

## **Draft programme of work**

- 1. Opening of the session and adoption of the agenda and programme of work**
  - **The co-facilitators will open the meeting and invite the Task Group to adopt the agenda and programme of work.**
  
- 2. Analysis of challenges in governance for transparency, accountability, compliance and efficiency**
  - **The Task Group will be invited to consider the analysis prepared by the Secretariat and agree on deliverables on what work should be undertaken, with a prioritized approach, in line with document EB/AMSTG/2/3.**
  - **The Secretariat will give a presentation on the actions that lie within the sole remit of the Secretariat, including progress to date, in line with document EB/AMSTG/2/3.**
  - **The Task Group will be invited to initiate discussion on its first draft of the report to the Executive Board regarding recommendations on the long-term improvements.**
  
- 3. Report of the meeting**
  - **The Task Group will be invited to consider and adopt the report of the second meeting.**
  
- 4. Closure of the session**