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

PROVISOINAL TIMETABLE OF MEETINGS AND EVENTS

**TUESDAY, 19 FEBRUARY 2008**

As at 14 February 2008

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Pre-session Events</strong></td>
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<tr>
<td></td>
<td><em>Ninth Global Civil Society Forum</em></td>
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<td></td>
<td>Grimaldi Forum (Room: Diaghilev) 9 a.m. - 5:30 p.m.</td>
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<tr>
<td><strong>PROVISIONAL AGENDA</strong></td>
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<tr>
<td>7.30-8.30 a.m.</td>
<td>Registration</td>
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<tr>
<td>9.00-9.30 a.m.</td>
<td>Opening Session</td>
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<tr>
<td>9.30-9.45 a.m.</td>
<td>Election of officers and adoption of agenda</td>
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<tr>
<td>9.45-10.15 a.m.</td>
<td>Session 1: Engaging at the GCSSX/GMEF</td>
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<tr>
<td>10.15-11.00 a.m.</td>
<td>Session 2: Adoption of the “Guidelines for improving the Global Civil Society Forum Cycle”</td>
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<tr>
<td>11.00-12.00 a.m.</td>
<td>Session 3: Dialogue with Mr. Achim Steiner, Executive Director of UNEP</td>
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<tr>
<td>12.00-2.30 p.m.</td>
<td>Lunch</td>
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<td>2.30-4.00 p.m.</td>
<td>Session 4: Globalisation and the environment, mobilizing finances to meet the climate challenge</td>
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<tr>
<td>4.00-5.00 p.m.</td>
<td>Session 5: Panel discussion on the UNEP Medium Term Strategy (MTS) 2010-2013</td>
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<tr>
<td>5.00-5.30 p.m.</td>
<td>Closing Session</td>
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<td>5.30-7.30 p.m.</td>
<td>Cocktail – Venue: Grimaldi Forum Second Level (Room: Espace le Genois)</td>
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<tr>
<td><strong>Afternoon</strong></td>
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<td>Informal Consultations of the Executive Director with the Regional Groups</td>
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<td>3-4 p.m. - Venue: Grimaldi Forum (Room: Camille Blanc)</td>
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<td><strong>Evening</strong></td>
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<td>Inauguration of the exposition SOS Sahel - by HSH Prince Albert</td>
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<td>Venue: Promenade du Larvotto - (between Grimaldi Forum and Méridien hotel)</td>
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<td>6 p.m.</td>
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</table>

1 Thereafter the Bureau is scheduled to meet on the morning of Thursday and Friday from 8.30 to 9.00 a.m. the GC Presidents office (Room: Bosio).
**WEDNESDAY, 20 FEBRUARY 2008**

**Morning**

**Plenary**

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

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**Opening Ceremony**

**Item 1:** Opening of the session
- 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
- Video Message by Mr. Ban Ki-moon, Secretary-General of the United Nations
- Statement by Ms. A.K. Tibajuka, 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
- Opening Address by His Serene Highness Prince Albert II of Monaco

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

**Item 2:** Organization of work
- Adoption of the agenda
- Organization of work

- Facilitators: Michel Jarraud Secretary-General of WMO and Mr. Achim Steiner, Executive Director of UNEP
- Panel Members: Dr. Yuri Izrael, Vice-Chair, IPCC (TBC) and Prof. Wangari Maathai

**Item 4:** Policy issues:
- 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:

--- LUNCH BREAK ---

**Opening Press Conference**

1-1:45 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)
- [focus: UNEP Yearbook 2008]

Interpretation in English and French Provided
### Special Events

<table>
<thead>
<tr>
<th>Event</th>
<th>Venue Details</th>
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<tr>
<td>* Exhibition: “Melting Ice/ A Hot Topic: Envisioning Change”</td>
<td>1-3 p.m. Venue: Grimaldi Forum Quay Antoine l er - 4 (Harbour)</td>
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<td>Buffet Lunch and Shuttle Service Provided</td>
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<tr>
<td>* Atmospheric Brown Clouds - Impacts on Regional Climate, Human Health, Water Security and Food Security</td>
<td>(Grimaldi Forum-Room: Ravel - Street Side)</td>
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<tr>
<td>* Mobilising Climate Investment: UNEP Programs and Partners Working to Scale-up Financing to the Climate Mitigation Sectors</td>
<td>(Grimaldi Forum-Room: Genevoix)</td>
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<tr>
<td>* Strengthening the Environmental Science - Policy Interface</td>
<td>(Grimaldi Forum-Room: Auric)</td>
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</table>

All Special Events will take place from 1:30 -2:30 p.m., except for the Atmospheric Brown Clouds event which will be from 1:15 to 2:45 p.m.

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### LUNCH BREAK

**Commonwealth Consultative Group on the Environment**  
[Closed Meeting]  
1 - 3 p.m.  
Grimaldi Forum (Room: Nijinski)
Ministerial Consultations
3-7 p.m. Grimaldi Forum (Room: Diaghilev)

Item 4: Policy issues:
(b) Emerging policy issues

Theme I: Globalization and the Environment - Mobilising Finance to meet the Climate Challenge - Role of National Policies in Enabling Investments

PLENARY (1)
3-4.30 p.m.
Panel discussion on Theme I
- Moderator: Mr. James Cameron, Vice Chairman, Climate Change Capital
- Opening remarks: H.E. Mr. R. Witoelar. Minister of Environment Indonesia
- Overview Presentation: Mr. Yvo de Boer, Executive Secretary, UNFCCC
  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

Panellists
1. Mr. Guangsheng Gao, Director General, National Development and Reform Commission, China
2. H.E. Mr. Sigmar Gabriel, Minister of Environment, Germany
3. H.E. Mr. Erik Solheim, Minister of the Environment and International Development, Norway
4. H.E. Mr. Mark Mwandosya, Minister of State, Tanzania
5. Mr. Juan Somavia, Director General, ILO

4.30-4.45 p.m.
H.E. Mr. Sigmar Gabriel, Federal Minister for the Environment, Nature Conversation and Nuclear Safety of Germany, will provide inputs on the upcoming CBD-COP 9, while Mr. Timothy Hodges (Canada) and Mr. Fernando Casas (Colombia), Co-Chairs of the Ad Hoc Open-ended Working Group on Access and Benefit Sharing of CBD, will provide information on the status of the Access and Benefit Sharing negotiations.

5-7 p.m.
4 Parallel Ministerial Roundtable Discussions

Keynote Speaker: One (1) from Government Ministers; Facilitators: for each of the 4 Roundtables:(2) Ministers of Environment [North and South; Chair and Rapporteur]

N.B. 3 Civil Society Representatives

Committee of the Whole
3-6 p.m. Grimaldi Forum (Room: Ravel)

Item 4: Policy issues:
(a) State of the environment;
(c) Environment and development

Item 5: Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council
- Introduction by Chair
- Election of Rapporteur
- Organization of the work
- Introduction of all relevant documents by the secretariat
- Discussion on documentation
- Introduction of draft decisions prepared by the Committee of Permanent Representatives (CPR) by Chair of CPR
- Discussion of draft decisions

N.B. 3 Civil Society Representatives

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2 The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room: Nijinsky); (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.
### Evening

<table>
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| 7:00 p.m. | **Social Event**  
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 hosted by the Government of Monaco  
(suggested participants Minister or Head of Delegation and VIPs followed by the same number for dinner) |
### THURSDAY, 21 FEBRUARY 2008

**Morning**

<table>
<thead>
<tr>
<th><strong>Ministerial Consultations</strong></th>
<th><strong>Committee of the Whole</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>9 a.m.-1 p.m. Grimaldi Forum (Room: Diaghilev)</strong></td>
<td><strong>10 a.m.-1 p.m. Grimaldi Forum (Room: Ravel)</strong></td>
</tr>
</tbody>
</table>

**Item 4: Policy issues:**
- (b) Emerging policy issues

**Theme I: Globalization and the Environment - Mobilising Finance to meet the Climate Challenge** - Are the Financial Markets Ready to Mobilise the Needed Investment?

**PLENARY (2)**
9-10:30 a.m.

**Panel discussion on Theme I**

- **Moderator:** H.E. Mr. Bert Koenders, Minister for Development Cooperation, Netherlands
- **Opening remarks:** Ms. Monique Barbut, CEO and Chairperson of Global Environment Facility
- **Overview Presentation:** Mr. Michael Liebreich, CEO, New Energy Finance
  - *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.

**Panellists**

1. Mr. Andreas Carlgren, Minister of Environment, Sweden
2. Mr. Mohamed Kettani, Président Directeur Général, Attijari Wafabank, Morocco
3. Mr. Robert Tacon, Head, Risk Management, Standard Chartered Bank, Chairman UNEP Finance Initiative
4. Mr. Olav Kjørven, Director, Bureau for Development Policy, UNDP
5. Mr. Patrick Birley, CEO, European Climate Exchange (TBC)

**Video statement by Ms. Kathy Sierra, Vice President, World Bank (by video)**

**Video Screening of “Fragile”**, a global carbon footprint film to precede the Climate Neutral Network Launch a 1 p.m. in the Press Briefing Room: Camille Blanc

11.00 a.m.-1 p.m.

**4 Parallel Ministerial Roundtable Discussions**

- **Keynote Speaker:** One (1) from Government Ministers; **Facilitators:** for each of the 4 Roundtables:(2) Ministers of Environment [North and South; Chair and Rapporteur]

**N.B.** 3 Civil Society Representatives

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3 The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room: Nijinsky); (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.
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]

Interpretation in English and French Provided

Special Events

* Innovative Partnerships to Address Climate Change: Joint Opportunities for UN, Regional and Local institutions in
  the Building Sector (Grimaldi Forum-Room: Van Dongen)

* Ecosystem Services and Human Well-Being: Understanding and Acting on the Links (Grimaldi Forum-Room: Auric)

* Building a Climate for Change – the GEF Catalytic Financing for Advancing Global Environmental Issues (Grimaldi
  Forum-Room: Genevoix)

All Special Events will take place from 1.30 - 2.30 p.m.

Afternoon

<table>
<thead>
<tr>
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<th>Committee of the Whole</th>
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</thead>
<tbody>
<tr>
<td>3-7 p.m. Grimaldi Forum (Room: Diaghilev)</td>
<td>3-6 p.m. Grimaldi Forum (Room: Ravel)</td>
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</tbody>
</table>

Item 4: Policy issues:
(b) Emerging policy issues

Theme I: Globalization and the Environment – Mobilizing Finance to meet the Climate Challenge - Mobilising Capital -
the Local Perspective

Panel discussion on Theme I
- Moderator: Mr. Achim Steiner
- Opening remarks: Mr. Apirak Kosayodhin, Bangkok Governor, Thailand (TBC)

Panellists
1. Mr. Tulsi Tanti, MD, Suzlon Energy
2. Mr. Fernando Ibanez, CEO, Saguapac, Bolivia
3. Mr. Andrew Etwire, CEO, Power World Limited, Ghana
4. Mr. Alexander Bulygin, CEO, United Company RUSAL, Russian Federation

Reports of facilitators of the Ministerial Roundtables
[Consolidated reports (2) on Theme I]

N.B. 3 Civil Society Representatives

Item 4: Policy issues:
(a) State of the environment;
(c) Environment and development

Item 5: Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental
meetings, including the decisions of the Governing Council

Interactive Dialogue on IEG with MEA Secretariats

Item 6: Other matters

Adoption of decisions

Adoption of the report and conclusion of the work of the Committee
### Prince Albert II Foundation Board Meeting (closed meeting)
3 – 7 p.m.
Grimaldi Forum (Room: Auric)

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

## Evening

<table>
<thead>
<tr>
<th>Social event</th>
<th>Time and venue</th>
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<tbody>
<tr>
<td><strong>Prince Albert II Foundation for the Environment Awards</strong></td>
<td>7:15 p.m. - <strong>Venue: Grimaldi Forum - Salle des Princes</strong></td>
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<tr>
<td>Reception hosted by the President of the Governing Council and the Executive Director</td>
<td>8:30 p.m. followed by the presentation of a film <strong>9:15 p.m.</strong></td>
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<tr>
<td><strong>Ministerial Working Dinner</strong></td>
<td>9:00 p.m. - <strong>Hôtel de Paris - Sale Empire</strong></td>
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<td>(suggested participants Minister or Head of Delegation and VIPs)</td>
<td>Presentation by the Club de Madrid</td>
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</table>
**Item 4: Policy issues:**  
(b) Emerging policy issues

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

**Overview Presentations**
- Outcome of the Ministerial Conference on Environment and Development: Challenges for International Environmental Governance held in Rio de Janeiro, Brazil 4 and 5 September 2007: by H.E. João Paulo Capobianco, 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 Martinus van Schalkwyk, Minister of Environmental Affairs and Tourism, South Africa

**Panellists**
1. H.E. Mr. Francisco Santos, Vice President, Colombia  
2. Ms. Claudia McMurray, Assistant Secretary of State, USA  
3. Mr. James Leape, Director General, WWF  
4. Mr. Mark Halle, Director of Trade and Investment, IIID

**Plenary Discussions: “Synthesis and Feedback”**

**LUNCH BREAK**

**Special Events**

* Green Jobs: Towards Sustainable Work in a Low-Carbon World (Grimaldi Forum-Room: Van Dongen)

* Harnessing the Power of Private Finance - Scaling-up Environmental Financing through Bankable Public - Private Innovation (Grimaldi Forum-Room: Genevoix)

* Oceans, Coasts and Climate Change (Grimaldi Forum-Room: Auric)

All Special Events will take place from 1:30 - 2:30 p.m.

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
<th>Session Description</th>
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<tbody>
<tr>
<td>3-6 p.m.</td>
<td>Grimaldi Forum (Room: Ravel)</td>
<td>Plenary</td>
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</tbody>
</table>

**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

**Item 8: Closure of the session**

- Plenary discussion
### Field Excursion

**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: Camille Blanc)

### UNEP SMT Meeting (including Regional Directors and MEAs Management Team)

Follow-up to GCSSX/GMEF
10 a.m. -12 noon
Venue: Grimaldi Forum (Room: Genevoix)

### Evening

VIP GALA DINNER
7 p.m.
Venue: Villa de Rothschild
Host: Natural World Museum (Limited to Invitees)