

**Combined
3rd Strategic Direction Group
&
2nd Working Group Chairpersons
MEETING
(plus Council Members)**

Document ref.: BP SC SDG 003.1.3

PROVISIONAL AGENDA

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Page: 1/2

Consultative Status Category II to the Economic and Social Council of the United Nations

**CITA Combined
3rd Strategic Direction Group
&
2nd Working Group Chairpersons
Meeting**

In attendance – Council Members

Date: 06 May 2008 from 1400-1700
(Lunch 12.30 – 14.00)

Venue:
Room CORGO at the Porto Palacio Hotel, Porto, Portugal
Avenida da Boavista, 1269

PROVISIONAL AGENDA

	By
003.1. General	
003.1.1. Introduction	(P)
003.1.2. Members present	(P)
003.1.3. Adoption of the agenda	(P)
003.1.4. Approval of the report of the 1 st Working Group Chairpersons meeting	(ED)
003.2. General Assembly Questionnaire	
003.2.1. Issues arising from key result areas	(P/SA)
003.2.2. Analysis and presentation of findings	(P/SA)
003.3. Conference Questionnaire	
003.3.1. Issues arising from questionnaire	(P/SA)
003.3.2. Analysis and presentation of findings (For presentation in summary at final session in the conference.)	(P/SA)
003.4. Next Steps	
003.4.1. Finalising the key result areas and action plan	(P/SA)
003.4.2. Finalising the “future initiatives” plan	(P/SA)
003.4.3. Follow-up action by Working Groups	(P/SA)
003.4.4. Implementing the “future initiative” plan	(P/SA)
003.4.5. Governance arrangements for future projects	(P/SA)
003.4.6. Raising finance for future projects	(P/SA)
003.5. Any other business	(All)
003.6. Date and place of the next Strategic Direction Group meeting	(P)
003.7. Date and place of the next Working Groups Chairpersons meeting	(P)
003.8. Closing remarks by Chair	(P)