

**PPIAF PROGRAM COUNCIL MEETING**

*October 31, 2016*

# PROGRAM COUNCIL MEETING AGENDA

# ZURICH, SWITZERLAND, November 15-16, 2016

# RADISSON BLU HOTEL, ZURICH AIRPORT

**tuesday november 15, 2016**

**7:00pm to 9:00pm:** Official Dinner

Restaurant: Wirtschaft Neumarkt

Neumarkt 5

8001 Zurich

**wednesday november 16, 2016**

**8:30am – 9:00am:** Welcome coffee & introduction (Dagmar Vogel/L. Carter)

**9:00am – 10:00am:** Follow up on previous PCM discussions:

**-** Governance final review (Charter & Operating Principles) (F. Bergere)

- Revised PPIAF results framework (J.Sy)

**10:00am – 11:00am:** Strategic outlines for FY18-20: general introduction & discussion (F. Bergere/J. Sy)

**11:00am– 11:15am**:Coffee Break

**11:15am -12:00 am:** SNTA: follow up on Universalia recommendations andStrategic outlines for FY18-20- SNTA (K. Devi)

**12:00 am – 12:45pm:** Sub-National PPPs

**12:45pm –2:00pm:** Lunch

**2:00pm – 3:00pm:** Strategic outlines for FY18-20- Fragility

**3:00 pm- 4:00pm :** Strategic outlines for FY18-20- Climate Change

**4:00pm – 4:30pm** Coffee Break

**4:30pm –5:30pm:** Update on Funding Situation/Prospects for FY17

Date/Place of next PCM (F. Bergere)

**5:30- 6:00pm:** Wrap up and final remarks (Dagmar/Laurence)