



# Network for Sustained Elimination of Iodine Deficiency

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New York, 6-8 September 2004

## **Agenda: IDD Network Board Meeting**

Kensington Meeting Room – Crowne Plaza UN

### **Monday September 6<sup>th</sup>, 2004**

*7:00 pm Dinner hosted by The Micronutrient Initiative*  
-Meet in lobby of Crowne Plaza UN

### **Tuesday September 7<sup>th</sup>, 2004**

*8:30 am Breakfast served in Meeting Room*

9:00 am

Opening Statements, Introductions, and Review of Actions from Last Meeting  
-Rainer Gross, Walter Becky

9:30 am

Update on Network Secretariat  
-Marc Van Ameringen

*10:30 -11:00 am Coffee break*

11:00 am

Strategic Plan Presentation and Discussion  
-Anne Whyte and Robert Auger (Consultants)

12:00 pm

Welcome from UNICEF Deputy Executive Director Kul Gautam

*12:30 – 2:00 pm Lunch served in Crowne Plaza Dining Room*

2:00 pm

Strategic Plan- Continued Discussion

*3:30 -4:00 pm Coffee break*

4:00 pm – 5:30 pm

Moving from a Strategic Plan to a Business Plan– conclusions and next steps  
-Rainer Gross

*7:00 pm Dinner- to be confirmed*

**Wednesday September 8<sup>th</sup>, 2004**

*8:30 am Breakfast served in Meeting Room*

9:00 am

Planning for a High Level Global Advocacy Meeting to Accelerate Action towards Achievement of 2005 Goal  
-Rainer Gross/ Marc Van Ameringen

9:45 am

Sustained Optimization of Iodine Nutrition in Europe Meeting Update  
-Bruno DeBenoist

10:30 am

Planning for the West African USI Acceleration Meeting  
-Venkatesh Mannar

*11:00 -11:30 am Coffee break*

11:30 am

Criteria for Board membership- Discussion and Decision  
-Rainer Gross/ Walter Becky

12:00 pm

Approval of resolution to appoint new members to the Board – World Food Program and Consumers International  
-Rainer Gross/ Walter Becky

12:30 pm

Any other business

1:00 pm

Closing remarks

-Rainer Gross, Walter Becky

*1:30 pm Lunch served in Crowne Plaza Dining Room*