

**4<sup>th</sup> JOINT MEETING  
OF THE  
MANAGEMENT BOARD OF THE ORANGE HOUSE PARTNERSHIP (PMB)  
AND THE  
MANAGEMENT BOARD OF THE ORANGE HOUSE TRUST FUND FOUNDATION (TMB)**

**Bureau Brussels, Rond Point Schuman 9, 6<sup>th</sup> floor  
10 February 2014 from 09:00-17:00**

**DRAFT AGENDA**

Agenda item	Documents
1. [9.00-9.30] Opening of the meeting, introduction of Gretchen Stanton and Kalimi Mworio; adoption of the draft agenda	JM/M/A(2014)1
2. [9.30-9.40] Adoption of the minutes of the 3 <sup>rd</sup> Joint Meeting of the PMB and TMB, including action points	JM/M/MIN(2013)1
3. [9.40-10.00] List of all projects from May 2009 to January 2014	JM/M(2014)1
4. [10.00-10.30] Financial account: state of affairs on 17 January 2014	JM/M(2014)2
[10.30-10.50] Coffee/tea	
5. [10.50-11.30] Update on project RT(2010)6 : food labelling	FITI 2: Project Description FITI 2: Flyer
6. [11.30-12.00] Update on project RT(2013)2: Food fortification, Kenya	R/RT(2013)2/REV2 R/RT(2013)2/APP1
7. [12.00-12.15] Update on project RT(2014)1: food fortification in Indonesia	<b>Draft contract Indonesia</b>
[12.15-13.15] Lunch	
8. [13.15-14.30] Other initiatives: <ul style="list-style-type: none"> <li>• Further cooperation with GAIN</li> <li>• Cooperation with the University of Khartoum</li> <li>• Global Food Safety Partnership (GFSP)</li> <li>• Advisory function for Fonterra, New Zealand</li> <li>• International visitation of the Ctgb (for info)</li> </ul>	No document No document Declaration of Support No document Ctgb Final Report
9. [14.30-15.00] Future of OHP: initiatives, suggestions, approaches (open discussion)	No document(s)
[15.00-15.20] Coffee/tea	
10. [15.20-15.45] Activities of MB Members relevant for OHP	No document(s)
11. [15.45-16.00] OHP Website revision	<a href="http://www.orangeOhouse.eu">www.orangeOhouse.eu</a>
12. [16.00-16.15] Any other business	No documents
[16.00] Meeting adjourns	