

Project Steering Committee Meeting
UNDP/GEF Tisza Medium Sized Project:

Integrating multiple benefits of wetlands and floodplains into improved transboundary management for the Tisza River Basin

9th December 2008, Vienna

17:30-18:30

Place: Federal Ministry of Agriculture, Forestry, Environment and Water Management, Marxergasse 2, A-1030 Vienna, Room: 126

Date: 9th December 2008, 17:30-18:30

Chair: Mr Philip Weller

Draft Agenda Items:

1. Update on Project progress
 - a. Component 1
 - b. Component 2
 - c. Consultants / contracts
 - d. Reports
 - e. Co-funded activities – summary
 - f. Project management
2. Co-funding organisation presentations (EC, UNDP, UNEP)
3. Future activities
4. Budget summary
5. Approval from the PSC is sought for:
 - a. Inception Report
 - b. Demonstration project implementation
 - c. Use of indicators for reporting to UNDP/GEF (June 2009)
 - d. Future activities

RECEPTION