1. Opening of the meeting.

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

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

4. Review of project and programme proposals.

   Proposal from NIE:
   a) Jamaica

   Proposals from MIEs:
   a) Argentina;
   b) Djibouti;
   c) Fiji;
   d) Guatemala;
   e) Madagascar;
f) Maldives;
g) Mongolia;
h) Papua New Guinea;
i) Seychelles;
j) Sri Lanka;
k) Tanzania;
l) Turkmenistan.

5. Other matters.

6. Adoption of the recommendations and report.

7. Closure of the meeting