

**Agenda SOP Working Group Telephone Conference**  
*15<sup>th</sup> February 2010*

- 1) Review of notes from Jan 18th conf call
- 2) Confirmation of meeting in Nairobi
- 3) Nairobi meeting agenda:
  - a. Review of strat plan process
  - b. Opportunities for improvement?
  - c. Operating plan workplan
  - d. Kevin Wilson presentation
  - e. Review of the Charter
  - f. Path forward for the SOP
  - g. Other issues
- 4) Other issues