



## 9<sup>th</sup> BOARD OF DIRECTORS MEETING AGENDA

Hotel MVL, Yeosu, Republic of Korea  
09h00 – 13h30, May 12, 2012

08h00 – 09h00 **Informal Breakfast**

09h00 – 09h15 **Approval of Minutes and 2011 Financials**

- Durban BoD minutes
- 2011 Audited Financial Statements
- External and Internal Audit reports
- 2011 Annual Report

09h15 – 10h30 **2012 – 2014 Strategic Plan**

- 2012 – 2014 Strategic Implementation Plan, including:
  - Country Selection Criteria and Approval Process
  - Internal Capacity Development Plan

10h30 – 10h45 **Break**

10h45 – 11h45 **Approval of Budget and Regulations**

- 2012 Budget
- Regulations
  - Core Operating Processes
  - Employment Handbook
  - Delegation of Signature Authority
  - Recruitment Policy
  - Travel Policy

11h45 – 12h15 **International Organization Conversion**

- Establishment Agreement and Rio Signing Ceremony

12h15 – 12h30 **Board Matters and AOB**

12h30 – 13h30 **Luncheon Discussion (optional)**

- Green Growth Beyond Los Cabos and Rio+20