

**3rd 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 ~~18 February~~ 13 March 2013 from:

**8:00- 9:30 AM (Baltimore and Knoxville)
14:00-15:30 (Berlin, Brussels, Rome, Utrecht);
16:00-17:30 (Nairobi)**

DRAFT AGENDA

1. Opening of the meeting, introduction of Kalimi Mworio, and adoption of the draft agenda (see note to the agenda)	JM/M/A(2013)1/REV; JM/M(2013)RD1
2. Adoption of the minutes of the 2nd Joint Meeting of the PMB and TMB, including action points	JM/M/MIN(2012)1
3. List of all projects from May 2009 to January 2013	JM/M(2012)1/REV2
4. Financial account: state of affairs on 21 December 2012	JM/M(2012)3
5. Update on project RT(2010)6 : food labelling	Oral report on developments and financial situation
6. Developments and initiatives <ul style="list-style-type: none"> • RT(2011)4: cooperation with the University of Khartoum • RT(2012)1: Global Food Safety Partnership (GFSP) • RT(2013)1: Cassava project evaluation • RT(2010)1: EUCTP2 • International visitation of the Ctgb (for info only) • Qatar 	D/RT(2011)4/1; flyer L(2012)07; D/RT(2012)1/1 D/RT(2013)1/1 ToR ; Ctgb Letter; L(2013)1, L(2013)2 L(2012)16, 17 and 18. and Annex
7. Future of OHP: initiatives, suggestions, approaches	No document(s)
8. Activities of MB Members relevant for OHP	No document(s)
9. OHP Website update	www.orangeOhouse.eu
10. Any other business	No documents

Note to the agenda: Considering the limited time available for the teleconference, at the request of the Chair a Room Document [JM/M(2013)RD1] is attached to the draft Agenda, titled: "Notes to the Agenda" and comprising a brief summary of most agenda items for your advanced information or refreshment of your memory. The Chair suggested that with these agenda notes, discussions on agenda items 1-5 in particular could be limited to clarifying questions or comments, thus using your time in the most economical manner.