



UNDG meeting

25 February 2015, 8:30 AM - 9:45 AM,
DC1-21st Floor Hank Shannon Conference Room, New York

Annotated Agenda

8:30-8:40 **[For information]** **Opening by the UNDG Chair** (Helen Clark)

8:40-9:10 **[For discussion]** **Item 1: UNDG preparations for ‘Fit for Purpose’ and the ECOSOC dialogue on the longer-term positioning of the UNDS**
(John Hendra, Senior Coordinator “UN Fit for Purpose” and Thomas Gass, ASG, DESA)

Background: At its last meeting on 14 November 2014 the UNDG endorsed the [‘UNDG vision and framework for actions for UN operational activities in support of the post-2015 agenda.’](#) The vision and framework are expected to be further refined to guide the collective engagement of the UNDG in the CEB-led process on ‘fit for purpose’ as well as the ECOSOC dialogue on the longer-term positioning of the UN development system leading up to the 2016 QCPR. Through a series of formal sessions, workshops and retreats, the ECOSOC dialogue will examine the linkages between the alignment of functions, funding practices, governance structures, organizational arrangements, capacity and impact, and partnership approaches of the UN development system. The second phase of the UNDG mapping and visioning exercise seeks to inform UNDG positioning and the deliberations of member states with systematic data and analysis regarding the current functioning of the UN development system.

Background documents:

- Concept note for second phase of UNDG F4P mapping
- Roadmap for the ECOSOC Dialogue

9:10-9:30 **[For decision]** **Item 2: UNDG items for decision:**
a) UNDG 2015 Work Plan
b) Supplement to 2010 UNDAF Guidelines
(Kanni Wignaraja, DOCO Director)

Background: The UNDG is expected to adopt the 2015 Work Plan, which will operationalize the UNDG Strategic Priorities 2013-16 and give direction to UNDG efforts at the global, regional and country level to facilitate a step change in the quality and impact of UN support at the country level. UNDG working mechanisms, Regional UNDG Teams and DOCO will subsequently be expected to fully align and refine their work plans at the activity level.

The UNDG is also expected to endorse a supplement to the 2010 UNDAF Guidelines, which integrates the legal clauses that were previously included in agency Country

Programme Action Plans (CPAPs) and the UNDAF Action Plan in the UNDAF document itself. This will enable UNCTs to operationalize UNDAF and/or One Programme joint work plans without separate UNDAF Action Plans or CPAPs.

Background documents:

- Draft 2015 UNDG Work Plan with Key Results and Deliverables
- Decision Sheet 2015 UNDG Work Plan
- Supplement to 2010 UNDAF Guidelines
- Decision Sheet Supplement to 2010 UNDAF Guidelines

9:30-9:45 **[For information]** **AOB**

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