EXECUTIVE BOARD MEETING

February 10-11, 2004
Geneva, Switzerland

AGENDA

9:30 AM – 10:00 AM  Review of the Agenda

10:00 AM-11:00AM  Status Report
• Regional report
• Country Participation

11:00 AM– 11:30 AM  Coffee Break

11:30 AM – 12:30 PM  Time line and Work plan

12:30 PM-1:00 PM  Lunch

1:00 PM-2:00 PM  Budget

2:00 PM – 3:00 PM  TAG recommendations
• Ring
• Housing, health, education, and general government,
• Capital formation
• Other

3:00 PM-3:30 PM  Coffee Break

3:30 PM – 4:30 PM  Decisions pending
• Ring Comparison--Countries
• Time table for consumption, including education, health, housing
• Time table and actions for government services
• Time table and actions for capital formation
• Fund raising

6:30 PM – 8:30 PM  Reception at Intercontinental Hotel
9:30 AM – 10:30 AM  ICP Manual (Handbook)
   • Summary Chapters 1-9
   • Outline remaining chapters

10:30 AM – 11:30 AM  Advocacy Issues

11:30 AM – 12:00 PM  Coffee Break

12:00 PM – 1:00 PM   Poverty Research

1:00 PM – 2:00 PM    Summary of Board Actions

2:00 PM               Meeting Adjournment

Miscellaneous materials in binder
• Minutes from August 21, 2003 meeting
• Minutes from Dec 8, 2003 Mini Board meeting
• ICP Newsletter.