

Item 2: Approval of Minutes of 14th Meeting of February 16, 2009

Background:

The Steering Committee conducted its 14th meeting on February 16, 2009. The minutes reflect the proceedings of the meeting.

Objective:

The objective is to keep record of the proceedings and decisions of the Steering Committee – for the purpose of reference for members and stakeholders as well as for audit purposes.

Expected Outputs:

Transparency and accountability of proceedings for direct funding will be enhanced, and progress regarding decisions will be reported and followed up under the agenda item “Matters arising from last meeting”

Financial implications:

None

Special Considerations:

None

Post Review:

None

Recommendation:

The minutes of the 14th meeting, held on February 16, 2009 are submitted for approval

Supporting Documents:

Minutes of the 14th Meeting of the Steering Committee convened February 16, 2009