



# GlobalHort ExCom meeting Agenda

## **Tuesday, 5 April, 2007**

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**Meeting with FARA**

## **Friday, 6 April, 2007**

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### **ExCom governance**

- Report of the EC Chair - a "State of the Union" overview
- Discussion of the Chair's report
- Activity Report of the Interim Executive Secretary
- GlobalHort Consortium Partner Reports
- General discussion of these reports.
- Review and formal acceptance of the GHI Statutes
- Nominations for the Ex Com seats to be filled
- Review a draft Rules of Procedure with respect to the nature, function and renewal of the Executive Committee and other committees like the Advisory Group
- Review and approve the GlobalHort Strategic Plan and the Guidelines for Competitive Grants document
- Review the Budget and Plan of Work for 2007-2008 with respect to each of the four activity area

## **Saturday, 7 April, 2007**

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**Interview for Executive Secretary**

**Dinner (with all candidates)**

## **Sunday, 8 April, 2007**

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**Wrap-up meeting with all candidates**

### **ExCom governance**

- Post-interview discussion and ranking of candidates
- Other topics raised by the ExCom members.
- Review of Action Items arising from this 3-day meeting
- Set tentative dates for the next EC meeting and for the GlobalHort General Assembly

**Conference venue:** FARA headquarter , Accra, Ghana