

**28<sup>th</sup> GFAR Steering Committee**  
**Istanbul, 29-30 April 2013**  
**Draft Outline Agenda**

Day 1: April 29

09.00	Welcome remarks and introductions	Chair
09.15	Introduction and Adoption of Agenda  Confirmation of Minutes of last SC meeting	Chair <i>SC draft agenda (00), SC Punta del Este Minutes (01)</i>
9:30	Matters arising from Minutes of last SC meeting and Secretariat progress report	Matters arising and GFAR Secretariat <i>Progress Report (02)</i>
10.30	Health break	
11.00	Constituency responses and Steering Committee decisions on the Governance Review	SC Members <i>GFAR Governance Review by MANNET (03)</i>
13.00	Lunch break	
14.00	Decisions on the Medium Term Plan and its implementation	GFAR Secretariat <i>Draft MTP (04) Programme committee Recommendations</i>
15.30	Health break	
16.30	Funding update, budget planning for the MTP and agreement on the MTP	GFAR Finance Officer <i>Draft MTP (04)</i>
17.30	Close	

Day 2: 30 April

09.00	Discussion of GCARD External Review	Rodney Cooke <i>GCARD Review (05)</i>
10.30	Health Break	
11.00	Discussion of GCARD External Review (Cont'd)	Rodney Cooke <i>GCARD Review (05)</i>
12.00	Preparing for GFAR external review	GFAR Executive Secretary
13.00	Lunch break	
14.00	<i>Closed session:</i> Renewal of Executive Secretary (from Jan 2014)	Chair
14:30	<i>Closed session:</i> Selection and appointment of the next GFAR Chair	Xiangjun Yao
15.30	Health break	
16.00	<i>Closed session:</i> Selection and appointment of the next GFAR Chair (Cont'd)  Selection of other Committee roles (Vice Chair, Programme Committee Chair) — depending also on outcomes of the Governance Review	Xiangjun Yao
17.00	Any other Items and close	Chair