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COUNCIL
89th session
Agenda item 12

C 89/12
26 July 2002
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**CONSIDERATION OF THE STRATEGY AND POLICY OF THE ORGANIZATION,
INCLUDING THE REPORT OF THE WORKING GROUP**

Note by the Secretary-General

SUMMARY

Executive summary: This document reports on action taken by C 88 and informs about the forthcoming intersessional meeting of the *ad hoc* Council Working Group on the above item

Action to be taken: Paragraph 4

Related documents: C 88/13 and C 88/D, paragraphs 13.1 to 13.4

Decisions of C 88

1 The Council, at its eighty-eighth session, decided (C 88/D, paragraph 13.1) to establish an *ad hoc* Council Working Group to draft a strategic plan for the Organization, under the chairmanship of its Vice-Chairman, Mr. J. Franson (Sweden).

2 Furthermore, the Council:

- .1 approved the setting up of an informal working group during C 88, to review and expand the terms of reference proposed by the Secretary-General for the *ad hoc* Council Working Group (see annex 1 to document C 88/13), taking into account the interventions made;
- .2 subsequently considered and approved the terms of reference for the *ad hoc* Council Working Group for the Preparation of the Organization's Strategic Plan presented by the Vice-Chairman, as elaborated by the informal working group (see document C 88/WP.5); and
- .3 further decided that the *ad hoc* Council Working Group should report back to the Council at its eighty-ninth session.

Intersessional meeting of the Council Working Group

3 The *ad hoc* Council Working Group referred to above will meet from 16 to 18 September 2002 (see Circular letter No.2390 of 4 July 2002) and its report will be issued as soon as possible thereafter as an addendum to this document.

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Action requested of the Council

- 4 The Council is invited to note the above information.
