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15 April 2015 at 10:00  
ITC BUILDING / Room 6.40  
GENEVA

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## ELEVENTH MEETING OF THE CONSULTATIVE COMMITTEE OF THE ITC TRUST FUND

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### AGENDA

1. Introduction and welcome – Arancha Gonzalez, Executive Director and Chair of the CCITF
2. CCITF Report 2014 (see report)
3. Operational Plan 2015 (see document)
4. Evaluations of ITC
  - a. OIOS evaluation report of ITC and management response (see documents)
  - b. Update on management response to independent evaluation of ITC (see document)
5. Update on ITC's cash flow situation (presentation)
6. Any other business

