PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.
3. Knowledge Management (KM) framework.
5. Reports on implementation of approved projects/programmes: CSE.
6. Implementation of the code of conduct.
7. Website.
9. Other matters.
10. Adoption of the recommendations and report.
11. Closure of the meeting.