







15 April 2019 Original: English

Second Project Steering Committee Meeting of the GEF Adriatic Project "Implementation of Ecosystem Approach in the Adriatic Sea through Marine Spatial Planning" GEF ID 9545

15 May 2019, Podgorica, Montenegro

Agenda item 1: Opening of the Meeting, Adoption of the Agenda and Election of Officers

**Provisional Agenda** 

For environmental and economic reasons, this document is printed in a limited number. Delegates are kindly requested to bring their copies to meetings and not to request additional copies.

## **Provisional Agenda**

- 1. Opening of the Meeting, Election of Officers and Adoption of the Agenda
- 2. Progress and Financial Report
- 3. The Way Forward: Request of a no-cost extension until 30 September 2020 and related Draft Revised Project Budget and Workplan
- 4. Any Other Business
- 5. Adoption of the Conclusions and Recommendations
- 6. Closure of the Meeting