the implementation of the UNDG Work Plan 2013/14, the SOPs Plan of Action for HQ and the UNDG cost-sharing agreement in support of the RC system, the UNDG will have an opportunity to discuss priorities for the second half of 2014, including by identifying areas where accelerated progress may be called for.

**Background documents:**

- UNDG Work Plan 2013/14
- UNDG Work Plan Status Update
- Progress update on SOPs Plan of Action for HQ
- Status update on RC system cost-sharing

**11:00-11:45 [For information] Item 4: Strategic UNDG engagement in global development processes and events** (Thomas Gass, UN DESA; Michael O'Neill, UNDP; Margareta Wahlstrom, UNISDR)

**Background:** At its last meeting, the UNDG reconfirmed its commitment to continue to engage jointly in key global development processes and events, including the deliberations of the Open Working Group on SDGs, the Global Partnership for Effective Development Cooperation (GPEDC), the third Conference on Small Island Development States (SIDS), and the World Conference for Disaster Risk Reduction (WCDRR). The UNDG will be briefed on the status of these events to identify entry points for UNDG engagement.

**Background documents:**

- Summary GPEDC High Level Meeting Mexico
- Draft programme SIDS conference
- Draft concept UNDG side event at SIDS conference
- Draft programme WCDRR
- Background Note WCDRR

**11:45-12:00 [For information] AOB**