

Steering Committee Meeting Agenda
10.00 – 13.00 hrs, Thursday 14th June 2007

1. Opening

1. AM – Opening of meeting
2. AM - Review and acceptance of Minutes from the Steering Committee held on 14th June, 2007

2. Introduction - General Report for last 4 Month Period

1. AW -Tanzania Forestry Working Group (TFWG)
2. AW -Community Forums (CF)
3. AW -Community-based Tourism Working Group (CBTWG)
4. AW -Rangelands and Livelihoods Task Force (RLTF)
5. AW -Human and Wildlife Conflict Working Group
6. AW -Membership services and bi-monthly meetings (WCST-CRC)
7. AW -Communications – new website, General Annual Report, WG brochures
8. AW -Administration and Human Resource Management – Cassian Sianga, Julius Achiula and Nai Elibariki

3. Management Sub-Committee

1. KS – Presentation of Management Sub-Committee Report
2. KS/CJ - Coordinator performance management;
3. AW/CJ -Steering Committee resources (incl website) and planning

4. Finance Sub-Committee

1. CF - Presentation of Finance Sub-Committee Report
2. AW- Further report on fundraising –, IUCN Netherlands, , Norad, DaniDa, FinnIDA, Norwegian People's Aid, Care-DfID, Packard Foundation, GTZ;

6. Secretariat Expansion and Logistics

1. AW -Outcomes of interviews for Rangelands and Livelihoods Officer;
2. AW - Office expansion and move in Arusha
3. AW- Creation of new sub-office in Dar

7. Other current developments

1. AW - Request for institutional support by Carbon Tanzania
2. AW - Launching a National Wetlands Working Group
3. AW – Holding a WMA Consultation and information fair;

9. AOB