

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

**ANNOTATED AGENDA**  
**Thirty-Sixth Meeting**

**Agenda item 1:** Update on the reform process in ITC – the Executive Director, Ms Patricia Francis will brief the Consultative Committee

**Agenda item 2:** Setting up of the ITC Trust Fund – Ms Eva K. Murray, Director, Division of Programme Support, will introduce the item and the documentation.

The following documents are attached in relation to the new ITC Trust Fund which was approved by the ITC Joint Advisory Group at its December 2007 meeting:

- a) Note from the ITC Secretariat to the Consultative Committee on the Global Trust Fund (for information)
- b) Design and implementation of a new ITC Trust Fund (for approval by the Consultative Committee)
- c) Financial Reporting: a list of financial reports that ITC could provide to stakeholders (for discussion and agreement)
- d) General conditions for the implementation of the ITC Trust Fund (for approval by the Consultative Committee)
- e) Revision of the General Conditions for the implementation of the Global Trust Fund (for approval by the Consultative Committee)
- f) Text for inclusion in the 2008 Report of the Consultative Committee (for agreement)
- g) ITC expenditures in 2007 by fund (for information)

**Agenda item 3:** Approval of the 2007 draft report of the Consultative Committee

**Agenda item 4:** ITC Annual Report for 2007

**Agenda item 5:** Any other business