



Inaugural UN Global Compact Board Meeting

Schedule and Draft Agenda

27 – 28 June 2006

27 June 2006

18:30 – 20:30 Informal Dinner - Millennium UN Plaza Hotel New York,
One United Nations Plaza at 44th Street, Perez de Cuellar Room.

28 June 2006

08:00 – 08:20 Welcome and Registration - United Nations Headquarters, Visitors Entrance (1st Av & 46th Street). Gates will open at 8:00 am.

08:30 – 10:00 Briefing and preliminary discussion - Conference Room 7

10:00 – 10:15	Opening of Meeting: Secretary-General opens board meeting
10:15 – 10:45	Tour de table and review of geo strategic context within which UNGC operates
10:45 – 11:00	Agenda item 1: Review of overall strategic direction
11:00 – 12:00	Agenda item 2: Integrity Measures
12:00 – 12:45	Agenda item 3: Housekeeping matters
13:15 – 15:00	Working lunch - Delegates Dining Room
	Agenda item 4: Board members as champions
15:00 – 15:30	Any other business
	Meeting concludes
