

Forum: Steering Committee Meeting No.6
Date: **Thursday, 27 October 2005**
Time: 9:30 am – 12 noon
Venue: World Bank Jakarta, Bromo Room
JSX Level 13

DRAFT AGENDA

PART A

- I. **WELCOME** (approval of agenda and SCM#5 minutes)
- II. **BRR UPDATE**

PART B

- III. **PROJECTS**
 - a) Immediate Action Program (new concepts)
 - b) Status of existing projects and pipeline
- IV. **LOGICAL FRAMEWORK**
 - a) Presentation of draft logframe by Secretariat
 - b) Feedback from members
- V. **UPDATES**
 - a) Financial report and contribution agreements
 - b) Modifications to Operations Manual
 - c) Communications issues

VI. OTHER BUSINESS