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