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Committee of Permanent Representatives to  
the United Nations Environment Programme  
Extra-ordinary meeting  
Nairobi, 5 February 2008

**TENTH SPECIAL SESSION OF THE GOVERNING COUNCIL/GLOBAL  
MINISTERIAL ENVIRONMENT FORUM, PRINCIPALITY OF MONACO, 20-22  
FEBRUARY 2008**

**PROVISIONAL TIMETABLE OF MEETINGS AND EVENTS**

The secretariat of the United Nations Environment Programme (UNEP) has the honour to submit herewith, the provisional timetable of meetings and events of the tenth special session of the Governing Council/Global Ministerial Environment Forum, to be held in the Principality of Monaco from 20 to 22 February 2008.

**TENTH SPECIAL SESSION OF THE GOVERNING COUNCIL/GLOBAL MINISTERIAL ENVIRONMENT FORUM, PRINCIPALITY OF MONACO, 20-22 FEBRUARY 2008  
PROVISIONAL TIMETABLE OF MEETINGS AND EVENTS**

**TUESDAY, 19 FEBRUARY 2008**

**As at 4 February 2008**

**Pre-session Events**

**Ninth Global Civil Society Forum  
Grimaldi Forum (Room: Diaghilev)  
9 a.m. – 5:30 p.m.**

**Informal Consultations of the Executive Director with the Regional Groups  
3-4 p.m. –Venue: Grimaldi Forum (Room: Camille Blanc)**

**Afternoon**

**Meeting of the de Club de Madrid (closed meeting) (Room: Van Dongen)\*  
2 – 5 p.m.**

**Inauguration of the exposition SOS Sahel - by HSH Prince Albert\*  
Venue: Promenade du larvotto - (between Grimaldi Forum and Méridien hotel)  
6 p.m.**

**Meeting of the Governing Council Bureau<sup>1</sup>  
4:30 – 5:30 p.m. venue: (Room: Bosio)**

**Evening**

**Social event**

**Cocktail hosted by UNEP  
5.30 p.m. – Venue: Grimaldi Forum (Room Espace le Genoï)**

\* Organized by the Principality of Monaco to coincide with GCSSX/GMEF.

<sup>1</sup> Thereafter the Bureau will meet every morning in the GC Presidents office (Room: Bosio).

WEDNESDAY, 20 FEBRUARY 2008

Morning

Plenary

9.30-1 p.m. Grimaldi Forum (Room: Ravel)

**Opening Ceremony**

**Item 1:** Opening of the session

- Cultural components
- Welcoming and introductory remarks by H.E. Mr. Roberto Dobles, Minister of Environment and Energy of Costa Rica and President of the Governing Council/Global Ministerial Environment Forum
- Statement/Message by Mr. Ban Ki-moon, Secretary-General of the United Nations (TBC)
- Statement by Ms. A.K. Tibaijuka, Executive Director, UN-Habitat [to be delivered by Ms Inga Björk-Klevby, Deputy Executive Director, UN-Habitat]
- Opening remarks by Mr. Achim Steiner, Executive Director of UNEP
- Remarks by the representative of the Government of the Principality of Monaco

--- Short pause to facilitate departure of dignitaries ---

**Item 2:** Organization of work

- (a) Adoption of the agenda
- (b) Organization of work

**Nobel Peace Prize Laureates: "Leadership by Inspiration – Environment Peace and Security"**

Facilitators: Michel Jarraud Secretary-General of WMO and Mr. Achim Steiner, Executive Director of UNEP  
Panel Member: Nobel laureates of 2004 (Prof. Wangari Maathai) and 2007 (TBC)\*

**Item 4:** Policy issues:

- (b) Emerging policy issues

**Policy statement of Mr. Achim Steiner, Executive Director of UNEP**

- **Presentation on the fourth Global Environment Outlook (GEO-4)**
- **Presentation of the draft Medium-term Strategy – 2010-2013**
  - Plenary discussion
- **Scene setting: Themes I: Globalization and the Environment – Mobilizing Finance to meet the Climate Challenge and II: International Environmental Governance and the United Nations Reform: "Overview and response options" of themes I and II**

LUNCH BREAK

**Opening Press Conference**

1-1:45 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)  
[focus: UNEP Yearbook]

\* Speakers and moderators to be confirmed.

WEDNESDAY, 20 FEBRUARY 2008

**Special Events**

\* **Exhibition: "Melting Ice/A Hot Topic: Envisioning Change"**  
1-3 p.m. Quay Antoine L er – 4 (Harbour)  
Buffet Lunch

\* **Sustainable Building and Construction and Climate Change** (room: Van Dongen)

\* **UNEP scientific Initiatives including Agricultural Assessment [IAASTD]** (room: Auric)

\* **UNEP experience in designing financial mechanisms for climate change mitigation** (room: Geneviox)

All Special Events held during the lunch break will take place from 1:30 -2:30

**LUNCH BREAK**

**Commonwealth Consultative Group on the Environment**  
[Closed Meeting]  
1 – 3 p.m.  
Venue: Grimaldi Forum (Room: Nijinski)

## Afternoon

| Ministerial consultations<br>3-7 p.m. Grimaldi Forum (Room: Diaghilev)   | Committee of the Whole<br>3-6 p.m. Grimaldi Forum (Room: Ravel)  |
|--|--|
| <p><b>Item 4:</b> Policy issues:<br/>(b) Emerging policy issues<br/><b>Theme I: Globalization and the Environment – Mobilising Finance to meet the Climate Challenge</b> - Role of National Policies in Enabling Investments</p> <p><b>P L E N A R Y (1)</b><br/>3-4.30 p.m.<br/><b>Panel discussion on Theme I</b></p> <ul style="list-style-type: none"> <li>• Moderator: Mr. James Cameron, Vice Chairman, Climate Change Capital</li> <li>• Opening remarks: H.E. Mr. M. Witoelar, Minister of Environment Indonesia</li> <li>• Overview Presentation: Mr. Yvo de Boer, Executive Secretary, UNFCCC<br/><i>Focus on: Recap of Bali Finance Ministers Session, of investment needs/costs for mitigation and adaptation outlined in Stern and IPCC AR4, and energy/GHG growth projections in WEO</i></li> </ul> <p><b>Potential Panelists</b></p> <ol style="list-style-type: none"> <li>1. Mr. Guangsheng Gao, Director General, National Development and Reform Commission, China</li> <li>2. H.E. Mr. Sigmar Gabriel, Minister of Environment, Germany</li> <li>3. H.E. Mr. Erik Solheim, Minister of the Environment and International Development, Norway</li> <li>4. H.E. Mr. Mark Mwandosya, Minister of State, Tanzania</li> <li>5. Mr. Juan Somavia, Director General, ILO</li> </ol> <p>5-7 p.m.</p> <ul style="list-style-type: none"> <li>▪ <b>4 Parallel Ministerial Roundtable Discussions<sup>2)</sup></b></li> </ul> <p><u>Keynote Speaker:</u> One (1) from Government Ministers;<br/><u>Facilitators:</u> for each of the 4 Roundtables: (2) Ministers of Environment [North and South; Chair and Rapporteur]</p> <p><b>N.B.</b> 3 Civil Society Representatives</p> | <p><b>Item 4:</b> Policy issues:<br/>(a) State of the environment;<br/>(c) Environment and development</p> <p><b>Item 5:</b> Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council</p> <ul style="list-style-type: none"> <li>• Introduction by Chair</li> <li>• Election of Rapporteur</li> <li>• Organization of the work</li> <li>• Introduction of all relevant documents by the secretariat</li> <li>• Discussion on documentation</li> <li>• Introduction of draft decisions prepared by the Committee of Permanent Representatives (CPR) by Chair of CPR</li> <li>• Discussion of draft decisions</li> </ul> |

<sup>2</sup> The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room Nijynski); (ii) English, and French (Room Van Dongen), (iii) English and Spanish (Room Auric) and (iv) English only (Room Genevoix). Additional languages may be provided depending on requests of Governments.

WEDNESDAY, 20 FEBRUARY 2008

Evening

**Social Event**

**7:00 p.m. - Venue: Hotel Fairmont (room: Grand Prix)**

Reception for all delegates, hosted by the Government of Monaco

**7:30 p.m. - Venue: Oceanographic Museum**

Inauguration of an Exposition : "Les glaces polaires pour les générations futures"

followed by Ministerial Dinner host by Government of Monaco

(suggested participants Minister or Head of Delegation and VIPs followed by the same number for dinner)

THURSDAY, 21 FEBRUARY 2008

Morning

| Ministerial Consultations<br>9 a.m.-1 p.m. Grimaldi Forum (Room: Diaghilev)  | Committee of the Whole<br>10 a.n.-1 p.m. Grimaldi Forum (Room: Ravel)  |
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| <p><b>Item 4:</b> Policy issues:<br/>(b) Emerging policy issues<br/><b>Theme I: Globalization and the Environment – Mobilising Finance to meet the Climate Challenge</b> - Are the Financial Markets Ready to Mobilise the Needed Investment ?</p> <p><b>P L E N A R Y (2)</b><br/>9-11 a.m.<br/><b>Panel discussion on Theme I</b><br/>Moderator: H.E. Mr. Bert Koenders, Minister for Development Cooperation , Netherlands</p> <ul style="list-style-type: none"> <li>• Opening remarks: Ms. Monique Barbut, CEO and Chairman of GEF</li> <li>• Overview Presentation: Mr. Michael Liebreich, CEO, New Energy Finance<br/><i>Focusing on: Who is investing in mitigation and adaptation and in what form ? Where's the innovation ? A recap taken from UNFCCC, SEFI and UNEP FI finance reports.</i></li> </ul> <p><b>Panelists</b></p> <ol style="list-style-type: none"> <li>1. Mr. Mohamed Kettani, Président Directeur Général, Attijari Wafabank, Morocco</li> <li>2. Mr. Fabrizio Donnini-Ferretti, Head of Energy, Dexia Bank, France (TBC)</li> <li>3. Mr. Kathy Sierra, Vice President, World Bank (by video)</li> <li>4. Mr. Olav Kjørven, Director, Bureau for Development Policy, UNDP</li> </ol> <p><b>4 Parallel Ministerial Roundtable Discussions<sup>3</sup></b><br/><u>Keynote Speaker:</u> One (1) from Government Ministers;<br/><u>Facilitators:</u> for each of the 4 Roundtables:(2) Ministers of Environment [North and South; Chair and Rapporteur]</p> <p><b>N.B.</b> 3 Civil Society Representatives</p> | <p><b>Item 4:</b> Policy issues:<br/>(a) State of the environment;<br/>(c) Environment and development<br/><b>Item 5:</b> Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council</p> <ul style="list-style-type: none"> <li>• Discussion of draft decisions</li> </ul> |

**Prince Albert II Foundation Board Meeting (closed meeting) \***  
(Room: Ravel Street Side)  
9 a.m. – 1 p.m.

<sup>3</sup> The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room Nijynski); (ii) English, and French (Room Van Dongen), (iii) English and Spanish (Room Auric) and (iv) English only (Room Genevoix).

\* Organized by the Principality of Monaco to coincide with GCSSX/GMEF.

THURSDAY, 21 FEBRUARY 2008

LUNCH BREAK [1-3 p.m.]

**Press Conference/Special Event**  
**1-2 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)**  
**[focus: Climate Neutral Network]**

**Special Events**

- \* **Supporting Local Authorities in addressing Climate Change (Room: Van Dongen)**
- \* **Launch of the Global Strategy for Follow up to The Millennium Ecosystem Assessment (Room: Auric)**
- \* **Harnessing GEF catalytic Financing for Advancing Global Environmental Issues (Room: Geneviox)**
- \* **Atmospheric Brown Cloud (Room: Ravel Street Side)**

All Special Events will take place from 13.30 -14.30 except ABC which is from 13.15 – 14.45

**Afternoon**

| <b>Ministerial Consultations</b><br><b>3-7 p.m. Grimaldi Forum (Room: Diaghilev)</b>   | <b>Committee of the Whole</b><br><b>3-6 p.m. Grimaldi Forum (Room: Ravel)</b>   |
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| <p><b>Item 4:</b> Policy issues:<br/>(b) Emerging policy issues<br/><b>Theme I: Globalization and the Environment – Mobilizing Finance to meet the Climate Challenge - Mobilising Capital – the Local Perspective</b></p> <p><b>P L E N A R Y (3)</b><br/><b>Panel discussion on Theme I</b></p> <ul style="list-style-type: none"><li>• Moderator: Mr. Achim Steiner</li><li>• Opening remarks: Mr. Apirak Kosayodhin, Bangkok Governor, Thailand (TBC)</li></ul> <p><b>Panelists</b></p> <ol style="list-style-type: none"><li>1. Mr. Tulsi Tanti, MD, Suzlon Energy</li><li>2. Mr. Zhang Yue, CEO, Broad, China</li><li>3. Mr. Fernando Ibanez, CEO, Saguapac, Bolivia</li><li>4. Mr. Andrew Etwire, CEO, Power World Limited, Ghana</li><li>5. Mr. Alexander Bulygin, CEO, United Company RUSAL, Russian Federation</li></ol> <p><b>N.B.</b> 3 Civil Society Representatives</p> | <p><b>Item 4:</b> Policy issues:<br/>(a) State of the environment;<br/>(c) Environment and development</p> <p><b>Item 5:</b> Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council</p> <p><b>Presentation MEA Secretariats</b> including the Co-Chairs of the of the Working group on Access and Benefit Sharing of CBD</p> <p><b>Item 6:</b> Other matters</p> <p><b>Adoption of decisions</b></p> <p><b>Adoption of the report</b> and conclusion of the work of the Committee</p> |

THURSDAY, 21 FEBRUARY 2008

Prince Albert II Foundation Board Meeting (closed meeting) (Room: Ravel Street Side) \*  
3 – 7 p.m.

Meeting of the de Club de Madrid (closed meeting) (Room: Van Dongen) \*  
3 – 6 p.m.

Evening

Social event  
Time and venue

Prince Albert II Foundation for the Environment Awards  
**7:15 p.m.** - **Venue: Grimaldi Forum –Salle des Princes**  
Reception hosted by the President of the Governing Council and the Executive Director and the Principality of Monaco  
**8:30 pm** followed by the presentation of a film **9:15**

Ministerial Working Dinner  
(suggested participants Minister or Head of Delegation +1 and VIPs)  
Presentation by the Club de Madrid  
**9:00 pm** - Hotel de Paris – Sale Empire

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\* Organized by the Principality of Monaco to coincide with GCSSX/GMEF.

FRIDAY, 22 FEBRUARY 2008

Morning

**Ministerial Consultations**  
**9 a.m.-1 p.m. Grimaldi Forum (Room: Ravel)**

**Item 4:** Policy issues:

(b) Emerging policy issues

**Theme II: *International Environmental Governance and the United Nations Reform***

**P L E N A R Y**

**Overview Presentations**

- Outcome of the Ministerial Conference on Environment and Development: Challenges for International Environmental Governance held in Rio de Janeiro, 4 and 5 September 2007: - by H.E. Mr. Joao Paulo Capobinaco, Vice Minister of Environment, Brazil
- Progress on environmental governance activities in the UN : - by H.E. Mr. Claude Heller Rouassant of Mexico and H.E. Mr. Peter Maurer of Switzerland, Co-chairs of the informal consultation on environmental activities in the UN

**Panel Discussion on Theme II**

Moderator: Hon Marthinus van Schalkwyk, Minister of Environmental Affairs and Tourism, South Africa

**Panelists**

1. H.E. Mr. Santos, Vice President, Colombia
2. H.E. Mr. Jean-Louis Borloo, Environment Minister of France (TBC)
3. Ms. Claudia McMurray, Assistant Secretary of State, USA
4. Mr. James Leape, Director General, WWF
5. Mr. Mark Halle, Director of Trade and Investment, IISD

**Plenary Discussions: "Synthesis and Feedback"**

**LUNCH BREAK**

**Special Events**

\* Green Jobs (Room: Van Dongen)

\* Ocean, Coasts and Climate Change (Room: Auric)

\* Private-Public Bank Dialogue - UNEP Finance Initiative (Room: Genevoix)

**All Special Events held during the lunch break will take place from 1:30 -2:30**

**Press Conference/Special Event**  
**1-2 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)**  
**[Focus: Fisheries, Marine Pollution and Climate Change]**

Afternoon

**Plenary**  
**3-6 p.m. Grimaldi Forum (Room: Ravel)**

**Summary of the President** on the outcome of the Ministerial Consultations and recommendations for actions by UNEP

Plenary discussion

**Adoption of the report of the Committee of the Whole**

Plenary discussion

**Adoption of decisions**

Plenary discussion

**Item 3: Credentials of representatives**

Plenary discussion

**Item 7: Adoption of the report**

Plenary discussion

**Closing ceremony**

**Item 8: Closure of the session**

Plenary discussion

Saturday, 23 February 2008

Morning-Afternoon

F I E L D E X C U R S I O N

**A la Carte Visits:**

- Monaco and its environments
- The two exhibitions at the Oceanographic Museum:
  - "Melting Ice /A Hot Topic: Envisioning Change"
  - "Les glaces polaires pour les générations futures"

Special Event

**"Conference on Environment and Women Pathologies"**  
10 a.m. – 12:30 p.m.  
Venue: Grimaldi Forum (Room TBP)