

DRAFT AGENDA
(June 2008)

- a. **Opening of meeting**
 - Introductory Remarks
 - Opening Remarks
 - Procedural Issues
- b. **Apologies**
- c. **Adoption of agenda**
 1. **Annual reports**
 - UNDP/GEF Annual Project Report (APR)/Project Implementation Report (PIR)
 - GEF IW Results Framework Report
 - Annual Review 2007
 2. **Implementation reporting**
 - Presentations (project activities) by Executing Agencies
 - National Project Reports
 3. **Financial reporting, work plans and budgets**
 4. **Mid-term Project Review (Presentation of the final report by UNDP and the consultant)**
 5. **Project sustainability and follow-up**
 6. **Other matters**
- d. **Next meeting**
- e. **Adoption of the Summary Record of Proceedings**
- f. **Close of the meeting**