

PROVISIONAL AGENDA

Reproductive Health Supplies Coalition
Executive Committee Meeting
Wednesday 3rd June 2009

UK Department for International Development (DFID)
1 Palace Street,
London, SW1E 5HE

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|---------------|---|
| 10:00 – 10:15 | Welcome and introduction of new members |
| 10:15 – 10:35 | Review of Membership Meeting Agenda |
| 10:35 – 11:00 | State of the Coalition (progress since the last meeting) |
| 11:00 – 11:45 | Review and approve updated Terms of Reference |
| 11:45 – 12:30 | Innovation Fund update <ul style="list-style-type: none">• Proposals received and awarded• Review Committee actions• Review Committee member replacement for Antoinette |
| 12:30 – 13:15 | LUNCH |
| 13:15 – 14:30 | Working Group Updates <ul style="list-style-type: none">• SSWG: David Smith• MDAWG: Ben Light• RMAWG: Neil Datta |
| 14:30 – 14:45 | Discussion on inclusion of selected underutilized methods on Coalition website |
| 14:45 – 15:15 | Update on Secretariat Financing |
| 15:15 – 15:30 | Any Other Business and wrap-up |

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