

Accountability & Transparency Review Team2 (ATRT 2)
Conference Call 01
22 February 2013

Proposed Agenda

(The Selectors will facilitate this conference call in the momentary absence of a Review Team Chair and Vice-Chair)

1 – Welcome and introduction of Members

2 – Selectors' opening remarks (mission, timeline, budget, support etc)

3 – Mapping out the ATRT 2 activities

- *Terms of Reference*

- *Work plan*

- *Calendar*

4 – Review Team Chair and Vice-Chair - establish criteria and select a voting mechanism

5 – Methodology – pre-discuss desired approach (criteria, indicators of performance)

6 – Modus operandi – selecting the tools needed to conduct work

7 – A.O.B

- 1.