

Second Session of the Assembly  
24-25 April 2019, Gyeongju

Agenda Item 1

## **A-01 (II-19S)**

### **Agenda and Annotations**

#### **Opening**

The Second Session of the Assembly in Special Session will be opened by the President of the Assembly in accordance with Rule 10.1 of the Rules of Procedure of the Assembly. In accordance with the decision of the First Session of the Assembly, the Second Session is held in a special session is held in Korea on 24-25 April 2019.

#### **1. Adoption of the Agenda**

**A-01 (II-19S)**

The provisional agenda will be considered and adopted by the Assembly.

#### **2. Progress on the Decisions of the Assembly**

##### **2.1 Outcome of the International Workshop on Achievement and Way Forward**

**A-02 (II-19S)**

*The International Workshop on the Achievements and Way Forward of AFoCO held prior to the Assembly. The Assembly will be updated on the outcome and recommendations. The Assembly may provide further guidance and recommendations.*

##### **2.2 Development of internal policies/guidelines**

**A-03 (II-19S)**

*As tasked by the Assembly (D7-I-18R), the Assembly will updated on the internal policies and/or regulations that are under consideration of the Secretariat for development.*

##### **2.3 Follow-up actions on the approved projects**

**A-04 (II-19S)**

*In D10-I-18R, four projects were approved by the Assembly. The progress of the follow-up actions on the approved projects will be shared. The donor(s) may confirm funding commitments.*

*As further requested in D10-I-18R, the procedure and timeline after the approval of the projects will be presented for reference of the Assembly.*

- 2.4 Other follow-up actions **A-05 (II-19S)**  
*Other follow-up actions on the Decisions of the Assembly will be reported, including the update on membership, progress on the headquarters agreement for the Secretariat, host country agreement for the RETC, fellowship program, activities under the annual work plan, etc.*  
*The Observers to AFoCO may update the Assembly on the progress or status for signing and/or ratification.*

### **3. Implementation of Strategic Plan 2019-2023**

- 3.1 Project proposals for of consideration **A-06 (II-19S)**  
*Four project proposals were submitted for PAP appraisal. Based on the respective appraisal results, the Assembly may consider and approve projects.*
- 3.2 Partnership arrangements with potential partner organizations **A-07 (II-19S)**  
*As tasked by the Assembly (D12-I-18R), the Assembly will be updated on the cooperation arrangements with the partner organizations, highlighting on the organizational priority of AFoCO and justification on the advantages of cooperation with partner organizations.*
- 3.3 AFoCO Advisory Roundtable **A-08 (II-19S)**  
*The information on the advisory roundtable and its potential contribution to the implementation of the Strategic Plan, for consideration and endorsement of the Assembly.*

### **4. Effective operation of the Secretariat**

- 4.1 Amendment to the Staff Regulations **A-09 (II-19S)**  
*In accordance with Regulation 25.3 of the regulations, proposal on the amendment of the Staff Regulations will be proposed for consideration and approval of the Assembly.*
- 4.2 Proposal on the Revision of to the Project Manual **A-10 (II-19S)**  
*For more practical and efficient project development phase, the arrangements for the amendment to the project cycle and manual will be proposed for consideration and approval of the Assembly.*
- 4.3 Reallocation of Budget for 2019 **A-12 (II-19S)**  
*Reallocation of the budget will be proposed for consideration and approval of the Assembly.*
- 4.4 Status of Expert pool for project review **A-13 (II-19S)**  
*The status of the expert pool maintained by the Secretariat will be shared for information.*
- 4.5 Information on Sejong Special Self-Governing City and its proposal on inviting the Headquarters of AFoCO **A-14 (II-19S)**  
*The information on the Sejong Special Self-Governing City and its proposal regarding hosting of the Headquarters of AFoCO will be shared for information.*

## **5. Plan for AFoCO High-Level (Ministerial) Meeting**

**A-11 (II-19S)**

*The AFoCO High-level (Ministerial) Meeting will be proposed to be held in conjunction with the Third Session of the Assembly. The Meeting will be a venue for sharing the organizational vision and aspiration as well as pronouncing high-level statements to support the implementation of the Strategic Plan (2019-2023) and enhance concerted actions in mitigating the regional challenges through AFoCO. The Assembly may consider and endorse the plan.*

## **6. Any other business**

*Discussion of other matters, if any, that Parties wish to bring to the attention of the Assembly.*

## **7. Date and venue of the Third Session of the Assembly**

*The Third Session of the Assembly will be a regular session and is scheduled in the last week of October 2019 in Korea. The Third Session of the Assembly may be held back to back with the AFoCO High Level (Ministerial) Meeting. The Assembly may consider and decide the schedule for the 3<sup>rd</sup> Session of the Assembly.*

## **8. Record of Discussion**

*The Secretariat will propose the draft Record of Discussion for consideration and adoption of the Record of Discussion.*

## **Closing**

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