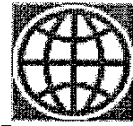




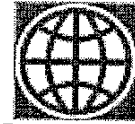
International Reconstruction Fund Facility for Iraq



Donor Committee Meeting in Doha, Qatar

26 May, Agenda Item 2:

Minutes of Abu Dhabi Meeting



Conclusions of the Donor Committee IRFFI on 29 February 2004

Election of the Chair

Japan was elected to the Chair of the Committee by consensus.

Rotation/term of the Chair

The Chair will assume the post for one year (Feb. 2004 – Feb. 2005). By Feb. 2005, The Donor Committee shall have consultations regarding the Chair for the following year.

Confirmation of membership

List of present full members (contributors of over \$10 million) attached below

Rotation of donors that have contributed less than US \$10 million

1. The Donor Committee has requested donors that have contributed less than \$10 million to select among themselves the two countries that will participate in the donor committee one month before the next meeting. They are also requested to decide on how long the two countries will sit on the donor committee, either for six months or for one year.
2. The Donor Committee encourages such participating countries to provide information regarding the meetings to other countries that have contributed less than US \$ 10 million.

Information sharing

1. The Secretariat shall establish a contact point for liaison with members of the Donor Committee. Each member of the Donor Committee shall also designate a contact point for inter-sessional communication.
2. In addition to responding to individual inquiries from donors, providing semi-annual consolidated report of overall activities performed by the Facility, and disseminating information, etc. from the Facility Coordination Committee and the MoPDC, Ministry of Finance, and other Iraqi ministries, the Secretariat shall provide, inter alia, the following to the members of the Donor Committee:



International Reconstruction Fund Facility for Iraq



- Frequent up-dates on operation of the Facility (e.g. the status of on-going and pipeline projects/programs // status of contributions // status of disbursement, etc.) through the web-site.
- Summary records of the consultation in the Facility Coordination Committee.
- Information on decisions of the Iraqi Strategic Review Board as may be communicated to the Secretariat
- Organization and staffing of the Secretariat by the second meeting of the Donor Committee.

Secondment of national staff to the Secretariat

In order to allow interested countries to consider secondment of national staff to the Secretariat, the Secretariat shall provide information regarding the job description of possible posts, if they are necessary.

Next Meeting of the Donor Committee

1. The next meeting shall take place in the latter half of May in Qatar. The chair will notify the members concerning the dates.
2. The agenda and the relevant documents shall be prepared by the Secretariat in cooperation with the Facility Coordination Committee, and after consultation with the Chair in advance of the meeting.
3. While the TOR envisages semi-annual meetings, additional meetings may be convened during the first year (Feb. 2004 – Feb.2005) in order to effectively execute its functions. This point shall be discussed at the next Donor Committee meeting.

Thirteen Initial Members of Donor Committee

Australia
Canada
European Commission
India
Japan
Korea
Kuwait
Norway
Qatar
Spain
Sweden
United Kingdom
United States