



Steering Committee Meeting No. 20

Monday, November 16, 2009, 2:00pm

Bromo Meeting Rooms, WBOJ

Agenda:

1. Welcome and Opening Remarks

- Mr. Joachim von Amsberg, World Bank
- Mr. Julian Wilson, European Commission
- Mr Irwandi Yusuf, Governor NAD
- Mr Max Pohan, Bappenas

2. Mid Term Review Key Findings and Recommendations (55 min)

- MTR introduction and background by Shamima Khan, Manager MDF
- MTR Phase 1 Presentation by Arne Disch, Lead consultant for MTR Phase 1;
- MTR Phase 2 Presentation by Puteri Watson, Team member from MTR Phase 2
- Secretariat response to MTR by Shamima Khan, Manager MDF
- World Bank response to MTR by Mr. Joachim von Amsberg, World Bank
- Discussion on the MTR

3. MDF Pipeline

- Project Pipeline by Bappenas
- Financial Update and Portfolio & Operational Items by Shamima Khan, Manager MDF
- Discussion on the Pipeline

4. Closing