

Agenda

DAY 1 - 2nd Oct		Meeting and field trip	
9.00	1	Welcome	Information
9.15	2	Adoption of Provisional Agenda and Timetable	Action
9.30	3	Actions Arising from EB1	Action
10.00	5	Donors' Council Report	Information
10.30		Coffee	
11.00	8	Finance Report <ul style="list-style-type: none"> • <i>A - Annual budget 2008</i> • <i>B - Finance and Investment</i> 	Action
12.30		Meeting close for day	
12.30		Lunch	
13.30		Field Trip to current Nordic backup site (coal mine) and new Svalbard Seed Vault	
20.00		Trust hosted dinner - <i>Huset</i>	
DAY 2 - 3rd Oct		Meeting and field trip	
8.30	7	Programme Report <ul style="list-style-type: none"> • <i>Overview</i> • <i>A - Systems</i> • <i>B - Global System</i> • <i>C - Long-term grants</i> • <i>D - Strategies & Capacity Building</i> 	Action
10.30		Coffee	
11.00	11	Accommodation and Staffing Report	Information
11.30	6	Review of Rules of Procedure and Financial Regulations <ul style="list-style-type: none"> • <i>Rules of Procedure and Financial Regulations</i> 	Action
12.30	9	Fundraising Report	Information
13.30		Meeting close for day	
13.30		Lunch	
14.30		Field Trip	
20.00		Dinner	
DAY 3 - 4th Oct		Meeting and departure	
9.30	10	Communications Report	Information
10.00	4	Headquarters Agreement	Action
10.30		Coffee	
11.00	12	Appointment of additional Members to the Executive Board	Action
11.30	13	Other business	
12.00	14	Frequency of Board meetings	Action
12.30	15	Next Meeting	Action
12.45		Meeting close	

