18 SEPTEMBER 2012
TURNING THE AGENDA INTO CONCRETE ACTION
FAO HEADQUARTERS, PAKISTAN ROOM - A127

19 SEPTEMBER 2012
MEETING OF THE AGENDA OF ACTION INTERIM PREPARATORY COMMITTEE (IPC)
FAO HEADQUARTERS, PAKISTAN ROOM - A127

CONFERENCE CALL FACILITY: +39 06 5705 9104
The main objectives of the IPC meeting will be to agree on the Agenda of Action’s functions, their scope and the concomitant oversight/governance requirements. In addition, the objectives and form of the Nairobi MSP meeting in January 2013 will have to be agreed.

**Chair:** Jimmy Smith / Francois le Gall

- **09:00** Welcome
- **09:10** Meeting objectives / Adoption of the agenda - *Secretariat*
- **09:30** Status brief Agenda - *Secretariat*
- **10:30** Break
- **11:00** Agenda: Functions, scope, and oversight requirements - *Secretariat*
  - Network and inform;
  - Analyze and guide;
  - Implement;
  - Certify;
- **11:45** Discussion: Agreement on Agenda functions and their scope
- **12:30** Lunch
- **14:00** Discussion: Agreement on Agenda oversight mechanism
- **15:00** Break
- **15:30** Next MSP meeting Nairobi - *Secretariat*
- **15:45** Discussion: Agreement on MSP meeting form, objectives, key participants
- **16:30** Any other business - *Chair(s)*
- **17:00** Agreement, Action points and adjourn - *Chair(s)*
FURTHER INFORMATION
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