

**5th 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, 6th floor
11 May 2015 from 10:00-16:00**

DRAFT AGENDA

Agenda item	Documents
1. Opening of the meeting, adoption of the draft agenda, amended as appropriate	JM/M/A(2015)1
2. General information from the Chair and the Secretariat	No document(s)
3. Formal adoption of the minutes of the 4 th Joint Meeting of the PMB and TMB, including action points	JM/M/MIN(2014)1
4. Financial account: state of affairs on 31 December 2014	JM/M(2015)1/REV JM/M(2015)2
5. Cumulative list of all projects from May 2009 to April 2015 [for information]	JM/M(2015)3
6. Update on and evaluation of projects finished in 2014 and running projects [a "lessons learned" session as requested at the 4 th Joint Meeting]	JM/M(2015)4
7. (Re)election of PMB Board Members (HK and HS). [Board Members of the TMB are appointed for an undefined period]	
8. List of registered experts (CONFIDENTIAL)[for information and suggestions]	JM/M(2015)5
9. Draft revision of the OHP Website [documents JM/M(2015)6 and 6/BIS are meant as informative with respect to the level of revision of the website. They are not intended to be reviewed or evaluated]	JM/M(2015)6 JM/M(2015)6/BIS http://customer-carantia.it/orangehouse/
10. Future of OHP: initiatives, suggestions, approaches [open discussion]	No document(s)
11. Activities of MB Members relevant for OHP	No document(s)
12. Any other business	No documents
13. Meeting adjourns	