



PEMPAL
Steering Committee Meeting
July 17, 2015

AGENDA

- 1. Opening of the meeting** - Ms. Anna Valkova, SC Chair, Department for International Financial Affairs, Ministry of Finance of the Russian Federation
- 2. Exchange of views on the outcomes of the mid-term review meeting** - all SC members.
SC to endorse the follow up activities proposed at the Executive meeting.
- 3. Presentation of IACOP Strategic Plan**, by Mrs. Edit Nemeth (IACOP Chair).
Questions and Answers.
- 4. Discussion on the new Secretariat model.**
Ms. Elena Nikulina to present the options.
SC to decide on the secretariat model for CY 2016-17.
- 5. PEMPAL finances**
Overview of PEMPAL budget and COP budgets, by Ms. Elena Nikulina (PEMPAL TTL, World Bank)
SC to take note of the budget status.
- 6. Closing of the meeting**
Tentative agreement on the next meeting