



## PEM PAL Steering Committee Meeting July 3, 2008

### AGENDA

**Thursday, July 3, 2008**

08:30 – 12:00<sup>1</sup>

**1. Introductions and preview of the meeting**

**2. Report by Rob Taliercio**

- a. Staff Changes
- b. Budget and fund raising

**3. Reports from COP Leaders** A. Prohntchi, N. Vukicevic, and T. Micetic

**4. The Evaluation:**

Approach/Methodology, Survey on Objectives, and Timetable  
(Rob Taliercio)

**5. Leadership Development and COP Membership**

Sustainability, including the challenges of ensuring political support in PEM PAL countries, expectations for COP leaders and ministerial permission to travel, participate and build COP continuity.

12:00 – 12:30

**Break**

12:30 – 13:30

**Working Lunch**

**6. CEF Report from Mira Dobovisek:** Developing the Secretariat, Rules of Operation and the Website

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<sup>1</sup> From approximately 9:30 AM CET until noon, the discussions will be joined by some SC members via video link.



**7. Other matters of interest to the SC Members; a possible PEMPAL - ICGFM (The International Consortium on Governmental Financial Management) collaboration; and the GTZ external audit initiative.**

13:30 – 14:30

**8. Goal and objectives exercise/statement.**

(A discussion draft will be provided for SC review by June 25.)

14:30

**9. Summing up --- conclusions/assignments, questions, and next steps going forward**