



**AGENDA for the Meeting of the Donor Committee of the
International Reconstruction Fund Facility for Iraq (IRFFI)
Tuesday, March 20, 2007 – Istanbul, Turkey**

Chaired by the IRFFI Donor Committee Chair, Mr. Michael Bell

(Meeting Closed to Media)

09:00-09:30 Opening Remarks

- Donor Committee Chair: Mr. Michael Bell
- Minister of Planning of the Government of Iraq: H.E. Dr. Ali Baban
- UNAMI Deputy SRSG: Mr. Jean-Marie Fakhouri
- World Bank Country Director: Mr. Joseph Saba
- Host: Coordinator Ambassador for the Reconstruction of Iraq at the Ministry of Foreign Affairs: H.E. Mr. Hayri Erol

Session I: Implementation of IRFFI programs and discussion

09:30 – 11:00 Presentation by the WB: Program implementation, results and future directions and follow up on internal review

- Government of Iraq response
- Donor discussion
- Acceptance of Progress Report

11:00 – 11:15 Break

11:15 – 12:45 Presentation by the UN: Program implementation, results and future directions and follow up on internal review

- Government of Iraq response
- Donor discussion
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12:45 -14:15 Lunch



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Session II: IRFFI Governance and Technical Issues

14:15 – 15:15 Discussion of the 'Recalibration' and Future of IRFFI

15:15 – 16:15 Discussion on Terms of Reference, Structure and Priorities

- Extension of IRFFI to 2010
- Amendment for TORs to allow use for operational purposes

16:15 – 16:30 Break

16:30 – 17:00 Update on Multi-Donor Stocktaking Review

17:00 – 17:30 Selection of IRFFI Chair

17:30 – 17:45 Selection of two new rotating members from small donors (under \$10 million) to IRFFI

17:45-17:55 World Bank Update on Madrid Pledges

17:55-18:15 Update on the Donor Assistance Database (DAD)

18:15-18:30 Wrap up and concluding remarks

- Chair of the Donor Committee: Mr. Michael Bell
- Minister of Planning of the Government of Iraq: H.E. Dr. Ali Baban

18:30 – 19:00 Press Conference