

Agenda

*Joint Meeting of the Working Group on Evaluation and Implementation and the Working Group on Publicity and Funding
12-13 October 2018, Brussels, Belgium*

1. Welcome
2. Adoption of agenda and administrative matters (chairs, rapporteur, times, etc.)
3. Mandates, objectives, responsibilities, etc. of the Working Groups
4. Action items/reports from the previous meetings
 - a. Innsbruck, 19-22 April 2017 (*Ref. 2.Action_Items_Innsbruck*)
 - b. New York, 14 August 2017 (*Ref. 3.Report_NY*)
5. Reflection on the process of restructuring operational modalities, 2016~2018 (proposal, resolution, rules of procedures, Bureau's role, global consultation, etc.) (*Ref. 4.Res_2018-2; 5.UNGEGN_DRoP&Agenda*)
6. Operation of the "New" UNGEGN as a combined body of the former UNCSGN and UNGEGN (*Ref. 5.UNGEGN_DRoP&Agenda*)
 - a. Aims, Principles and Objectives stated in the RoPs
 - b. Representation of Member States
 - c. Organization (Bureau, Divisions, Working Groups, Task Teams, etc.)
 - d. Resolutions (dealing with old resolutions and setting directions for future ones, implementation) (*Ref. 6.11th_Conf_resolutions*)
 - e. Sessions (naming & numbering "the next Plenary meeting")
 - f. Agenda items (organized interactively with Working Groups)
 - g. Documentation (format & ways of presenting working papers, guidelines for National/ Division reports, documents to be translated) (*Ref. 7.Documentation_11th_Conf; 8.National_Division_reports_guidelines*)
 - h. Cooperation with UN-GGIM (*Ref. 9.WP_Strengthening_Collaboration*)
 - i. Publications (revising brochure, media kit, etc.; Information Bulletin)
 - j. Website (redesign & update, redeveloping WGND)
 - k. Promotion of new UNGEGN and publicity
 - l. Funding possibilities
7. Planning for the Next Plenary Session in New York, 29 April to 5 May, 2019
 - a. Optimizing the five-day session
 - b. Nominating officers
 - c. Special presentations, displays, workshops, WG/Division meetings
 - d. Evaluation survey (questionnaire and method) (*Ref. 10.Evaluation_Analysis_11th_Conf; 11.Evaluation_Questionnaire*)

8. Future of the two Working Groups (membership, convenors, rapporteur, ongoing works)
9. Other business
10. Summary of actions
11. Next meeting
12. Closing