INTER-AGENCY STANDING COMMITTEE-WORKING GROUP 51th MEETING

25-26 November 2002

Room M505, WHO Headquarters, Geneva

REVISED DRAFT ANNOTATED AGENDA

Circulated: 15 November 2002

Monday, 25 November 2002

Morning Session

8:30 – 9:00	Welcome Coffee
9:00 – 9:10	Welcoming Address to the 51st Meeting of the IASC-WG By WHO
9:10 – 9:30	Review of the Global Humanitarian Situation and Follow-up Actions to decisions taken by the IASC-WG in its meeting 18-19 September 2002 Introduced by Ross Mountain (Chairman of the IASC-WG/AERC)
9:30 – 11:30	Middle East Introduced by OCHA/RG on Contingency Planning Expected outcome: • Update on progress • Review of outstanding issues
11:30 – 12:00	Coffee
12:00 –12:45	MCDU Review Introduced by Martin Griffiths, Review Team Leader Expected outcome: Agreement on the appropriate follow-up to the recommendations of the review
12:45 – 14:15	Lunch

Afternoon Session

14:15 – 15:00	Guidelines for the Use of MCDA in Complex
	Emergencies

Introduced by Guillaume de Montravel (OCHA)

Expected outcome:

- Endorsement of the draft Guidelines on the Use of Military and Civil Defense Assets to Support United Nations Humanitarian Activities in Complex Emergencies
- Decision to forward the document to the Principals for endorsement by the IASC Plenary 9 December 2002

15:00 – 15:30 **Joint Logistics Cell: Activation Protocol** *Introduced by David Kaatrud (WFP)*

Expected outcome:

 Agreement on the Activation Protocol for the Joint Logistics Cell

15:30 – 16:15 **Review of the CAP Launch**

Introduced by Magda Ninaber van Eyben (OCHA)

Expected outcome:

 Proposals for future improvements based on a brief review of the launches including format, participation and discussions

16:15 – 16:45 **Coffee**

16:45 – 17:15 **IDPs: Update on the work of the IDP Unit** *Introduced by Kofi Asomani, Special Coordinator for*

Internal Displacement and Director, IDP Unit

Expected outcome:

- Endorsement of the proposed methodology for the mapping of activities and gaps in assistance and protection to IDPs ("IDP response matrix")
- Endorsement of the concept of the Protection Survey as an initiative for promoting enhanced response to the protection of IDPs

17:15 – 17:45 Revision of the Terms of Reference of the Humanitarian Coordinators

Introduced by Piero Calvi-Parisetti

Expected outcome:

• Endorsement of the revised Terms of Reference

17:45 – 18:30 Follow-up to the Humanitarian Coordinators' Retreat (21-23 November 2002)

Introduced by Fabrizio Gentiloni (OCHA)

Expected outcome:

 Decision on issues emerging from the HC Retreat requiring special attention and follow-up by the IASC

19:30 **Dinner**

Tuesday, 26 November

Morning Session	Review of the work of the IASC Subsidiary Bodies
9:00 – 10:45	Task Force on Protection from Sexual Exploitation and Abuse Introduced by lain Levine (UNICEF)
	Reference Group on HIV/AIDS in Emergency Settings
	Introduced by Lianne Kuppens (WHO)
	Reference Group on Gender and Humanitarian Assistance
	Introduced by Noreen Khan (UNICEF)
	Reference Group on Human Rights and Humanitarian Action Introduced by OHCHR
	Reference Group on Contingency Planning Introduced by Carlo Scaramella (WFP)
10:45 – 11:15	Coffee
11:15 – 13:00	Reference Group on Sanctions Introduced by Manuel Bessler (OCHA)
	Reference Group on Training Introduced by Alan Vernon (UNHCR)
	Reference Group on Telecommunications

Introduced by Hans Zimmermann (OCHA)

Reference Group on Small Arms

Introduced by Joel McClellan (SCHR)

Sub-Working Group on the CAP

Introduced by Magda Ninaber van Eyben (OCHA)

13:00 – 14:30 **Lunch**

Afternoon Session

14:30 – 15:15 Plan of Action for Strengthening the Effectiveness

of the IASC

Introduced by Kirsi Madi (IASC Secretariat)

Expected outcome:

Endorsement of the proposed Plan of Action

2003 ECOSOC Humanitarian Segment

Introduced by Manuel Bessler (OCHA)

Expected outcome:

- Exchange of ideas and tentative agreement on key issues to be reflected in the report of the SG to the ECOSOC Humanitarian Affairs Segment
- Agreement on the inter-agency consultation process for the preparation of the 2003 ECOSOC Humanitarian Segment

16:00 – 16:30 **Coffee**

16:30 – 17:30 Review of implementation of 2002 IASC Work Plan and Discussion on 2003 IASC Work Plan

Introduced by Kirsi Madi (IASC Secretariat)

Expected outcome:

- Agreement on the main thrust of work of the IASC in 2003
- Comments and inputs provided by the IASC-WG on the draft 2003 IASC Work Plan
- Decision for next steps to finalize the Work Plan for presentation to the IASC Plenary for endorsement

17:30 – 18:00 Preparations for the IASC Plenary

Introduced by Kirsi Madi (IASC Secretariat)

Expected outcome:

• Finalization of the arrangements for the IASC Plenary meeting 9 December

Closure of the meeting

18:00