

SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

Preparatory Meeting of the National Focal Points for 11th Governing Council Meeting of SACEP

**20th May 2008
Jaipur, India**

DRAFT ANNOTATED PROVISIONAL AGENDA

1. OPENING OF THE MEETING

It is expected that a Senior Dignitary from the Government of India will inaugurate the Meeting.

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 Meeting. The Director General shall function as the Secretary of the Governing 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. PRESENTATION OF THE PROGRESS REPORT BY THE DIRECTOR GENERAL, SACEP

The Director General will present the progress report. The meeting will be requested for endorsement of the programme and the progress under the separate headings as below:

- 4.1 Institutional Matters
- 4.2 Programme Matters
- 4.3 Financial Matters

The meeting will consider the report and make suggestions for the report to be submitted to the Governing Council for endorsement of the recommendations for the next biennium.

5. PRESENTATION PROJECT STATUS REPORT BY THE DIRECTOR GENERAL, SACEP

The Director General will present the project implementation status report under each of the projects listed below:

- 5.1 Adoption of SAICM for South Asia region
- 5.2 Clearing House Mechanism
- 5.3 Establishment of BASEL Convention sub-regional Centre for South Asia
- 5.4 Information and Information Management
- 5.5 EU supported ICRAN project on MCPAs
- 5.6 South Asia Wildlife Trade Initiative (SAWTI)
- 5.7 Scoping Exercise in E-waste Management in South Asia
- 5.8 Environment Education and Awareness
- 5.9 Male' Declaration
- 5.10 Solid Waste Management
- 5.11 Environmentally Sustainable Transport (EST)
- 5.12 State of Environment Report of South Asia
- 5.13 Regional Community Forestry Training Centre for Asia and the Pacific (RECOFTC)
- 5.14 Collaboration between TRADA International - Creation of sustainable bamboo-based livelihoods
- 5.15 Proposal on Projections of Climate change and it's Impact on the Flora of the South Asia
- 5.16 South Asian Seas Programme

The meeting will consider the report and make suggestions for the report to be submitted to the Governing Council for endorsement

6. INSTITUTIONAL MATTERS

Under this Agenda Item, the meeting will consider and submit its recommendations to the Governing Council:-

- 6.1 Declaration and Articles of Association of SACEP, adopted at the Ministerial Meeting of South Asian Countries held in Colombo, Sri Lanka on 25th February 1981 and Decisions upto the Tenth Meeting of the Governing Council of SACEP
- 6.2 Extension of Tenure of the Director General
- 6.3 Compensation for fall in US \$ against other currencies for Salary of the Director General

7. WORK PROGRAMME (2009-2010)

Under this Agenda Item, the meeting will consider the approved work programme for 2006-2008 make suggestions for its continuance through 2009 – 2010.

8. FUNDING AND FINANCIAL MATTERS

Under this agenda item, the meeting will consider the review of the country contributions, External funding, the draft Secretarial Budget for 2008-2010. It will also consider the audit report of Accounts for the year 2006 for endorsement.

9. DRAFT STATEMENT ON COUNTRY COMMITMENTS FOR PROGRAMME IMPLEMENTATION

Under this Agenda Item, the meeting will review the Statement from the region to continuation of programme implementation by the Secretariat, both financial and technical aspects. The meeting will make necessary recommendation to the Governing Council for endorsement.

10. VENUE AND DATE FOR THE 12th GOVERNING COUNCIL

Under this Agenda Item, the meeting will decide on the venue and tentative dates for the 12th Governing Council meeting, which will be submitted to the Ministerial meeting for formal agreement.

11. ANY OTHER BUSINESS

Under this Agenda Item, the Preparatory Meeting of the National Focal Points may wish to discuss any other relevant matters that may be raised by the representatives participating at the Meeting or by the Secretariat.

12. 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.