

STEERING COMMITTEE MEETING NO. 10

Banda Aceh
Governor's Office – Kantor Gubernur – Jalan T. Nyak Arief – Banda Aceh
Tuesday, June 27, 2006
10.00h – 13.00h

DRAFT AGENDA

PART A: Policy Dialogue and Donor Coordination

- I. **Welcome** (approval of agenda and SCM #9 minutes)
- II. **BRR Update** – by Pak Kuntoro
 - a. New BRR housing policy
 - b. Follow-up on CFAN2 issues (e.g. gender, local government capacity building, communications)
 - c. Status of BRR anti-corruption actions and systems
 - d. BRR policy on affected areas
- III. **Project Concept Note: Infrastructure Reconstruction Financing Facility**
- IV. **Donor Coordination Forum** (knowledge-sharing opportunity)

PART B: Multi Donor Fund Business

- I. **Portfolio Issues**
 - a. CRS Lamno-Calang Road Project – next steps
 - b. RALAS - how can performance (issuance of final titles) be improved
 - c. SPADA – clarification on financing 'affected areas'
 - d. Housing/Settlements – use of housing facilitators' excess capacity
- II. **Other Business**
 - a. Semi-annual Report of the Multi Donor Fund for Aceh and Nias
 - b. Lessons-learned Workshop follow-up
- III. **Wrap-up and Next Meeting**