

MDTFANS

MULTI-DONOR TRUST FUND FOR ACEH AND NORTH SUMATRA

Fourth Steering Committee Meeting, July 28, 2005

DRAFT AGENDA

I. Approval of Agenda and Minutes of Previous Meeting (June 29, 2005)

II. Recovery Update (Pak Kuntoro/BRR)

III. MDTFANS Steering Committee Policy

- A. Finalization and approval of Policy Document
- B. Rationale for amount to be held in “reserve”

IV. Grant Requests

- A. Status of project concepts received from BRR
- B. Tsunami Recovery Waste Management Program (TRWMP)
- C. Sustain Sumatra Alliance – Aceh Livelihood and Land Use Rehabilitation Program
- D. Support to Strengthen the Role and Capacity of Civil Society Organizations in the Recovery of Aceh
- E. Hospital Preparedness for Emergencies (HOPE)

V. MDTFANS Logo competition –Presentation by Secretariat

VI. MDTFANS Status

- A. Current Pledges and Membership
- B. Current Contributions and Liquidity

VII. Other Business and Next Meeting