

**Central Asian Countries Initiative for Land Management
3rd STEERING COMMITTEE MEETING
DRAFT AGENDA
Dushanbe, Tajikistan, April 3-4, 2009**

April 3rd, Friday

1. Welcome by Host Country	Co-Chairman TAJ	0900 – 0910
2. Welcome by ADB	Co-Chairman ADB	0910 – 0915
3. Discussion and Adoption of Agenda	Co-Chairman ADB	0915 – 0930
4. Report on CACILM 2008 (<i>Actions from 2nd Steering Committee Meeting; CACILM Performance Evaluation 2008, CMPF-SP Implementation 2008; Financial Report 2008.</i>)	Head MSEC	0930– 1030
5. Discussion of CACILM 2008 Reports	Co-Chairman ADB	1030 – 1045
Coffee Break		1045 – 1100
6. Evaluation of CACILM Inception Phase	Global Mechanism	1100 – 1145
7. Discussion on Evaluation of CACILM Inception Phase: (<i>discussion topics: status of the CACILM Partnership; of NPFs of CACS; of CACILM Multicountry Program and SLM Projects; Lessons Learned for Implementation Phase</i>)	Discussion Moderator: Global Mechanism	1145 – 1245
Lunch Break		1300 – 1400
8. Status, Structure and Content of the Multicountry Capacity Building Project	UNDP-GTZ	1400– 1445
9. Role of DIFS for funding of the National Program Frameworks during the Implementation Phase.	Global Mechanism	1445 – 1530
Coffee Break		1530 - 1545
10. Synthesis Report on Priorities, Investments, and Funding Sources for CACILM Implementation Phase	Program Development Consultant	1545– 1615
11. CAC Strategies relevant to the CACILM Implementation Phase	Committee Members - Central Asian Countries	1615 – 1700
12. Discussion on financing of the CACILM Implementation Phase (<i>discussion on the Sustainability of the CACILM Partnership and CACILM Institutions; commitment of existing partners; new partners</i>).	Discussion Moderator: Co-Chairman ADB	1700 – 1730
RECEPTION		1900 - 2100

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April 4th, Saturday

13. Welcome by Host Country	Co-Chairman TAJ	0900 – 0910
14. Review and Discussion of Day 1	Co-Chairman ADB	0910 – 0930
15. Draft Financing Strategy and Implementation Plan <i>(discussion on international and national programs related to Land Degradation, Adaptation to Climate Change, Water Resources Management, Food Security & other themes).</i>	Co-Chairman ADB Program Development Consultant	0930 – 1100
Coffee Break		1100 – 1130
16. Synthesis and Discussion on Financing and Implementation Plan	Co-Chairman ADB	1130 – 1200
17. Direction to Prepare the Financing Strategy and Implementation Plan	Co-Chairman ADB	1200 – 1230
Lunch		1230 – 1400
18. Synthesis of the Steering Committee Discussions	Co-Chairman ADB	1400 – 1430
19. Review of Draft Minutes	Co-Chairman ADB	1430 – 1530
20. Date, Venue and Draft Agenda for the 4th CACILM Steering Committee Meeting	Co-Chairman ADB	1530 – 1545
21. Closing of Meeting	Co-Chairman TAJ	1545 – 1600