

**UNITED NATIONS
ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC**

**Expert Group Meeting and the 13th Senior Officials Meeting of NEASPEC
20-21 March 2008, Ulaanbaatar, Mongolia**

**Provisional Agenda of EGM
(20 March 2008)**

1. Opening of the Meeting
2. Discussions on the future activity and institutional arrangement of NEASPEC
3. Adoption of the conclusion and recommendation

**Provisional Agenda of SOM
(21 March 2008)**

1. Opening of the meeting
2. Election of officers
3. Adoption of agenda
4. Environment and development policies and issues of NEASPEC (statements by the delegations from member countries and international organizations)
5. Review of programme planning and implementation
 - a) The Project on the Framework for a Nature Conservation Programme in North-East Asia
 - b) Regional Technical Assistance: Mitigation of Transboundary Air Pollution from Coal-Fired Power Plants in North-East Asia
 - c) Eco-efficiency Partnership in North-East Asia
6. Consideration of new NEASPEC project proposals (submitted by member countries)
7. Consideration of future NEASPEC institutional mechanism (Conclusions and Recommendations from the EGM)
8. Review and Planning of the Core Fund
9. Venue, date and provisional agenda of the Fourteenth SOM
10. Other matters
11. Adoption of the meeting report
