ICP Executive Board Meeting  
Wednesday, August 20 (evening reception)  
Thursday, August 21, 2003  
Intercontinental Hotel  
Berlin

**Agenda**

**Wednesday, August 20, 2003** – please see Intercontinental Hotel information for reception location.

18.00 Evening reception hosted by Mr. Fred Vogel, ICP Global Manager

**Thursday, August 21 2003 – Teirgarten Room**

08:30-09:00 *Registration and pick up room documents*

09:00 *Introductory comments by the Chair, Executive Board*

09:30 *Item 1: Status report and review of major issues—Global Office*  
Overview of activities and progress since February meeting. This session will include an update of the timetable of activities, the budget situation, and issues regarding the regional coordination.

10:30 *Coffee*

11:00 *Item 2: Progress reports from Regional Offices (annex 4 to the status report)*

**Issues requiring Executive Board Action**

**Item 3: Budget/Funding issues and Work plan/timetable issues**  
(annex 1 to the status report and tables to be distributed at meeting)

These issues are considered under one item as they are related. There is a US$8.3 million plus shortfall. Africa is fully funded, but the shortfall elsewhere is adversely affecting the work plan and timetable for the global office and the regional programs. The timetable has moved publication of results into 2006.
Recommendations from the Technical Advisory Group and the work plan for the next six months will be included in this discussion.

12:30

*Working lunch in meeting room continuing with Executive Board issues*

**Item 4: Poverty PPPs (annex 5 to the status report)**
Data requirements to prepare poverty specific PPPs will be discussed with possible actions that could be taken if resources allow.

**Item 5: Coverage of GDP and preparation of national prices**
Some countries have limited statistical capacity and will therefore be participating at the consumption level of the GDP only. However, some major countries are hesitant to cover the full GDP and also to prepare national prices. These are essentially two issues, but both are affected by available resources. The issue of preparing national prices is especially relevant for those countries with CPIs conducted only in capital cities.

**Item 6: Country Participation (annex 2 to the status report)**

14:30

*Coffee*

**Item 7: Decisions regarding Ring Comparison**

15:00

**Item 8: Summary of Board Actions**

16:00

**Item 9: Plans for future meetings**

16:30

**Item 10: Closing comments**