

MULTI-DONOR TRUST FUND FOR ACEH AND NORTH SUMATRA

Second Steering Committee Meeting **June 15, 2005**

DRAFT AGENDA

- I. Approval of Agenda and Minutes of Previous Meeting (May 10, 2005)*

- II. MDTFANS Strategy Discussion
 - A. Presentation by BRR
 - B. Discussion of draft strategic principles (proposed by Secretariat)*
 - C. Update on preparation of broader strategy paper

- III. Draft MDTFANS Operational Manual*
 - A. Presentation by Secretariat
 - B. Discussion

- IV. Other Business and Next Meeting