



# AGENDA

## LEAP Financial Assistance Working Group

EB-2008-0150

Meeting 1: June 30, 2009

9:30 am – 4:45 pm

2300 Yonge Street, 25th Floor

Room – ADR Room

9:30 – 10:00	Welcome and introductions	Board Staff
10:00 – 10:15	Logistics	Board Staff
10:15 – 10:25	Review of meeting agenda	IndEco
10:25 – 10:45	Setting the context	Board Staff
10:45 – 11:00	BREAK	
11:00 – 11:30	Purpose of the Financial Assistance Working Group	IndEco
11:30 – 12:00	Guiding principles	Board Staff
12:00 – 12:30	Roundtable on objectives and issues	All
12:30 – 1:00	LUNCH	
1:00 – 2:00	Elements of the financial assistance framework	All
2:00 – 2:30	Eligibility criteria	
2:30 – 2:45	BREAK	
2:45 – 4:00	Subgroup discussion of the eligibility criteria	Assigned subgroups
4:00 – 4:30	Subgroup reporting back	All
4:30 – 4:45	Review of day and overview of next meeting	IndEco