

Meeting in New York 2 and 3 November 2009

WELCOME

- Recommendations and Conclusions from the meeting in April 2009

SESSION ONE: INTRODUCTIONS AND OVERVIEW FOR NEW MEMBERS

SESSION TWO: INTER-AGENCY DISCUSSION

- Discussion Paper on Accountability

SESSION THREE: INTRODUCTIONS AND AGENDA REVIEW

- List of Advisory Group members
- Meeting Agenda

SESSION FOUR: UPDATE ON THE USE OF THE FUND

- CERF Annual Report 2008
- Report of the Secretary-General on CERF 2008-2009
- Use of CERF 2009
- Updated Management Response Matrix
- Under-Secretary-General's PowerPoint briefing (provided at the meeting)

SESSION FIVE: DEVELOPING AND IMPLEMENTING A PERFORMANCE AND ACCOUNTABILITY FRAMEWORK (PAF)

- PAF Draft Elements

SESSION SIX: POSITIONING OF THE FUND (UNDERFUNDED REVIEW AND LIFE-SAVING CRITERIA)

- Proposed updated Life-Saving Criteria
- Draft CERF Underfunded Emergencies Review

SESSION SEVEN: SECRETARY-GENERAL'S BULLETIN AND UMBRELLA LETTER OF UNDERSTANDING

- Revised draft Secretary-General's Bulletin
- Draft umbrella Letter of Understanding

SESSION EIGHT: REVIEW ADVISORY GROUP TERMS OF REFERENCE and WORKPLAN

- Revised Advisory Group Terms of Reference
- Forward Work Plan

WRAP UP

- Concluding Remarks