



---

26 November 2015 at 15:00  
ITC BUILDING / Room 6.40  
GENEVA

---

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

---

Introduction and welcome - *Arancha González, Executive Director and Chair of the CCITF*

### **AGENDA**

1. CCITF Progress Report 2015 (Jan-Sep 15)- *Arancha González, Executive Director and Chair of the CCITF*
2. Planning for 2016 - *Arancha González, Executive Director and Chair of the CCITF*
3. Update on ITC's management response to external and OIOS evaluations – *Iris Hauswirth, Acting Chief, Strategic Planning, Performance and Governance*
4. Update on ITC's cash flow situation – *Gerry Lynch, Director, Division of Programme Support*
5. Any other business - *Arancha González, Executive Director and Chair of the CCITF*

