



CSLF-P/T-2008-02
Draft 12 March 2008
Prepared by CSLF Secretariat

DRAFT AGENDA
CSLF Joint Policy and Technical Group Business Meeting
Cape Sun Hotel
VOC North Room
Cape Town, South Africa
Wednesday, 16 April 2008

15:45-18:15 Business Meeting

1. Opening Remarks

James A. Slutz, Policy Group Chair

2. Adoption of Agenda

James A. Slutz, Policy Group Chair

3. Review and Approval of Minutes from Paris Meeting

James A. Slutz, Policy Group Chair

4. Review of Paris Meeting Action Items

James A. Slutz, Policy Group Chair
Barbara McKee, CSLF Secretariat

5. Reports from Policy and Technical Groups

James A. Slutz, Policy Group Chair
Trude Sundset, Technical Group Chair

6. Review and Approval of Proposed Projects

Trude Sundset, Technical Group Chair

7. Discussion of Proposed CSLF Ministerial Meeting

a. Review of Secretariat Concept Paper

b. Discussion of Possible Agenda and Deliverables

Barbara McKee, CSLF Secretariat

8. New Business

Delegates

9. Closing Comments

James A. Slutz, Policy Group Chair

18:15 Adjourn

19:00-21:00 Dinner – Cape Sun Hotel