



**United Nations Environment Programme
Regional Office for Latin America and the Caribbean**

PROGRAMA DE LAS NACIONES UNIDAS PARA EL MEDIO AMBIENTE
PROGRAMME DES NATIONS UNIES POUR L'ENVIRONNEMENT

**Fifteenth Meeting of the Forum of Ministers of the
Environment of Latin America and the Caribbean**

Caracas, Venezuela

31st October to 4th November 2005

Distribution:

Limited

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A. PREPARATORY MEETING OF EXPERTS
31ST October to 2ND November 2005

Provisional Agenda of the Preparatory Meeting of Experts

1. Opening of the meeting
2. Organization of the meeting
 - 2.1. Adoption of the rules of procedure of the meeting
 - 2.2. Election of officers
 - 2.3. Approval of the meeting agenda timetable of sessions
3. Evaluation of advances made in the implementation of the Latin American and Caribbean Initiative for Sustainable Development (ILAC).
 - 3.1. Activities of the member agencies of the Inter-Agency Technical Committee (ITC) and of the coordinating countries of the Working Groups for the implementation of the Regional Action Plan for 2004-2005.
 - 3.2. Review of the state of implementation of the decisions of the Fourteenth Meeting of the Forum of Ministers (see **Annex I** of current document).
4. Follow-up and discussion on the GC23 decisions.
 - 4.1. UNEP Water Strategy.
 - 4.2. Implementation of the Bali Strategic Plan for Technology Support and Capacity Building.
 - 4.3. Provisional programmes of the Ninth Special Session of the Governing Council/Global Ministerial Forum
5. Discussion, proposals and recommendations on the Regional Action Plan for 2006-2007.
6. Emerging themes on the international environmental agenda.
 - 6.1. Report on the Millennium Ecosystems. The Contribution of Environmental Goods and Services to Sustainable Development.

7. Discussion and recommendations to the Forum of Ministers on priority environmental themes and negotiations.

7.1. At the fourteenth session of the Commission on Sustainable Development (1-12 May 2006).

7.2. Fourth World Water Forum (Mexico, 16-22 March 2006).

8. State of implementation and future perspectives of the Multilateral Environmental Agreements (Messages by high-level representatives of the multilateral environmental conventions).

9. Other matters.

10. Review and approval of the draft report of the Meeting of Experts.

11. Closing of the meeting.



**Annex I to the Agenda
Decisions 3 to 17 of the Fourteenth Meeting of the Forum**

schedule	Decision	Parties Responsible
11:15 a.m. to 11:40 am	Decision 3. Regional Implementation of the UNEP Work Programme	UNEP/ROLAC
11:40 a.m. to 12:10 p.m.	Decision 4. Small Island Developing States.	Saint Lucia, UNEP
12:10 p.m. to 12:35 p.m.	Decision 5. Financial Mechanisms	ECLAC, UNDP
12:35 p.m. to 01:00 p.m.	Decision 6. Civil Society Participation	UNEP
01:00 p.m. to 01:30 p.m.	Decision 7. Water Resources	Mexico, World Bank
02:30 p.m. to 02:55 p.m.	Decision 8. Access to Genetic Resources and Fair and Equitable Distribution of the Benefits Arising from their Utilization.	UNEP
02:55 p.m. to 03:25 p.m.	Decision 9. Health and Environment	Argentina, UNEP
03:25 p.m. to 03:50 p.m.	Decision 10. Adaptation of the Work Programme of the Environmental Training Network to the Implementation of ILAC and Incorporation of the Latin American and Caribbean Programme of Environmental Education for Sustainable Development	Venezuela, UNEP
03:50 p.m. to 04:15 p.m.	Decision 11. Environmental Indicators	Costa Rica, ECLAC, UNEP
04:30 p.m. to 04:55 p.m.	Decision 12. Sustainable Consumption and Production	Nicaragua, UNEP
04:55 p.m. to 05:20 p.m.	Decision 13. Implementation of Economic Instruments and Fiscal Policy for Environmental Management	Chile, ECLAC
05:20 p.m. to 05:45 p.m.	Decision 14. Climate Change	Panama, UNDP
05:45 p.m. to 06:10 p.m.	Decision 15. Renewable Energy	Brazil, ECLAC, UNEP.
06:10 p.m. to 06:25 p.m.	Decision 16. Trade and Environment	Peru, IDB, ECLAC, UNEP
06:25 p.m. to 07:00 p.m.	Decision 17. Regional Meeting in Preparation for the Twelfth Session of the United Nations Commission on Sustainable Development	ECLAC