

## **Item 2: Approval of Minutes of 15<sup>th</sup> Meeting of April 17, 2009**

### Background:

The Steering Committee conducted its 15<sup>th</sup> meeting on April 17, 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 15<sup>th</sup> meeting, held on April 17, 2009 are submitted for approval**

### Supporting Documents:

Minutes of the 15th Meeting of the Steering Committee convened April 17, 2009