



Steering Committee Meeting No. 7

Date: Tuesday, 13 December 2005
Time: 9.30am – 12 noon
Venue: Ruang Serba Guna, Kantor Gubernur NAD

DRAFT AGENDA

PART A (9.30am-10.30)

- I. **WELCOME** (approval of agenda and SCM #6 minutes)
- II. **BRR Update**
 - a. Initial discussion on a BRR Financing Strategy
- III. **One-Year Report**
- IV. **Follow-up to the Nias Stakeholders Meeting**

PART B (10.30-12.00)

- I. **Update of Multi-Donor Fund Semi-Annual Progress Report**
- II. **Presentation on:**
 - a. World Food Programme as Partner Agency
 - b. Project Monitoring and Reporting: roles and responsibilities

Invitation

The Government of Netherlands, in cooperation with the BRR invites all attendees of the Steering Committee meeting to the Ground Breaking Ceremony of the new Port of Malahayati.

The ceremony starts at **1pm** [Tuesday 13 December] and it takes approximately one hour to drive to the port from Banda Aceh.

