

## **21st Meeting of National Secretariats**

**AGENDA**  
**Ottawa, Canada**  
**Sheraton Hotel**

**May 6, 2008**

**9:30 – 12:30** *National Secretariats Meeting*

*Dean Knudson, Agusti Bordas (Canada)*  
*Alvaro Sapag, Ximena George-Nascimento (Chile).*

*Alvaro Sapag, is the Executive Secretary of the Chilean National Secretariat.*  
*Ximena George-Nascimento is a policy analyst with CONAMA.*

1. Approval of the summary record of the 20<sup>th</sup> National Secretariats meeting
2. Fifth Work Program – Performance Evaluation - Agusti will lead this discussion
3. Sixth Work Program – Continued discussion on draft TOR
4. Logistics for Council Session

**12:30: 14:30:** Lunch

**15:30 – 17:30:** *Meeting between the Joint Public Advisory Committee and the National Secretariats*

1. Fifth Work Program – Performance Report
2. Sixth Work Program – Presentation on the draft TOR
3. Discussion on logistics for the Public Session
4. Identification of follow-up activities for the JPAC
5. Discussion on potential JPAC appointments