

SOUTH ASIAN SEAS PROGRAMME

PREPARATORY MEETING OF NATIONAL FOCAL POINTS FOR
4TH INTERGOVERNMENTAL MINISTERIAL MEETING OF THE SASP
JAIPUR, INDIA
21 MAY 2008

DRAFT PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of Office Bearers
3. Adoption of Agenda and Organisation of Work
4. Institutional Matters
5. Programme Matters
 - a) Status Report of Programme Activities for 2005 – 2008 (WP 1)
 - b) Presentation of Framework for Action For Marine Litter Programme for South Asia (WP 2)
 - c) Endorsement for the formal adoption of the Regional Oil Spill Contingency Plan for South Asia and the follow up activities. (WP 3)
 - d) Follow up activities pertaining to the Work Programme on Coral Reef Conservation and Monitoring with respect to the ongoing EC Project and those related to South Asian Coral Reef Task Force (SACRTF) (WP 4)
 - e) Global Invasive Species Programme (WP 5)
 - f) Areas of Co-operation with UNDOALOS (WP 6)
 - g) Areas of Co-operation with International Maritime Organization (WP 7)
 - h) Areas of Co-operation with UNEP GPA (WP 8)
 - i) Coastal Clean Up Day (WP 9)
 - j) School Awareness Programme (WP 10)
 - k) Collaboration with SAARC Disaster Management Centre for developing Coastal and Marine Risk Mitigation Plan for South Asia (WP 11)
 - l) Basel Convention Regional Centre (WP 12)
 - m) Concept note on “Development and Implementation of prevailing strategies in respect to perturbation in Coastal Areas caused by Land-based Activities (WP 13)
 - n) MOU with World Meteorological Organisation (WP 14)
 - o) Mangroves for the Future Programme (WP 15)
 - p) Collaboration with NALSAR on Environmental Legislation (WP 16)
 - q) Need for the Revision of the South Asian Seas Action Plan based on the current global trends (WP 17)

- r) Finalisation and Adoption of Work Programme for 2009 – 2010 (WP 18)
6. Financial Matters
- (a) Review of Country Contributions from Member States for South Asian Seas Trust Fund
 - (b) Approval of the budgetary resources required to support the work plan for 2008 - 2009
 - (c) Establishment of a Corpus Fund for South Asian Seas Programme and means of financing a Programme Development including pledges for contribution to be made in Cash and Kind by the Member Governments and other organisations
 - (d) Approval of Annual Audited Report of Accounts for years 2005 & 2006
7. Any Other Business
8. Adoption Report & Closure of Meeting