

Central Asian Countries Initiative for Land Management
2nd CACILM STEERING COMMITTEE MEETING
DRAFT AGENDA

Ashgabat, Turkmenistan, April 23-24, 2008

April 23, Wednesday

Lunch		1130 – 1230
1. Welcome by Host Country	Co-Chairman TURK	1230 – 1240
2. Welcome by ADB	Co-Chairman ADB	1240 – 1245
3. Discussion and Adoption of Agenda	Co-Chairman TURK	1245 – 1250
4. Steering Committee Operational Procedures: Roles & Responsibilities of National Co-chairs	Co-Chairman TURK	1250 – 1310
5. Progress of NPF Implementation in CACs (KAZ, KYR, TAJ, TUK, UZB)	Central Asian Countries	1310 – 1400
6. Summary of Progress CACILM Projects (Multicountry Projects; GEF Medium & Full Sized SLM Projects, Financial Report)	Head MSEC	1400 – 1440
7. CACILM Multicountry Partnership Framework Performance Monitoring Report (M&E Guideline, M&E Report Structure, CAC Inputs; M&E Findings)	Project Implementation Specialist MSEC	1440 – 1500
Coffee Break		1500 – 1530
8. Implementation of SLM-Information Systems	Deputy Head MSEC	1530– 1550
9. Implementation of SLM-Capacity Building Project	UNDP	1550 – 1610
10. Implementation of GEF-UNDP-GTZ Project in Turkmenistan	Project Director TUK	1610 – 1630
11. Discussion of CACILM Multicountry and GEF SLM Projects (SLM-R, IS, KM, CB; GEF-UNDP-GTZ MSPS; ADB-GEF FSPs).	Co-Chairman TURK	1630 – 1700
12. Resource Mobilization – Issues and Challenges (Internal and External Funding: Sustainability MSEC/NSECs; National Financing of SLM; Donor Support)	Head MSEC Global Mechanism	1700 – 1730
RECEPTION		1900 – 2100

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April 24, Thursday

13. Review of Day's Agenda	Co-Chairman TURK	0900 – 0905
14. Mobilizing Internal Resources of CACs for SLM (KAZ, KYR, TAJ, TUK, UZB)	Co-Chairman ADB	0905 – 1000
Coffee Break		1000 – 1020
15. Mobilizing GEF Resources (GEF presentation)	GEF	1020 – 1040
16. Mobilizing other Financial Resources (from existing and new sources, objectives DIFS)	GM	1040 – 1120
17. Future Programs of Multilateral and Bilateral Partners Agencies - (ADB, FAO, GTZ, ICARDA: IFAD; UNEP; UNDP; World Bank)	Co-Chairman ADB	1120 – 1220
Lunch Break		1220 – 1400
18. Discussion of Donor Conference on SLM (increasing CACILM Membership)	UNCCD Focal Point Kazakhstan	1400 – 1420
19. Synthesis and Discussion	Co-Chairman ADB	1420 – 1500
Coffee Break		1500 – 1620
20. Date and Venue of 3rd CACILM Steering Committee Meeting (Draft Minutes)	Co-Chairman ADB	1620 – 1630
21. Closing of Meeting	Co-Chairman TURK	1630