

### SUNDAY July 26 – Annual General Meeting

TIME	TOPIC
08:00	Breakfast
09:15	Opening AGM – <ul style="list-style-type: none"> <li>▪ Welcome &amp; introductions</li> <li>▪ Review of Agenda</li> </ul>
09:45	Report on Activities <ul style="list-style-type: none"> <li>▪ Overview: DW worldwide</li> <li>▪ DW France</li> <li>▪ DW Angola</li> <li>▪ DW Canada</li> </ul>
11:00	Coffee
11:15	<b>Values, Vision, and Restructuring:</b> conclusions from AGM 97 <ul style="list-style-type: none"> <li>▪ Global context and DW values, vision and mission</li> <li>▪ Structure of DW</li> <li>▪ Roles of Members, Associates, and Board,</li> <li>▪ Guidelines for afternoon's discussion</li> </ul>
13:00	Lunch
15:00	Small group discussion on Values, Vision, and Restructuring
15:45	Plenary <ul style="list-style-type: none"> <li>▪ Report back from group</li> <li>▪ Summing up</li> </ul>
16:45	Coffee or tea
17:00 –	Amended By-Laws
18:00	Election of Board, Appointment of Officers and Auditors
20:00	Supper

### MONDAY July 27 Annual General Meeting & Board Meetings

08:00	Breakfast
09:00	Recap of Day 1, announcements
09:10	Presentation Consolidated Financial Report
10:30	DW Trust <i>Fund</i>
10:45	Coffee or tea
11:00	Organizational and Meeting Plan for 98-99
13:00	Lunch
15:00	Board Meeting DW-Canada
17:00- 18:30	Board Meeting DW-France
20:00	Supper

## TUESDAY July 28 Partners Dialogue and Planning Workshop

TIME	TOPIC
08:00	Breakfast
09:00	Opening <ul style="list-style-type: none"> <li>▪ Welcome</li> <li>▪ Introductions/Housekeeping</li> <li>▪ Review of Agenda</li> </ul>
09:15	Programme & Theme Presentations <ul style="list-style-type: none"> <li>▪ Overview</li> </ul>
9:30	Habitat & Environment
10:00	Water and Sanitation
10:30	Disaster Mitigation
11:00	Coffee
11:15	Woodless Construction
11:45	Training and Education
12:15	Research women and micro-economics
12:45	NGO / Civil Society / Local government and Capacity Building
13:15	Lunch
15:00	Discussion
20:00	Supper

## WEDNESDAY July 29 Partners Dialogue

08:00	Breakfast
09:00	Presentation: Partnership Strategy
09:30	Partner's Presentations:
	Alternatives
	One World Action
	ADRA
	NIZA
	Others – HIC, IUCN
12:00	Discussion on programme Partnerships
13:00	Lunch
15:00	Discussion on Advocacy through Partnerships and coalition building
16:00-18:00	Strategic Planning – feedback from regional programmes
20:00	Supper

**THURSDAY 30<sup>th</sup> Strategic Planning**

09:00	Strategic Planning DW International
13:00	Lunch
15:00	Free time
20:00	Supper
21:00	HOP

**FRIDAY morning, people leave, DWF cleans up aftermath!**