
26 NOVEMBER 2009 at 10:00 A.M.
ITC BUILDING / CONFERENCE ROOM 6-40
GENEVA

Thirty-Ninth Meeting of the Consultative Committee of the ITC Global Trust Fund

AGENDA

1. Welcome and Opening Remarks
2. Draft Terms of Reference of the Consultative Committee of the ITC Trust Fund
3. Progress made by the informal working group on soft earmarking of donor contributions to the ITC Trust Fund
4. Documentation for JAG, brief presentations:
 - ITC Strategic Plan 2010-2013
 - 2009 Preliminary Report
 - Consolidated Programme Document for 2010
5. Any other business