REVISED PROPOSED CALENDAR 2004 - 2005

Outline: The attached Calendar proposes dates for Board Meetings for the next two years. The dates should be seen as indicative and should be confirmed at the beginning of each year.

Summary of Decision Points:

1. The Board is requested to adopt the attached Calendar for Board Meetings for 2004 and 2005, with the understanding that the dates will be confirmed at the beginning of each year.
### Part 1: Board Calendar

#### 2003

<table>
<thead>
<tr>
<th>November</th>
<th>December</th>
<th>2004</th>
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<tbody>
<tr>
<td></td>
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<td>January</td>
</tr>
<tr>
<td>17 – 19 PMPC</td>
<td>2 – 3 RMCC</td>
<td>10 Call for Proposals R4</td>
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<tr>
<td>11 - 12 MEFA</td>
<td>27 – 28 GPC</td>
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#### 2004

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<tr>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
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<td>7</td>
<td>7 – 8</td>
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<td></td>
<td>18 - 19 9th Board</td>
<td>Arusha, Tanzania</td>
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<tr>
<td>R4 CD-ROM to Board 28-30 8th Board Geneva</td>
<td>Partnership Forum</td>
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#### 2005

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<tr>
<th>January</th>
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<th>March</th>
<th>April</th>
<th>May</th>
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<tr>
<td></td>
<td></td>
<td>16 - 18 10th Board Geneva</td>
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#### 2005

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<th>December</th>
<th>2006</th>
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<td>17 - 18 12th Board LAC</td>
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Sixth Board Meeting  
Chiang Mai, 15 – 17 October 2003