

## SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

**10<sup>th</sup> Governing Council Meeting of SACEP**  
**Kathmandu, Nepal**  
**25<sup>h</sup> January 2007**

### DRAFT ANNOTATED PROVISIONAL AGENDA

**1. OPENING OF THE MEETING**

The meeting will be called to order by the current Chairman of the Governing Council

- a. Statement by the current Chairman
- b. Welcome address by the Director General, SACEP
- c. Opening remarks by the host country

**2. ELECTION OF OFFICE BEARERS**

In accordance with the Rules of Procedure of the Governing Council of SACEP, a new Chairman will be elected in a manner consistent with the Articles of Association of SACEP. One or more Vice Chairman, a Rapporteur and other officials may also be appointed by the Governing Council. The Director General shall function as the Secretary of the Council during its sessions.

**3. ADOPTION OF AGENDA AND ORGANISATION OF WORK**

The Meeting will consider the Provisional Agenda for adoption. Any matter regarding the Organisation of Work and the Sessions may also be considered.

**4. BRIEF REPORT BY DIRECTOR GENERAL, SACEP**

The Director General, SACEP will present a brief report on SACEP's activities and achievements and its future programmes.

**5. COUNTRY STATEMENTS / BRIEF OPENING REMARKS BY THE MEMBER STATES (3-5 MINUTES)**

The Heads of Country Delegations will present their country statements.

**6. STATEMENTS BY OBSERVERS**

Under this Agenda Item, the representatives of United Nations Agencies, International / Regional Organisations and Aid Consortia may wish to make Statements on matters relating to the activities of their respective Organisations which may be of interest to the Governing Council regarding the Programme activities of the South Asia region.

**7. PRESENTATION OF REPORT OF THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS BY THE RAPPORTEUR**

The Rapporteur would present to the meeting the report of the Preparatory Meeting of National Focal Points

**8. DISCUSSIONS & ENDORSEMENT OF RECOMMENDATIONS AGREED UPON AT THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS**

The meeting will be requested for endorsement of the recommendations from the Preparatory Meeting of National Focal Points.

- a) Institutional Matters
- b) Programme Matters
- c) Financial Matters

**9. APPROVAL OF THE ANNUAL AUDITED REPORT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> DECEMBER, 2005**

Under this agenda item, based on the recommendations of the Preparatory Meeting of National Focal Points, the meeting is requested approve the Annual Audited Report of Accounts for the year 2005.

**10. ENDORSEMENT OF THE DRAFT MINISTERIAL STATEMENT PROPOSED BY THE PREPARATORY MEETING OF NATIONAL FOCAL POINTS**

The Tenth Governing Council Meeting may wish to endorse the draft Ministerial Statement on country commitments for programme implementation by SACEP, recommended by the Preparatory Meeting of the National Focal Points

**11. ANY OTHER BUSINESS**

Under this Agenda Item, The Tenth Governing Council Meeting may wish to discuss any other relevant matters that may be raised by the representatives participating at the Meeting or by the Secretariat.

**12. ADOPTION OF REPORT**

The Rapporteur will present the Draft Report of the 10<sup>th</sup> Governing Council Meeting for its consideration and adoption.

**13. CLOSURE OF MEETING**

Any representative participating in the Meeting may wish to make concluding statements regarding the deliberations at the Meeting and its achievements. The Chairman will finally declare the Meeting closed.