

SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

MEETING OF THE TENTH GOVERNING COUNCIL
KATHMANDU, NEPAL
25th January 2007

PROVISIONAL AGENDA

1. **OPENING OF THE MEETING**
2. **ELECTION OF OFFICE BEARERS**
3. **ADOPTION OF AGENDA AND ORGANISATION OF WORK**
4. **BRIEF REPORT BY DIRECTOR GENERAL, SACEP**
5. **COUNTRY STATEMENTS/BRIEF OPENING REMARKS BY THE MEMBER STATES (3-5 MINUTES)**
6. **STATEMENTS BY THE OBSERVERS**
7. **PRESENTATION OF THE REPORT OF THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS BY THE RAPPORTEUR**
8. **DISCUSSIONS AND ENDORSEMENT OF THE RECOMMENDATIONS AGREED UPON AT THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS**
 - A) **INSTITUTIONAL MATTERS**
 - B) **PROGRAMME MATTERS**
 - C) **FINANCIAL MATTERS**
9. **APPROVAL OF ANNUAL AUDITED REPORT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 31st DECEMBER, 2005**
10. **ENDORSEMENT OF THE DRAFT MINISTERIAL STATEMENT PROPOSED BY THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS**
11. **ANY OTHER BUSINESS**
12. **ADOPTION OF REPORT**
13. **CLOSURE OF THE MEETING**