



## ***African Ministerial Conference on the Environment***

Distr.  
General

**UNEP**/AMCEN/12/EGM/1  
31 January 2008

Original: English

---

### **African Ministerial Conference on the Environment**

Twelfth meeting of the expert group  
Meeting of the expert group  
Johannesburg, 7–9 June 2008

### **Provisional agenda**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Election of officers;
  - (b) Adoption of the agenda and the programme of work.
3. Consideration of the report of the secretariat.
4. Implementation of the action plan for the environment initiative of the New Partnership for Africa's Development.
5. Presentation by the African Union Commission and the NEPAD Secretariat.
6. Consideration of the draft indicative work programme of the African Ministerial Conference on the Environment for the biennium 2009–2010.
7. Status of the general trust fund for the African Ministerial conference on the Environment.
8. Africa: Atlas of Our Changing Environment.
9. Consideration of the second draft revised constitution of the African Ministerial Conference on the Environment.
10. Adoption of the report of the meeting of the expert group.
11. Other matters.
12. Closure of the meeting.

---

K0820138 140208

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