

8th MEETING OF THE MANAGEMENT BOARD

**on 24 October 2011 from 13:00- 18:00
at Rond Point Schuman 9, Brussels, Belgium**

DRAFT AGENDA

1. Opening of the meeting, adoption of the agenda	MB/M/A(2011)2
2. Adoption of the minutes of the 7 th MB meeting <ul style="list-style-type: none"> • Action Points: 7.1-7.19 	MB/M/MIN(2011)1
3. Quick update on ongoing or finished projects: <ul style="list-style-type: none"> • 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 	Agreed MOU PRS/ZT(2010)3/1 R/RT(2010)8/REV1/Part1&2
4. Detailed update on Project RT(2010)6: Consumer Food Information <ul style="list-style-type: none"> • Project development (final details) • Financial considerations • Current developments (DG INFOS) 	D/RT(2010)6/5/REV1; EU Food Policy 15/7/2011 D/RT(2010)6/4/REV1 Letters from NL and Unilever Presentation (ppt) Conference announcement
5. Detailed update on Project RT(2011)2: GHS Training in Southeast Asia: <ul style="list-style-type: none"> • Manila, Philippines: Basic Training & Advanced Training; • Bangkok, Thailand: Basic training & Advanced Training; • Kuala Lumpur, Malaysia: Advanced Training; • Jakarta, Indonesia: Basic Training & Advanced Training 	<ul style="list-style-type: none"> • Basic GHS Training Course • Advanced GHS Training Course • Training brochure
6. Potential projects: <ul style="list-style-type: none"> • GAIN • University of Wageningen (student fund) 	Email communication Email communication
7. Fund raising/networking/awareness raising activities <ul style="list-style-type: none"> • CGIAR • World Food Programme • UNITAR • USDA • USAID 	Oral reports from MB members on initiatives and activities
8. Short presentation of MB members on issues of interest to OHP (agenda item 10 of PMBM7)	
9. OHP Website: <ul style="list-style-type: none"> • Latest update: split between OHP and OHTFF • More work (pictures, quotes, more lively) 	www.orangeOhouse.eu
11. Any other business	