

**2nd JOINT MEETING
OF THE
MANAGEMENT BOARD OF THE ORANGE HOUSE PARTNERSHIP (PMB)
AND THE
MANAGEMENT BOARD OF THE ORANGE HOUSE TRUST FUND FOUNDATION (TMB)**

By teleconference on 26 June 2012 from 15:00-17:00 (GMT+1) / 09:00-11:00 (EDT)

DRAFT AGENDA

1. Opening of the meeting, adoption of the agenda	JM/M/A(2012)1
2. Adoption of the minutes of the 8 th Meeting of the MB of the OH Partnership	MB/M/MIN(2011)2
3. Adoption of the minutes of the 3 rd Meeting of the MB of the OH Trust Fund Foundation combine with the 1 st Joint Meeting of both the PMB and TMB	TFF/MB/M/MIN(2011)2 & JM/M/MIN(2011)1
4. Action Points from PMB8 and JM1	TFF/MB/M/MIN(2011)2 & JM/M/MIN(2011)1
5. Adoption of revised documents	TFF/MB/M(2011)5/REV TFF/MB/M(2011)6/REV
6. List of all projects from May 2009 to June 2012	JM/M(2012)1
7. Update on project RT(2010)6 : food labelling	L(2012)08 A/RT(2010)6/2/REV2 L(2012)09 Financial summary
8. Financial situation	MB/M(2011)4 & JM/M(2012)2
9. Future prospects	
10. Any other business <ul style="list-style-type: none"> • Student support • Global Food Safety Partnership • Updated website 	Scholarship Fund flyer Letter L(2012)07