







Steering Committee Meeting 2 / 2010

17 August 2010 Port au Prince 14:30 – 17:30

DRAFT AGENDA

14:30 – 14:40	Welcome by Chairperson
14:40 – 15:00	Remarks by IHRC Co-Chairs
15:00 – 15:10	Approval of Minutes of 17 June 2010 meeting
15:10 – 15:40	Brief Updates:
	- Trustee
	- Secretariat
15:40 – 16:00	Criteria and Process for Partner Entity Selection
	-Presentation by Trustee -Discussion
16:00 – 17:00	Review of Financing Requests from IHRC
	-Proposal 1 : Debris removal in Port au Prince
	-Proposition 2: Program to Establish a Partial Credit Guarantee Fund for Enterprise Development
17:00 – 17:15	Other Business
17:15 – 17:30	Closing