

7th MEETING OF THE MANAGEMENT BOARD

on 25 March 2011 from 09:30- 16:00
at the Johns Hopkins School of Advanced International Study (SAIS),
1717 Massachusetts Avenue, NW Washington DC

DRAFT AGENDA

1. Opening of the meeting, welcome of the new member, adoption of the agenda	MB/M/A(2011)1/REV1
2. Adoption of the minutes of the 6 th MB meeting <ul style="list-style-type: none"> • Action list 	MB/M/MIN(2010)4
3. Update on ongoing or finished projects: <ul style="list-style-type: none"> • ZT(2010)1: Sponsoring the Pharmacology Havana 2010 Congress, December 2010; • RT(2011)1: cooperation with the University of Khartoum • ZT(2010)3: Food safety seminars in Durban and Pretoria, South Africa, March 2011; • RT(2010)1: EUCTP2; • RT(2010)8: GHS training in Durban and Pretoria 	PRS/RT(2011)1/1; Draft MOU M/A/ZT(2010)3/1 M/A/ZT(2010)3/2 M/A/RT(2010)8/1/REV1
4. Project RT(2010)9: the Abu Dhabi proposal: <ul style="list-style-type: none"> • The proposal and amendments; the budget; • The time schedule and presence in Abu Dhabi; • The expenses incurred 	<ul style="list-style-type: none"> • Project proposal • Project clarification • Project amendments
5. Project RT(2010)6: food label information and more: <ul style="list-style-type: none"> • Final project description; • Stakeholders involvement; • The financial paragraph; • Progress, planning 	<ul style="list-style-type: none"> • D/RT(2010)6/2/REV3 • D/RT(2010)6/3 (Project Building Blocks) • D/RT(2010)6/4 (OHP budget estimate)
6. Approval of the Draft Management Plan for 2011, budget allocation and day-tariff.	MB/M(2011)1/REV1
7. Approval of the Financial Balance 2010 <ul style="list-style-type: none"> • Accountant's report 2010 • Cumulative financial report 2008-2011 	MB/M(2011)2 MB/M(2011)2/ATT MB/M(2011)3
8. Management Board Functioning: <ul style="list-style-type: none"> • Fund raising activities, networking, being pro-active; • Expansion of the Board; • Link with the OHTFF MB; • Future prospects. 	
9. OHP Website: <ul style="list-style-type: none"> • Latest update: need for a more sophisticated approach? • More pictures of events, more lively? 	www.orangeOhouse.eu
10. Around the table: brief presentations by Board members of current issues of interest for OHP, as appropriate.	
11. Any other business	