

SOUTH ASIA CO-OPERATIVE ENVIRONMENT PROGRAMME

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

**Jaipur, India
20 May 2008**

DRAFT PROVISIONAL AGENDA

TIME	Agenda Item	Presentation
9.00 – 9.30	1. Opening of the Meeting	
9.30 – 9.40	2. Election of Office Bearers	
9.40 – 10.00	3. Adoption of Agenda and Organisation of Work	
10.00 – 10.30	TEA BREAK	
10.30 – 12.00	4. Presentation of the Progress Report by the Director General, SACEP 4.1 Institutional Matters 4.2 Programme Matters 4.3 Financial Matters	
12.00 – 1.30	LUNCH	
1.30 – 3.00	5. Presentation of Project Status Report by the Director General, SACEP	
	5.1 Strategic Approach to International Chemicals Management (SAICM)	
	5.2 Capacity building for the Clearing-House Mechanism of the Convention on Biological Diversity in South Asia	
	5.3 Establishment of Basel Convention Regional Centre for South Asia	
	5.4 Proposal on Environmental Data and Information Management System	
	5.5 EU supported ICRAN project on MCPAs	

	5.6 Establishment of the South Asia Wildlife Trade Initiative (SAWTI) for Combating Illegal Trade in Wildlife and Strengthening Enforcement of CITES in the Region	
	5.7 Scoping Exercise on E-waste Management in South Asia	
	5.8 Environment Awareness Programme	
	5.9 Malé Declaration on Control and Prevention of Air Pollution and Its Likely Transboundary Effects for South Asia	
	5.10 Waste Management Proposals	
	5.11 Environmentally Sustainable Transport (EST)	
	5.12 State of the Environment Report of South Asia	
	5.13 Development of Regional Community Forestry Training Programme with RECOFTC. (Regional Community Forestry Training Centre for Asia and the Pacific)	
	5.14 Collaboration between TRADA International - Creation of sustainable bamboo-based livelihoods	
	5.15 Project on Climate change and it's Impact on the Flora of South Asia	
	5.16 South Asian Seas Programme	
3.00 – 3.30	TEA BREAK	
3.30 – 3.45	6. Institutional Matters 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.	

	<p>6.2 Extension of Tenure of Director General</p> <p>6.3 Compensation for fall in US \$ against other currencies for Salary of the Director General</p>	
3.45 – 4.00	7. Work Programme (2008-2010)	
4.00 – 4.45	<p>8. Funding and Financial Matters</p> <p>8.1 Review of Country Contributions</p> <p>8.2 External Funding</p> <p>8.3 DRAFT Secretariat Budget (2008 -2010)</p> <p>8.4 Presentation of Audited Report of Accounts for the year 2006</p>	
4.45 – 5.00	9. Draft Statement on Country Commitments for Programme Implementation / Corpus Fund	
5.00 – 5.15	10. Venue and Date for the 12th Governing Council	
5.15 – 5.30	11. Any Other Business	
5.30	12. Closure of Meeting	