

**SECOND MEETING OF THE MANAGEMENT BOARD OF THE  
ORANGE HOUSE TRUST FUND FOUNDATION**

**21 April 2011 at Rond Point Schumann 9, Brussels  
from 12:00 – 15:00**

**DRAFT AGENDA**

Agenda item	Documents
1. Opening of the meeting, introduction of participants, adoption of the agenda	TFF/MB/M/A(2011)1/REV1
2. <u>For adoption:</u> Draft minutes of the 1 <sup>st</sup> meeting of the Management Board of the Orange House Trust Fund Foundation (TFF.MB) <ul style="list-style-type: none"> <li>• Amendments</li> <li>• Action list</li> </ul>	TFF/MB/MIN(2010)1 TFF/MB(2011)4
3. <u>For information:</u> Minutes of the 5 <sup>th</sup> and 6 <sup>th</sup> Meeting of the OHP Management Board (OHP.MB) <sup>1</sup>	MB/M/MIN(2010)3 MB/M/MIN(2010)4
4. <u>For information:</u> Outcome of the 7 <sup>th</sup> meeting of the OHP.MB, held in Washington, 25 March 2011.	Oral report by HS and HK <sup>2</sup>
5. <u>For discussion and adoption</u> :Draft Code of Conduct	TFF/MB/M(2011)1
6. <u>For completion and signature:</u> OHP CV template and Declaration of Interest (DOI)	OHP CV template DOI Form
7. <u>For consideration:</u> Potential additional candidates for the TFF.MB.	TFF/MB/M(2011)2
8. <u>For consideration and supplementation:</u> List of potential sponsor organisations and other entities	TFF/MB/M(2011)3
9. <u>For information:</u> Update on current, scheduled and expected projects.	Oral update by HK and HS
10. <u>For information and consideration:</u> OHP Management Plan 2011: <ul style="list-style-type: none"> <li>• Possible activities for the OHTFF Management Plan for 2011</li> <li>• Financial situation.</li> </ul>	MB/M(2011)1/REV1 MB/M(2011)1/REV1/ATT
11. Acquisition efforts.	No document
12. Any other business <ul style="list-style-type: none"> <li>• Name cards</li> <li>• website</li> </ul>	No document

<sup>1</sup> The minutes of the 5<sup>th</sup> meeting of the OHP Management Board (OHP.MB) were sent on 1 October 2010 to those members of the Board who had already accepted the invitation for membership.

<sup>2</sup> HS = Horst Spielmann; HK = Herman Koëter