

Agenda of the Joint Meeting of Working Groups I and III
Monday 28 July 2008

Morning 09:30 – 12:30
King Faisal Room (D263)

As the progress of Working Group I has been somewhat slower than expected in finalising Strategic Objectives, further discussion of Headquarters Organizational Structure has been postponed to Thursday 4 September and there will be one agenda item on TCP for the morning of the 28th July.

In addition to the Headquarters Organizational Structure and major functional responsibilities by Department, the discussion of Organizational structure on 4 September will include consideration of:

- arrangements for:
 - a. executive management;
 - b. ensuring a responsibility structure for Strategic Objectives;
 - c. improved working across organizational boundaries; and
- savings targets at ADG, D1 and D2 level for reprogramming to technical work.

Arrangements with respect to the Support Services Department and Other Business functions will not be discussed at this meeting, pending the preliminary report of the Root and Branch Review at the end of September.

As a result, the Agenda for 28 July will be as follows:

- 1) Chair's Introduction
- 2) **TCP allocation to regions and considerations in TCP country allocations and approvals**