



UNDG meeting

26 October 2015, 10:45 AM - 1:00 PM (EST)

DC1-21st Floor Hank Shannon Conference Room, New York

Annotated Agenda

10:45-10:55

Introduction by the UNDG Chair (Helen Clark)

10:55-11:55 **[For decision]**

Item 1: Implementation of the 2030 Agenda

- a) **Outcome of the ASG Advisory Group Retreat and preparations for the CEB Fall Session** (Jan Beagle, ASG Advisory Group Chair)
- b) **MAPS: Mainstreaming the 2030 Agenda for Sustainable Development – Reference Guide to UNCTs** (Co-Chairs, Sustainable Development Working Group)

Background: The UNDG will be briefed on the outcome of the retreat held by the ASG Advisory Group and the Co-Chairs of the UNDG Working Groups on 19/20 October, which identified a set of measures on what it will take for the UNDG to implement the 2030 Agenda. At the CEB Fall Session on 18/19 November, the UNDG Chair will be expected to outline UNDG's common vision and ongoing preparations for supporting the implementation of the 2030 Agenda. To inform the UNDG and CEB deliberations on fostering an integrated approach across UN system pillars, the UN Working Group on Transition has prepared a note on the peace-humanitarian-development nexus.

In response to requests from Member States for coordinated support from the UN development system in implementing the 2030 Agenda, the Sustainable Development Working Group has developed a common approach for effective and coherent implementation support called 'Mainstreaming, Acceleration and Policy Support (MAPS).' The UNDG is expected to endorse the overall MAPS approach and the 'Mainstreaming the 2030 Agenda for Sustainable Development – Reference Guide to UNCTs', which seeks to capture the UNDG vision and approach for the 'M' of MAPS.

Background documents:

Item 1a)

- Note from ASG Advisory Group Retreat
- Note on the peace-humanitarian-development nexus

Item 1b)

- Decision Sheet
- Mainstreaming the 2030 Agenda - Reference Guide to UNCTs
- Note on Mainstreaming Acceleration and Policy Support (MAPS)

11:55-12:20 **[For discussion]** **Item 2: ECOSOC dialogue on the longer-term positioning of the UN development system and preparations for the 2016 QCPR**
(Thomas Gass / Navid Hanif, UNDESA; Olav Kjørven / John Hendra, Co-Chairs of the informal group on the QCPR)

Background: The UNDG will be briefed on the preparations for the next phase of the ECOSOC dialogue on the longer-term positioning of the UN development system, and on the preparations for the 2016 QCPR, which will be informed by the 2015 Secretary General's Report of the QCPR that is currently under preparation.

The Co-Chairs of the informal group on the 2016 QCPR will propose strategic input the members of the UNDG may wish to put forward for the 2016 QCPR discussions.

Background document:

- Draft note on strategic input to 2016 QCPR discussions

12:20-12:35 **[For discussion]** **Item 3: UNDG Results Report 2014 and preparations for UNDG cost-sharing in support of the RC system 2016/2017** (Kanni Wignaraja, UN DOCO)

Background: The UNDG will be presented the UNDG Results Report 2014 titled 'Results Delivered: Sharing Successes in 2014.' The report captures the results achieved by the UN Resident Co-ordinator system at the country, regional and global level during the first year of implementation of the UNDG cost-sharing agreement in 2014. The UNDG will also be briefed on the status of the preparations for the second biennium of the UNDG cost-sharing arrangement in 2016/2017.

Background documents:

- UNDG Results Report 2014: 'Results Delivered: Sharing Successes in 2014'
- Status of contributions for UNDG cost-sharing 2016/2017

12:35-12:50 **[For decision]** **Item 4: UNDG policies and guidance on pooled funding**
(Henriette Keijzers, Co-chair UNDG Joint Funding Task Team)

Background: Following the approval of the revised UNDG legal agreements for pass-through funding by the UNDG in July 2015, the corresponding UNDG guidance package for Multi Donor Trust Funds (MDTFs) has been reviewed and revised. The UNDG is expected to endorse the updated guidance package consisting of three documents, which sets the policy foundation and outlines procedures for establishing, managing and closing MDTFs. With approval of these documents, the complete package of UNDG policy documents related to pass-through funding will be harmonized and consistent. The report "UNDG Pooled Funding Trends: 2013 and 2014" is being submitted to the UNDG for information.

Background documents:

- Decision sheet
- Protocol on the Administrative Agent for Multi Donor Trust Funds, Joint Programmes, and One UN Funds
- UNDG Policy and Procedures on Establishing, Managing and Closing Multi-Donor Trust Funds
- MDTF Generic Terms of Reference
- UNDG Pooled Funding Trends: 2013 and 2014: Fiduciary Management Oversight Group Report to the UNDG

12:50-1:00 **[For information]** **AOB**

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