



CSLF-P-2008-01
Draft 12 March 2008
Prepared by CSLF Secretariat

DRAFT AGENDA
CSLF Policy Group Business Meeting
Cape Sun Hotel
VOC North Room
Cape Town, South Africa
Wednesday, 16 April 2008

- 08:00-10:30 Registration - Foyer outside VOC Rooms**
- 08:00-09:00 Continental Breakfast - Foyer outside VOC Rooms**
- 10:30-12:15 Business Meeting**
- 1. Opening Remarks**
James A. Slutz, Policy Group Chair
 - 2. Introduction of Delegates**
Delegates
 - 3. Adoption of Agenda**
James A. Slutz, Policy Group Chair
 - 4. Review and Approval of Minutes from Paris Meeting**
James A. Slutz, Policy Group Chair
 - 5. Review of Paris Meeting Action Items**
James A. Slutz, Policy Group Chair
Barbara McKee, CSLF Secretariat
 - 6. CSLF Strategic Plan: Review, Next Steps and Priorities**
James A. Slutz, Policy Group Chair
Barbara McKee, CSLF Secretariat
- 12:15-13:45 Lunch - Foyer outside VOC Rooms**
- 13:45-15:15 Continuation of Business Meeting**
- 7. Discussion of Policy Group Task Force Activities: Next Steps**
 - a. Financial Issues Task Force**
Anil Razdan, India
Delegates
 - b. Capacity Building Task Force**
Justin Swift, United States
Delegates

8. Future Role of Stakeholders

Delegates

9. New Business

Delegates

10. Date and Venue of Next Meeting

James A. Slutz, Policy Group Chair

15:15 **Adjourn**

15:15-15:45 **Coffee/Tea - Foyer outside VOC Rooms**

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