

Danida Direct Funding Steering Committee Meeting

Proposed Agenda for 17th Meeting

Date: August 26, 2009

Time: 11:00 to 13:00

Venue: MoE, Documentation Hall

| # | Agenda Item | Time |
|----------|--|---------------|
| 1 | Approval of Proposed Agenda | 5 min |
| 2 | Approval of Minutes of 16th Meeting held on June 8, 2009 | 5 min |
| 3 | Audit Report (August-December 2008) | 30 min |
| 4 | End-of-Year Status of DF Activities | 60 min |
| | a) Status of Outstanding Advances | <i>5 min</i> |
| | b) Financial Progress | <i>5 min</i> |
| | c) Physical Progress | <i>5 min</i> |
| | d) Requests for Revision | <i>15 min</i> |
| | e) New Proposals | <i>15 min</i> |
| | f) Draft Plan and Budget for the period 16 July to 31 October 2009 | <i>10 min</i> |
| | g) Estimate of Balance of Funds (Programming or Red Book) | <i>5 min</i> |
| 5 | Information from members | 10 min |
| | a) Ministry of Education | |
| | b) Embassy of Denmark | |
| 6 | Next SC Meeting | 5 min |
| 7 | AoB | 5 min |