

Meeting of the Governing Body held on 2nd June 2007

The meeting will be held at 1.00 pm, on Saturday 2nd June at the ERG in Gulshan. The following members of the ERG Governing body are expected to be present:

1. Wahiduddin Mahmud
2. Syed Mainul Ahsan
3. Sajjad Zohir
4. A.K. Enamul Haque
5. Ainun Nishat
6. Fahad Khalil

Agenda with Brief Descriptions:

A. Updates on Research

A.1 Sponsored Studies

1. A contract to study 'Assessment of the macroeconomic impact of rising oil prices' sponsored by UNDP-Bangkok, has been signed on 08.12.2006. A.K. Enamul Haque will lead the research, with supports from other associates. The study has completed. Total value of the contract was US \$ 10,000 (Ten thousand US dollars only). Budget enclosed. <Require formal approval of the meeting>. The overhead charge receivable by ERG is US\$ 1,000.00
2. A country study of PRS in Bangladesh will look into implementation of pro-(chronic) poor policies, has been undertaken. The study will be expected to complete by the END of July 2007. Sajjad Zohir is the lead researcher, with supports from several associates. Total value of the contract is GBP 20,000. We have received 7000 GBP and 13000 GBP is due. Budget enclosed. <Require formal approval of the meeting>. The overhead charge receivable by ERG is GBP 2,000.00
3. CBFM 2 paper will be published as an ERG occasional paper, the cost will be borne out of the project fund by reallocating some honorarium to printing purpose.
4. The final report on Exclusion was submitted to the RED, BRAC.
5. MC Book – the progress has been very slow.

Training and Seminar

1. A certificate course on 'impact analysis' was held March 2007, organized by Economic Research Group, International Food Policy Research Institute and MDS Program, BRAC University, Budget Enclosed.

Logistics

1. New procurements: Printer & Furniture

New Activities

1. Radio Program