

STEERING COMMITTEE

UNEP/GEF Project - Russian Federation: Support to the National Programme of Action for the Protection of the Arctic Marine Environment

Third Meeting

Helsinki, Finland

March 25-26, 2009

STC 3/1

Agenda with Timetable

Prepared by: Project Office in coordination with Executive and Implementing Agencies

Wednesday, March 25, 2008, 10.00 – 18.00

3d Meeting of the UNEP/GEF Project Steering Committee

NEFCO, Fabianinkatu 34, Helsinki

Agenda with Timetable (Day 1)

10.00 – 10.05	Opening
10.05 – 10.15	Adoption of Agenda
10.15 – 11.30	Project progress report followed by discussion (StC3/2)
11.30 – 12.00	Coffee-break
12.00 – 12.45	Expected results of the Project Phase I as of the Project Document and reasonability of their adjustment
12.45 – 13.30	Lunch
13.30 – 15.30	Presentation of draft Strategic Action Program followed by discussion (StC3/3)
15.30 – 16.00	Coffee-break
16.00 – 16.30	Progress report on implementation of the Project component - Pre-investment studies (StC3/4)
16.30 – 17.00	Info on the beginning of Environmental Protection System component implementation (StC3/5)
17.00-17.45	General discussion on first day
19.30 – 22.00	Dinner

Thursday, March 26, 2009, 10.00 – 18.00

3d Meeting of the UNEP/GEF Project Steering Committee

NEFCO, Fabianinkatu 34, Helsinki

Agenda with Timetable (Day 2)

10.00 – 10.45	Progress report on on-going and finalized demo and pilot projects. (StC3/6)
10.45 -11.30	Presentation of new demo and pilot projects and consideration of possibilities for their support using GEF and donors' funds. (StC3/7)
11.30 – 12.00	Coffee-break
12.00 – 12.45	Integrated Work Plan and Budget up to the end of the Project Phase I (StC3/8)
12.45 – 13.30	Lunch
13.30 – 14.30	Continue discussion on Integrated Work Plan and Budget up to the end of the Project Phase I (StC3/8)
14.30 – 15.30	Discussion about the Phase 1 evaluation and exchange of views on available possibilities for Phase II of the Project
15.30 – 16.00	Coffee-break
16.00 – 17.30	General discussion and adoption of the Project Steering Committee decisions on the considered during the meeting items
17.30 – 18.00	Closing