



INTERNATIONAL
LAND
COALITION

COALITION COUNCIL
2nd Meeting
Rome, 6-7 October 2003

AGENDA

Monday, 6 October

- 10:00 hrs Meeting of the Civil-Society Members of the Coalition Council
Room A264, Building A, 1st floor
- 12:30 hrs Official lunch for all Members
- 14:00 hrs Opening of the 2nd Meeting of the Coalition Council
- Welcome by Co-Chairs Mr Don Marquez (ANGOC) and Mr Phrang Roy (IFAD)
 - Roundtable Introductions by Council Members and Secretariat Staff
- Approval of Minutes of 1st Meeting of the Council
- Update on Programmes and Activities
- The Knowledge Programme ; Network Support Programme; Community Empowerment Facility; Women's Resource Access Programme – WRAP; LAND Partnerships;
 - ECOSOC
 - Other Programmes and Activities
- Finalising the Strategic Plan 2004-2006
- 18:00 hrs Reception hosted by Lennart Båge, President of IFAD – Room B524
- 20:00 hrs Official Dinner

Tuesday, 7 October

09:30 hrs

Governance

- Additions, revisions and process for approval
- Selection of organizations to vacancies on the Coalition Council
- Geographical balance in the membership
- Role of governments
- New Members and validation of founding members
- Rotation of members of the CEF Programme Advisory Committee (PAC)

Resources

- Financial results at year end 2002
- Year-to-date results 2003-09-26
- Resource Mobilization
- Programme of Work and Budget year 2004

1230hrs.

Lunch

1400h

Monitoring and Evaluation

- Ongoing field monitoring by Secretariat and Coalition Members
- Institutional evaluation (impartial, third party)

Other Business

1700h

Adjournment