PARIS21 Steering Committee Meeting
1–2 July 2003
Salons de la Maison des Arts et Métiers
9 bis avenue d'Iéna 75016 Paris

AGENDA
Chairs: Dr. Anne Letsebe, Jean-Claude Faure, Richard Manning

DAY ONE: 1 July 2003

Chair: Dr. Anne Letsebe
09:00 – 12:30
Location: Salle Neptune

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td>Adoption of the Agenda &amp; Introduction</td>
<td>Chair</td>
</tr>
<tr>
<td>09:45</td>
<td>Discussion on the Progress Report</td>
<td>Chair</td>
</tr>
<tr>
<td>10:45</td>
<td>Coffee Break</td>
<td>Chair</td>
</tr>
<tr>
<td>11:00</td>
<td>Discussion on the Progress Report (continued)</td>
<td>Chair</td>
</tr>
<tr>
<td>11:30</td>
<td>Work Programme for 2003</td>
<td>Secretariat Manager</td>
</tr>
<tr>
<td>12:20</td>
<td>Dates for the next PARIS21 meetings (Steering Committee &amp; Consortium)</td>
<td>Chair</td>
</tr>
<tr>
<td>12:30</td>
<td>Lunch Break (Salle Liancourt)</td>
<td></td>
</tr>
</tbody>
</table>

Chair: Jean-Claude Faure
14:30 – 18:00

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>14:30</td>
<td>PARIS21 Evaluation (report from Evaluation Team)</td>
<td>Oxford Policy Management</td>
</tr>
<tr>
<td>15:45</td>
<td>PARIS21 Evaluation (report from Reference Group)</td>
<td>Evaluation Reference Group</td>
</tr>
<tr>
<td>16:15</td>
<td>Coffee Break</td>
<td></td>
</tr>
<tr>
<td>16:30</td>
<td>Discussion on the Evaluation &amp; Next Steps in Reporting to the Consortium</td>
<td>Chair</td>
</tr>
<tr>
<td>18:00</td>
<td>Finalisation of Agenda for Second Day &amp; Conclusion</td>
<td>Chair</td>
</tr>
</tbody>
</table>
DAY TWO: 2 July 2003

“PARIS21 Phase II (2004 – 2006)”

Chair: Richard Manning
09:00 – 13:00
Location: Salle Neptune

The agenda for day two will be finalised at the end of day one.

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00</td>
<td>Introduction</td>
<td>Chair</td>
</tr>
<tr>
<td>09:10</td>
<td>Presentation on Proposed Log Frame / Targets</td>
<td>Evaluation Team</td>
</tr>
<tr>
<td>09:40</td>
<td>Discussion on Log Frame / Targets</td>
<td>Chair</td>
</tr>
<tr>
<td>11:00</td>
<td>Coffee Break</td>
<td></td>
</tr>
<tr>
<td>11:15</td>
<td>Adopting New Governance Arrangements for PARIS21 Phase II</td>
<td>Chair</td>
</tr>
<tr>
<td>11:30</td>
<td>Next Steps leading up to the October 2003 Consortium meeting</td>
<td>Chair</td>
</tr>
<tr>
<td>12:45</td>
<td>Conclusion</td>
<td>Chair</td>
</tr>
<tr>
<td>13:00</td>
<td>Farewell Lunch for Jean-Claude Faure (Salle Club)</td>
<td></td>
</tr>
</tbody>
</table>