

Draft Agenda: In-person SCAN Board Meeting (*with video-conference*)

Date: Monday, June 10th, 2013

Time: 11:00-18:00 (London time- with lunch during meeting and dinner together afterwards)

Meeting Location: Chadwick Court, 15 Hatfields,
London SE1 8DJ; www.15hatfields.com

Videoconference and hotel: *see details below*

Note: We have also reserved the room for Tuesday morning 9 am to 1 pm, to continue discussions and have bi-lateral meetings with those that are available.

Time	Topic	Details
1.0 Introduction		
11:00-11:30	1.1 Setting-up room	<ul style="list-style-type: none"> ❖ Linking in video-conference participants ❖ Introductions ❖ Reviewing agenda
2.0 Presentation of Projects		
11:30-12:30	2.1 Current projects	Presentation and discussion of Guatemala, Peru and Vietnam projects; plus Financial Literacy Toolbox/East Africa-FAST/SCAN
12:30-13:00	2.2 SCAN International Technical committee	Review of tools (including issues related to using already existing tools and linkage to Resource Center/ ITC database)
Lunch available for self-service		
13:30-14:00	2.3 Decision-making tool	Objective, status, opportunities, needs
14:00-14:30	2.4 Related programs	Overview of IFAD (SAMCERT) and UNFSS programs and relevance/opportunities with SCAN.
14:30-15:00	2.5 Discussion	Q & A on above topics
3.0 New Business		
15:00-15:30	3.1 ILEIA presentation	Presentation by new member and discussion on added-value and possible coordination.
15:30-16:00	3.2 Communications	Webpage, news updates; etc.)- Improvements, needs
16:00-16:30	3.3 Planning the future	Current situation and funding needs Expansion sectors (opportunities in cocoa; vegetables etc.) and Regional (Central America- BID/IFAD, private sector, other)

16:30-17:30	3.4 Discussion on planning	Open discussion leading to establishing next steps and short/medium term strategy
4.0 Conclusion		
17:30-18:00	4.1 Agreements/next steps	Confirmation of actions required and next steps
<i>SCAN dinner (and/or Inter. Mining Reception)</i>		

Additional Information:

Videoconference:

The videoconferencing will take place over a skype premium account and the skype user name is 'hatfields15' so anybody who wants to dial in could have to just add this contact to their contacts and can do a test call whenever convenient.

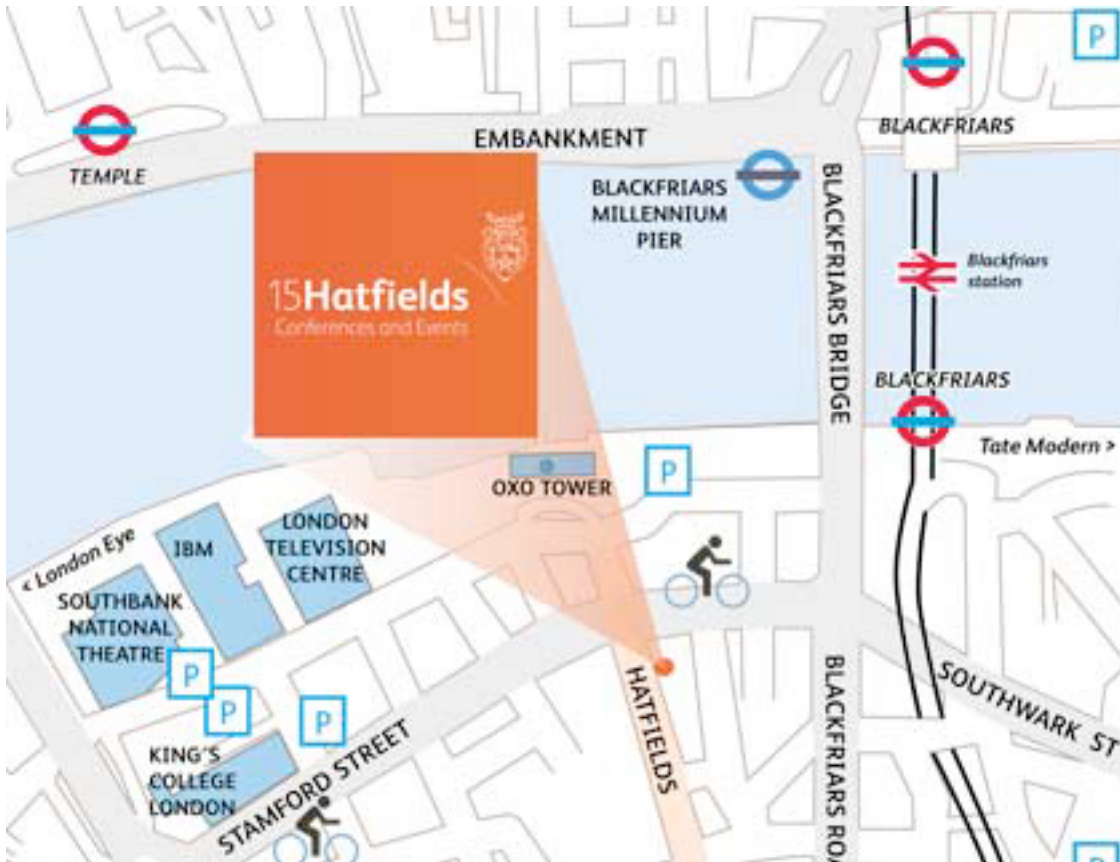
Those participating by videoconference can contact William Mace from 15Hatfields (william@15hatfields.com), to set-up and test the connection beforehand so you can participate using your laptop with webcam during the meeting.

The meeting will start at 11 am CET so you are kindly requested to connect at least 5-10 minutes before.

Directions to 15Hatfields Conference centre at Chadwick Court :

15Hatfields, Chadwick Court, London, SE1 8DJ

020 7827 5920



By train

To mainline stations Waterloo, Waterloo East and Blackfriars.



By underground

Waterloo station served by Northern, Bakerloo and Jubilee lines. Southwark station served by Jubilee line. Blackfriars served by Circle and District lines.



On foot

From Waterloo station: Locate IMAX cinema roundabout outside of the station leaving from exit 4 Tenison Way. Take Stamford St (eastbound) exit off the roundabout, walk for approximately 200m until you reach Hatfields (fourth turning), turn right and we are the second building on your left.

From Southwark station: Turn right out of the main station onto The Cut and take the second right turning into Hatfields. We are number 15 at the top of the road on your right.

From Blackfriars station: Follow the exit signs towards the Southbank Centre then pass under the bridge and turn left up the stairs by Doggets pub. Walk down Blackfriars Road and take the second right down Stamford St. Hatfields is the second road on your left and we are number 15, the second building on your left.



By bus

The following bus routes stop on Blackfriars Bridge: 45, 63, 100. The following bus routes stop on Stamford Street: 381, RV1(towards London Bridge, for Covent Garden RV1 use Upper Ground stop) A large number of routes stop on Waterloo Road or just by Waterloo station.



By bike

An onsite secure bicycle rack is available on first-come-first-serve basis. If you wish to pre-book this facility please email reception@cieh.org or call the main switchboard on 020 7928

Hotel Information (for those staying in London):

Ibis Styles London Southwark Rose Hotel,
Address: 43-47 Southwark Bridge Road, London, SE1 9HH
Telephone: (+44) 0871 663 0624

Website: <http://www.accorhotels.com/gb/hotel-7465-ibis-styles-london-southwark-rose-previously-all-seasons/index.shtml>



Contact Numbers:

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