



UNDG meeting

30 June 2016, 9:00 AM - 11:30 AM,
DC1 21st Floor Hank Shannon Conference Room, New York

Dial-in instructions

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Annotated Agenda

9:00-9:15 Opening (Helen Clark, UNDG Chair)

The UNDG Chair will reflect on recent results, ongoing activities and upcoming priorities of the UNDG, including the UNDG's role in support of the implementation of the 2030 Agenda and UNDG's collective engagement in the preparations for the 2016 QCPR.

9:15-10:25 Item 1: "The UN We Want for the SDGs" - UNDG Proposals for the 2016 QCPR and the ECOSOC Dialogue on the Longer-term Positioning of the UNDS

- Briefing on ECOSOC Dialogue, and QCPR preparations thus far
- UNDG Proposals for the 2016 QCPR and the ECOSOC Dialogue

The UNDG will be briefed on the ECOSOC Dialogue on the Longer-term Positioning of the UN Development System and the preparations for the 2016 QCPR, which will be informed by the updated 2016 Secretary General's Report. UNDG members will be invited to exchange views on how the set of proposals for the 2016 QCPR, which the UNDG has endorsed electronically, could be further strengthened and complemented and how the UNDG should collectively engage during the concluding phase of the ECOSOC Dialogue and the lead-up to the 2016 QCPR. Before the ECOSOC Dialogue will formally conclude on 7 July, the UN development system has been invited to discuss its proposals with Member States in a dedicated session on 1 July.

Background documents:

- Findings and conclusions of the Independent Team of Advisers
- CEB common principles for the implementation of the 2030 Agenda
- UNDG proposals for the 2016 QCPR
- UNDG forward calendar

UNDG items for decision:

10:25-10:40 Item 2: UNDG position paper: The Role of UN Business Operations for Enhanced Programme Delivery under the SDGs

The UNDG is requested to endorse the position paper "The Role of UN Business Operations for Enhanced Programme Delivery under the SDGs," which outlines a proposed UNDG vision for collaborative action in the area of business operations to deliver joint operations support for programme delivery under the SDGs. The vision is expected to inform collective UNDG positioning with regard to common business operations and guide the UNDG Business Operations Working Group work agenda.

Background documents:

- Draft “The Role of UN Business Operations for Enhanced Programme Delivery under the SDGs”
- Decision sheet

10:40-10:55 Item 3: Standard Operations Procedures (SOPs) Plan of Action for Headquarters 2016-2017

The UNDG is requested to endorse the SOPs Plan of Action for Headquarters 2016-2017, which is intended to succeed the original SOPs Plan of Action for Headquarters developed in 2014. The UNDG developed the original Plan of Action in collaboration with the HLCM to address critical reform measures required at the headquarters level to facilitate the roll-out of the Standard Operating Procedures (SOPs) for Delivering as One at the country level. With the Plan of Action 2016-2017, the UNDG demonstrates its commitment to complete the 19 outstanding actions from the original plan as well as a series of additional measures to advance system-wide coherence and effectiveness.

Background documents:

- Draft SOPs Plan of Action for Headquarters 2016-2017
- Decision sheet

10:55-11:10 Item 4: Update on UNDG Cost-sharing Agreement in Support of the Resident Co-ordinator System and Terms of Reference for its Independent Review

The UNDG is requested to endorse the terms of reference for the independent review of the UNDG cost-sharing agreement in support of the Resident Co-ordinator system. The objective of the study is to review the financing of the RC system and the implementation of the UNDG cost-sharing agreement during its initial funding biennium in 2014-2015 and to generate concrete proposals on how the RC system can be made more effective through a sustainable, transparent, accountable, predictable and cost-efficient funding model in the 2018-2019 funding biennium.

Background documents:

- Status of UNDG cost-sharing agreement 2016-2017
- Draft ToR independent review of UNDG cost-sharing agreement
- Decision sheet

11:10-11:20 Item 5: UNDG Logo Usage Policy

The UNDG is requested to endorse a usage policy for the UNDG logo, which is an important part of the UNDG brand and conveys the collective views and positions of the UNDG membership. The UNDG Logo Usage Policy outlines under which circumstances the use of the UNDG logo can be authorized by the full UNDG, the UNDG Working Groups, the Regional UNDG Teams, the UNDG Chair and UN DOCO. In particular, it clarifies under which circumstances UNDG Working Groups have the authority to use the UNDG logo for products and events in their work plan, as well as the use of regional variations of the UNDG logo by the Regional UNDG Teams.

Background documents:

- Draft UNDG logo usage policy
- Decision sheet

11:20-11:30 Item 6: AOB