

## DRAFT AGENDA FOR 2ND GLOBAL PARTNERSHIP MEETING

	Thursday, 11 December		Friday, 12 December
9:30 – 9:40	<b>Introductory Remarks – Tim Kasten (moderator)</b> -objectives of meeting -programme of the day	9:30 – 9:40	<b>Introductory Remarks – Tim Kasten (moderator)</b> -programme of the day
9:40 – 9:50	<b>Welcome by The Ministry of Environment of The Netherlands</b>	9:40 – 11:00	<b>Partners' current activities and priorities</b> -regional break-out sessions: -Africa -Latin America and the Caribbean -Asia and the Pacific
9:50 – 10:20	<b>Self-introduction of participants</b>		
10:20 – 10:40	<b>Update on Partnership activities by Clearing-House – Wendy Jackson</b>	11:00 – 11:20	<b>COFFEE BREAK</b>
10:40 – 11:10	<b>Presentations by Global Working Group Chairs on progress</b> -Octane – Fred Potter -Sulphur – Dale McKinnon -VSR – John Mooney	11:20 – 12:00	<b>Continuation of break-out groups</b>
11:10 – 11:30	<b>COFFEE BREAK</b>	12:00 – 12:30	<b>Report back of break-out groups to Plenary</b>
11:30 – 12:30	<b>Introduction of draft governance rules by representative of the working group – Rob de Jong</b> -Opportunity for questions and discussion		
12:30 – 14:00	<b>LUNCH (provided by Ministry of Environment of The Netherlands)</b>	12:30 – 14:00	<b>LUNCH (provided by Ministry of Environment of The Netherlands)</b>
14:00 – 16:30	<b>Continuation of questions/discussion of governance rules</b>	14:00 – 15:30	<b>The way forward</b> -activities for 2004 -budget for 2004 -medium-term outlook
16:30 – 17:30	<b>Adoption of governance rules</b>	15:30 – 16:00	<b>Introduction of possible decisions for voting</b>
		16:00 – 16:15	<b>Next full Partnership Meeting</b>
		16:15 – 16:30	<b>Closing remarks/summary of meeting – Tim Kasten (moderator)</b>
17:30 – 20:00	<b>Dinner reception in town (Hosted by Ministry of Environment of The Netherlands)</b>		