

PROVISIONAL AGENDA

1. Opening of the Meeting
The Meeting will be opened by the MAP Coordinator at 9.30 am
2. Adoption of the Agenda and Organization of Work
The MAP Coordinator will propose the Agenda and organization of work and the Meeting has to decide on the proposal
3. Election of Officers
The Meeting shall elect from among the GEF National Coordinators the Chairman, Vice-Chairman and Rapporteur
4. Progress report and discussion on the activities carried out in the period 1 January 2002 – 31 August 2003
The GEF Project Manager, MED POL Coordinator, WHO/EURO Representative and RAC Representatives will review activities carried out in the period 1 January 2002 – 31 August 2003, which will be followed by discussion
5. Briefing and discussion on the activities planned until the end of the project
The GEF Project Manager, MED POL Coordinator, WHO/EURO Representative and RAC Representatives will introduce activities planned until the end of the project, which will be followed by discussion
6. Actions needed at the national and the regional levels for the smoother implementation of the project
The Meeting shall discuss and agree on actions, proposed by the Secretariat or the participants, needed at the national and the regional levels for the smoother implementation of the project
7. Other business
Any other issues relevant to the GEF Project implementation which might be brought to the attention of the meeting by the participants or by the Secretariat, will be discussed under this agenda item.
8. Closure of the meeting
The Meeting is planned to be closed by the Chairman at 18.00.