

MULTI-DONOR TRUST FUND FOR ACEH AND NORTH SUMATRA
First Steering Committee Meeting
May 10, 2005

DRAFT AGENDA

I. Approval of Agenda

II. Welcoming Statements

III. Draft Operating Guidelines for Steering Committee*

- A. Discussion**
- B. Approval**

IV. Grant Request

- A. Property Rights concept document* (submitted by BPN; approved by Bappenas pre-March 26)**
- B. Community Recovery (KDP) concept document* (submitted by Home Affairs; approved by BRR)**
- C. Housing and Settlement concept document* (submitted and approved by BRR)**
- D. Urban Poverty Program concept document* (submitted and approved by BRR)**
- E. Items for future discussion:**
 - selection criteria for prioritizing grant requests**
 - bridge financing for BRR**

V. Next Meeting

- A. Date and venue**
- B. Preliminary agenda items**