



# 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**

<u>Time</u>	<u>Activity</u>	<u>Presenter</u>
09:00	Adoption of the Agenda & Introduction	Chair
09:15	PARIS21 Progress Report (November 2002 – June 2003)	PARIS21 Secretariat Manager
09:45	Discussion on the Progress Report	Chair
10:45	Coffee Break	
11:00	Discussion on the Progress Report (continued)	Chair
11:30	Work Programme for 2003	Secretariat Manager
12:20	Dates for the next PARIS21 meetings (Steering Committee & Consortium)	Chair
12:30	Lunch Break ( <i>Salle Liancourt</i> )	

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

14:30	PARIS21 Evaluation (report from Evaluation Team)	Oxford Policy Management
15:45	PARIS21 Evaluation (report from Reference Group)	Evaluation Reference Group
16:15	Coffee Break	
16:30	Discussion on the Evaluation & Next Steps in Reporting to the Consortium	Chair
18:00	Finalisation of Agenda for Second Day & Conclusion	Chair

**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.*

<u>Time</u>	<u>Activity</u>	<u>Presenter</u>
09:00	Introduction	Chair
<b>REFINING THE LOG FRAME FOR PARIS21 AND AGREEING THE TARGETS</b>		
09:10	Presentation on Proposed Log Frame / Targets	Evaluation Team
09:40	Discussion on Log Frame / Targets	Chair
11:00	Coffee Break	
11:15	Adopting New Governance Arrangements for PARIS21 Phase II	Chair
11:30	Next Steps leading up to the October 2003 Consortium meeting	Chair
12:45	Conclusion	Chair
13:00	Farewell Lunch for Jean-Claude Faure ( <i>Salle Club</i> )	