



International Reconstruction Fund Facility for Iraq



**Meeting in Doha, Qatar
25 May 2004
Agenda**

"From Commitment to Action"

Session 1

- 9:00 1. Welcome by Qatar host, Mr. Ahmed Bin Abdullah Al-Mahmoud, Minister of State for Foreign Affairs
2. Introductory remarks by Ambassador Shigeru Nakamura, Chair of the IRFFI Donor Committee and Ambassador of Japan in charge of Reconstruction Assistance for Iraq
- 9:15 3. Address by Dr. Mehdi Hafedh, Minister of Planning and Development Coordination and Chairman of ISRB, followed by questions and responses
- 10:00 4. Statements by Mr. Ross Mountain, SRSG a.i, UN Humanitarian Coordinator and UN Resident Coordinator, and Mr. Nicholas Krafft, Head of World Bank delegation
- 10:20 5. Update on PMO reconstruction activities (CPA)

10:50 Coffee Break

Session 2

- 11:00 6. Activities of the IRFFI: briefings by WB and UNDG
- a. Updates on work programme status after the Abu Dhabi meeting
 - b. Updates on IRFFI funding
- 11:45 7. Questions and responses
- 12:00 8. Statements by countries on contributions to the IRFFI

12:45 Lunch

Session 3

9. Break-out Sessions
- 14:00-15:30 Two simultaneous sessions
- A: Basic services (Water and electricity): Chaired by UK, Mr. Jim Drummond
 - B: Education and Health: Chaired by Canada, Mr. Daniel Joly
 - C: Employment generation (Housing, construction and public works): Chaired by EC, Mr. Angelo Baglio
- 17:15 10. Wrap-up in plenary

17:45 11. *Informal Session: Humanitarian Assistance Issues*: Chaired by US, Mr. Andrew Wyllie

19:00 12. **PRESS BRIEFING: Donor Committee Chair, MoPDC, UN and WB**



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**Second Donor Committee Meeting in Doha, Qatar
26 May 2004
Draft Agenda**

- 9:00 1. Adoption of Agenda
- 9:10 2. Approval of Minutes of Abu Dhabi Meeting
- 9:20 3. Confirmation of Donor Committee (DC) membership
- Full time members: \$10.0 million and above
 - Rotating members: less than \$10.0 million
 - Permissible period for payment of contributions
- 9:50 4. Update on outreach activities made by Donor Committee members and follow-up actions required
- 10:10 5. IRFFI Governance and coordination structure, Terms of Reference: Information item (The DC may wish to review and revalidate them at the end of the meeting)
- A. Terms of Reference of the Donor Committee
 - B. Terms of Reference of the Facility Coordination Committee
 - C. Terms of Reference of the IRFFI Secretariat and staffing
- 10:30 Coffee Break**
- 10:45 6. Update on security and transition arrangements
- 11:00 7. Update on activities of the IRFFI by the WB and UNDG
- Project and programme development
 - Report on financial status of IRFFI
 - Strategic prioritization and coordination with Iraqi priorities
- 12:00 8. Briefing on system of financial and progress reporting and IRFFI website
- 12:15 9. Review of Press Statement
- 12:30 10. Timing, venue etc. of Third Donor Committee Meeting
- 12:40 11. Other issues
- 12:50 12. Concluding remarks by the Chair and adjournment
- 13:00 Lunch**
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