PROVISIONAL AGENDA

1. Opening of the meeting.

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


4. Programme for innovation:
   a) Small grants through Direct Access modality;
   b) Small grants projects through a multilateral implementing entity aggregator.

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

6. Review of single-country project and programme proposals
   - Fully-developed project/programme documents:
     Proposals from NIEs:
     Small-size proposals:
     a) Indonesia (1);
     Regular proposals:
b) Armenia (1);

c) Armenia (2);

d) Dominican Republic;

e) Indonesia (2);

f) Namibia;

Proposals from MIEs:

Regular proposals:

g) Suriname;

h) Turkmenistan;

Concepts:

Proposals from NIEs:

Small-size proposals:

i) Indonesia (3);

j) Indonesia (4);

k) Indonesia (5);

l) Indonesia (6);

Regular proposals:

m) Bhutan;

Proposals from RIEs:

Regular proposals:

n) Kiribati;
Proposals from MIEs:

Regular proposals:

o) Lao PDR;

p) Malawi;

q) Pakistan;

r) Sudan;

s) Uganda;

t) Zimbabwe;

7. Review of regional project and programme proposals

- Fully-developed project/programme documents:

Proposals from MIEs:

a) Benin, Burkina Faso, Cote d'Ivoire, Ghana, Mali;

b) Mauritius, Seychelles;

- Concepts:

Proposals from MIEs:

c) Chile, Colombia, Peru;

- Pre-concepts

Proposals from MIEs:

d) Argentina, Brazil, Paraguay;

e) Armenia, Georgia;

f) Cambodia, Nepal, Philippines, Thailand;

g) El Salvador, Honduras;

h) Jordan, Lebanon.
8. Other matters.

9. Adoption of the recommendations and report.

10. Closure of the meeting.