

## SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

**Preparatory Meeting of National Focal Points for  
10<sup>th</sup> Governing Council Meeting of SACEP  
Kathmandu, Nepal  
23<sup>rd</sup> January 2007**

### DRAFT PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of Office Bearers
3. Adoption of Agenda and Organisation of Work
4. Presentation of the Progress Report by the Director General, SACEP
  - Institutional Matters
  - Programme Matters
  - Financial Matters
5. Presentation of Project Status Report by the Director General, SACEP
  - Male' Declaration
  - SACEP-UNEP support for programme implementation
  - Report on Legislation Frameworks for CZM in South Asia  
(GC8 recommendation at its 2<sup>nd</sup> Special Session in January 2003)
  - Adoption of SAICM for South Asia region
  - Establishment of BASEL Convention sub-regional Centre for South Asia
  - EU supported ICRAN project on MCPAs
  - Clearing House Mechanism
  - Regional Oil Spill Contingency Plan
  - Global Invasive Species Programme
  - Scoping Exercise : Adaptation to Climate Change
6. Work Programme (2007-2008)
7. Funding and Financial Matters
  - Review of Country Contributions
  - External Funding
  - DRAFT Secretariat Budget (2007-2008)
  - Presentation of Audited Report of Accounts for the year 2005
8. Draft Statement on Country Commitments for Programme Implementation
9. Venue and Date for the 11<sup>th</sup> Governing Council
10. Any Other Business
11. Closure of Meeting