



PROVISIONAL AGENDA

- **First Meeting of Government-designated experts on Rules of Procedure and financial rules for the Framework Convention on the Protection of the Marine Environment of the Caspian Sea**
- **First Meeting of Government-designated experts on the Protocol on EIA to the Framework Convention**
- **Information session on state of preparation for the signing of the Protocol concerning regional cooperation in combating oil pollution in cases of emergency**

Moscow, Russian Federation

9-12 March 2005

First day - 9 March – Wednesday

Plenary meeting

Rules of Procedure and financial rules for the Framework Convention

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| 9:00 – 9:30 | - | <i>Registration</i> |
| 9:30 - 10:30 | - | Opening statements by: <ul style="list-style-type: none">• <i>host country</i>• Frits Schlingemann, Director Regional Representative UNEP/ROE• CEP Representative |
| | - | Election of Chairperson and Rapporteur |
| | - | Adoption of the Agenda |
| 10:30 – 11:15 | - | Presentation of the drafts of Rules of Procedure and financial rules for the Framework Convention
Alexandre Timoshenko (consultant) |
| 11:15 – 11:45 | - | Coffee break |
| 11:45 – 13:00 | - | Discussion on Rules of Procedure and financial rules for the Framework Convention |
| 13:00 - 14:30 | - | Lunch break |
| 14:30 - 16:00 | - | Continued: Discussion on Rules of Procedure and financial rules for the Framework Convention |

- 16:00 – 16:30 - Coffee break
- 16:30 – 17:00 - Continued: Discussion on Rules of Procedure and financial rules for the Framework Convention including establishment of the Drafting Group (DG) to finalize the draft Rules of Procedure and financial rules
- 17:00 – 18:00 - Wrap-up
Alexandre Timoshenko

<p>Second day – 10 March – Thursday</p> <p>Plenary meeting</p> <p>Draft Protocol on EIA to the Framework Convention on the Protection of the Marine Environment of the Caspian Sea</p>

- 9:00 - 9:30 - Presentation of the draft protocol on Transboundary EIA to the Caspian Framework Convention, Centre for International Projects
- 9:30 – 10:00 - Presentation of the Convention on Environmental Impact Assessment in a Transboundary Context, W. Schrage, UNECE
- 10:00 – 10:30 - Statement from UNEP, R. Tsutsumi, UNEP ROE
- 10:30 – 11:00 - Coffee break
- 11:00 – 13:00 - Discussion on the draft protocol on Transboundary EIA to the Framework Caspian Convention
- 13:00 – 14:30 - Lunch break
- 14:30 – 16:00 - Discussion on the draft protocol on Transboundary EIA to the Framework Caspian Convention
- 16:00 – 16:30 - Coffee break
- 16:30 – 18:00 - Discussion on the draft protocol on Transboundary EIA to the Framework Caspian Convention

Third day – 11 March - Friday

**Plenary meeting
Draft a Protocol to the Convention on EIA to the Framework Caspian
Convention**

- 9:00 - 10:30 - Continued discussion on the draft protocol on the transboundary EIA to the Framework Caspian Convention
- 10:30 – 11:00 - Coffee break
- 10:30 – 13.00 - Continued discussion on the draft protocol on transboundary EIA to the Framework Caspian Convention
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- 13:00 – 14:30 - Lunch break
- 14:30 – 16.00 - Continued discussion on the draft protocol on the transboundary EIA to the Framework Caspian Convention
- 16:00 – 16:30 - Coffee break
- 16:30 – 17:00 - Continued discussion on the draft protocol on the transboundary EIA to the Framework Caspian Convention
- 17:00 – 18:00 - Wrap-up

Fourth day – 12 March –Morning

**Plenary meeting
Rules of Procedure and financial rules for the Framework Convention**

Information session on state of preparation for the signing of the Protocol concerning regional cooperation in combating oil pollution in cases of emergency

- 9:00 – 10:30 - Presentation and discussion of DG results/recommendations, DG Rapporteur, Alexandre Timoshenko (Consultant)
- 10:30 – 11:00 - Coffee break
- 11 :00 – 12:30 - Exchange of information and discussion on the state of preparation for the signing of the protocol concerning regional cooperation in combating oil pollution in cases of emergency
- 12:30 – 13:00 - Closure of the meeting