

**2<sup>nd</sup> Meeting of the Philippines Development Forum  
Sub-Working Group on Water Supply and Sanitation**

AusAID Conference Room, Level 24, Tower 2, RCBC Plaza  
Ayala Avenue, Makati City

9:00 – 11:00 A.M., 12 November 2008

**AGENDA**

Item	Reference	Action Required
A. Welcome Message by Ms. Erika Montero-Geronimo, AusAID Program Manager		
B. Opening Remarks by the Chair (DOF) and Co-chairs (USAID and JICA)		
C. Reading and Approval of Minutes of 1st Sub-Working Group Meeting C.1 Matters Arising from 1 <sup>st</sup> SWG Meeting	Minutes	For discussion and approval
D. Organizational Matters D.1 Terms of Reference (TOR) of the PDF Sub-Working Group on Water Supply and Sanitation  D.2 Firming-up of Members of the Sub-Working Group on Water Supply and Sanitation	Annex A  Annex B	For confirmation  For information/ approval
E. Draft Action Plan on Water Supply and Sanitation	Annex C	For presentation and discussion
F. Composition of the Task Forces	Annex D	For discussion
G. Other Matters		For information

