



Steering Committee Meeting No. 11

Jakarta
Mandarin Hotel
Thursday, **September 21, 2006**
10.00- 12.00h
Followed by Lunch

PART A: Policy Dialogue and Donor Coordination

- I. **Welcome**
 - a. approval of agenda SCM #11 and SCM #10 minutes
 - b. Welcome Christian Rey as new Trust Fund Manager, taking over from Joe Leitmann
- II. **BRR Update** – by Pak Kuntoro
 - a. General overview of the status of recovery progress
 - b. Update on Joint Land-Titling and Gender Policy
 - c. Propose TRM on Economic Development Strategy
- III. **Replenishment of the Multi Donor Fund**
- IV. **Donor Coordination Forum** (knowledge-sharing opportunity)

PART B: Multi Donor Fund Operations

- I. **Portfolio Updates**
 - a. IRFF – status
 - b. Lamno-Calang Road project
 - c. WFP Shipping Service
- II. **Portfolio Issues – Action Plans**
 - a. RALAS (Land Titling project)
 - b. CSO (Support to Strengthen the Role and Capacity of CSO's in the Recovery of Aceh)
- III. **Other Business**
 - a. Next steps of Lessons Learned Workshop (M&E, Quality Projects, Policy Dialogue)
 - b. EC update on the EC-monitoring missions
 - c. Wrap-up and Next Meeting

LUNCH