



GF/B6/13

Revision 1

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		2004				
November	December	January	February	March	April	May
17 – 19 PMPC	2 – 3 RMCC 11 - 12 MEFA	10 Call for Proposals R4 27 – 28 GPC		18 - 19 7 th Board Geneva	2 R4 Deadline	3 – 14 TRP

2004						
June	July	August	September	October	November	December
7 R4 CD-ROM to Board 28-30 8 th Board Geneva	7 – 8 Partnership Forum				18 - 19 9 th Board Arusha, Tanzania	

2005						
January	February	March	April	May	June	July
		16 - 18 10 th Board Geneva				7 – 8 11 th Board Geneva

2005					2006	
August	September	October	November	December	January	February
			17 - 18 12 th Board LAC			