



**Consultative Committee of the ITC Global Trust Fund
6 October 2008 at 3.00 p.m.
ITC Conference Room 6-40**

Thirty-Seventh Meeting

Agenda item 1: Approval of the draft minutes of the 36th meeting held on 14 May 2008

Agenda item 2: Approval of the General Conditions for the implementation of ITC Trust Fund

- a) Background Note – Governance : Informal Meetings on a possible new Consultative Board
- b) Design and implementation of a new ITC Trust Fund
- c) General conditions for the implementation of the ITC Trust Fund
- d) General conditions for the implementation of the Global Trust Fund
- e) Text for inclusion in the 2008 Report of the Consultative Committee

Agenda item 3: Financial report as at 30 June 2008

Agenda item 4: Update on recent developments in ITC and forthcoming events

Agenda item 5: Draft ITC Strategic Plan, 2009 - 2012

Agenda item 6: ITC Annual Report 2007 and Report of the Consultative Committee for 2007

Agenda item 7: Any other business