

Thematic Group – Arsenic Mitigation

Sector Development Plan (SDP)

1st meeting

Date: 27.06.2013

Time: 10:30-13:00hr (2hr 30 min)

Venue: Meeting room of PSU, DPHE Bhaban, Dhaka

Agenda:

1. Background and discussion on TOR approved by PSU (30 min)
2. Discussion on Road map on Arsenic Mitigation in SDP (30 min)
3. Discussion on “How the thematic group will work” (30 min)
4. Next Course of Action, Work Plan, Quarterly report (30 min)
5. AOB
 - i) Selection of Member-Secretary
 - ii) Inclusion of other members in the group
 - iii) ..

Meeting Process:

The chair will initiate discussion on each agenda and invite the members of the group to participate. The decision on each issue shall be agreed upon by the group.

Minutes of the meeting will be written, shared with group members and finalized. Each meeting minute will be communicated to Technical Support Committee & PSU.