



## **Provisional Agenda**

### **Tuesday 28 January 2003**<sup>1</sup> (Venue: ICC Mövenpick Hotel)

**14.30 – 19.00** Pre-registration

**18.30:** **Reception**

### **Wednesday 29 January 2003** (all activities at Mövenpick Hotel)

**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**

---

<sup>1</sup> Tea/Coffee and Refreshments will be available throughout the day

**Thursday 30 January 2003**<sup>2</sup> (Venue: ICC Mövenpick Hotel)

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

**Friday 31 January 2003**<sup>3</sup> (Venue: ICC Mövenpick Hotel)

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

---

<sup>2</sup> Tea/Coffee and Refreshments will be available throughout the day

<sup>3</sup> Tea/Coffee and Refreshments will be available throughout the day