

SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

**MEETING OF THE ELEVENTH GOVERNING COUNCIL
JAIPUR, INDIA
22 May 2008**

DRAFT PROVISIONAL AGENDA

TIME	Agenda Item
9.00 – 9.40	Opening Ceremony 1. Opening of the Meeting a. Statement by the current Chairman b. Welcome address by the Director General, SACEP c. Opening remarks by the host country d. Address by the Chief Guest
9.40 – 10.00	TEA BREAK
10.00 – 10.10	2. Election of Office Bearers
10.10 – 10.20	3. Adoption of Agenda and Organisation of Work
10.20 – 10.40	4. Brief Report by Director General
10.40 – 11.00	5. Country Statements / Brief Opening Remarks by the Member States (3-5 Minutes)
11.00 – 11.30	6. Statements by Observers
11.30 – 11.45	7. Presentation of Report of the Preparatory Meeting of National Focal Points by The Rapporteur
11.45 – 12.15	8. Discussions & Endorsement of Recommendations Agreed Upon at the Preparatory Meeting of National Focal Points 8.1 Institutional Matters 8.2 Programme Matters 8.3 Financial Matters
12.15 – 12.30	9. Approval of The Annual Audited Report of Accounts for the Financial Year Ending 31st December, 2006
12.15 – 12.30	9. Statement on Country Commitments for Programme Implementation / Corpus Fund
12.40 – 12.50	10. Any Other Business
12.50 – 13.00	11. Adoption of Report and Closure of Meeting

