

**HAITI RECONSTRUCTION FUND
Steering Committee Meeting 1/2010**

June 17 (afternoon), 2010; Port-au-Prince

DRAFT AGENDA

1. Welcome by Chairperson
2. Brief Updates
 - Secretariat
 - Trustee
3. IHRC - HRF Relationship
4. HRF Rules and Procedures
 - Operations Manual
 - Fee structure
5. Consideration of Urgent Requests for Financing from IHRC:
6. Proposed Administrative Budgets
 - Secretariat
 - Trustee
7. Other business
 - Next meeting (date, time and venue)