PROVISIONAL AGENDA

1. Opening of the meeting.

2. Organizational matters:
   a) Adoption of the agenda;
   b) Organization of work.

3. Report of the secretariat on initial screening/technical review of project and programme proposals.

4. Review of project and programme proposals.
   - Concepts:
     Proposals from NIEs:
     a) Chile;
     b) Costa Rica;
     c) Jordan;
     d) Morocco;
Proposal from MIE:

e) Indonesia;

- Fully-developed proposals:

Proposals from NIEs:

f) Benin;

g) Kenya;

h) Rwanda;

Proposal from MIE:

i) Nepal.

5. Options for funding the pipeline.

6. Options for intersessional review and approval of project and programme proposals.

7. Other matters.

8. Adoption of the recommendations and report.

9. Closure of the meeting.