

Draft programme of work

- 1. Opening of the session and agreement on leadership of the Agile Member States Task Group**
 - The Task Group will be invited to agree on its co-facilitators.
- 2. Adoption of the agenda and programme of work**
 - The Task Group will be invited to adopt the agenda and agree to the programme of work.
- 3. Consideration of the method of work and focus, and tentative timeline of the Agile Member States Task Group, within the mandate identified by the Working Group on Sustainable Financing in its recommendations**
 - The Task Group will be invited to consider and determine the proposed method of work, including the tentative timeline and deliverables as contained in document EB/AMSTG/1/3.
- 4. Overview of the challenges in governance for transparency, accountability, compliance and efficiency, and the proposed process to come up with recommendations for long-term improvements**
 - The Secretariat will give a presentation with further background information and reflections on the work currently in progress.
 - The Task Group will be invited to consider and provide feedback on an initial overview of challenges as contained in document EB/AMSTG/1/4.
- 5. Report of the meeting**
 - The Task Group will be invited to consider and adopt the report of the first meeting.
- 6. Closure of the session**