Provisional Agenda

Tuesday 28 January 2003

14.30 – 19.00 Pre-registration

18.30: Reception

Wednesday 29 January 2003

8.00 – 8.15 Introduction and Welcome
8.15 – 8.20 Appointment of Rapporteur
8.20 – 9.00 Election of Chair and Vice Chair

9.00 – 9.15 Approval of Agenda

9.15 – 10.15 Approval of Report of Third Board Meeting; Includes discussion on following:
1) Issues of principle related to Committees
2) Clarifications required regarding Governance decisions

10.15 – 11.00 Report of the Executive Director

11.00 – 12:30 Committees: Governance and Partnership

12.30 – 14.00 Lunch

14:00 – 15:30 Committees: Portfolio Management and Procurement

15:30 – 16:30 Committees: Monitoring and Evaluation, Finance and Audit

16:30 – 18.00 Secretariat Budget and Workplan

18.00 – 18.45 Committees: Resource Mobilization (Presentation)

18.30 – 20.00 Dinner

20.00 – 21.30 Committees: Resource Mobilization (Discussion)

21.30 End of first day

1 Tea/Coffee and Refreshments will be available throughout the day
Thursday 30 January 2003² (Venue: ICC Mövenpick Hotel)

08.30 – 10.00 Update on Round 1
10.00 – 13.00 Round Two: Presentation of the results of the TRP
13:00 – 14:00 Lunch
14.00 – 18.00 Round Two: Discussion and Decisions
18:00 End of Second Day

Friday 31 January 2003³ (Venue: ICC Mövenpick Hotel)

08.30 – 10.30 Round Two: Discussion and Decisions (continued)
10.30 – 12.30 Communications Strategy
12.30 – 13.30 Lunch
13:30 – 14.30 Quasi-Intergovernmental Organisational Status
14.30 – 16.00 Matters Arising
16.00 – 16.30 Calendar 2003
16.30 – 17.00 Wrap-up/Closure

² Tea/Coffee and Refreshments will be available throughout the day
³ Tea/Coffee and Refreshments will be available throughout the day