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)