

**TENTH SPECIAL SESSION OF THE GOVERNING COUNCIL /GLOBAL MINISTERIAL
ENVIRONMENT FORUM, PRINCIPALITY OF MONACO, 20-22 FEBRUARY 2008
PROVISIONAL TIMETABLE OF MEETINGS AND EVENTS
TUESDAY, 19 FEBRUARY 2008**

As at 14 February 2008

Pre-session Events

**Ninth Global Civil Society Forum
Grimaldi Forum (Room: Diaghilev)
9 a.m. – 5:30 p.m.**

PROVISIONAL AGENDA

7.30-8.30 a.m.	Registration
9.00-9.30 a.m.	Opening Session
9.30-9.45 a.m.	Election of officers and adoption of agenda
9.45-10.15 a.m.	Session 1: Engaging at the GCSSX/GMEF
10.15-11.00 a.m.	Session 2: Adoption of the "Guidelines for improving the Global Civil Society Forum Cycle"
11.00-12.00 a.m.	Session 3: Dialogue with Mr. Achim Steiner, Executive Director of UNEP
12.00-2.30 p.m.	Lunch
2.30-4.00 p.m.	Session 4: Globalisation and the environment, mobilizing finances to meet the climate challenge
4.00-5.00 p.m.	Session 5: Panel discussion on the UNEP Medium Term Strategy (MTS) 2010-2013
5.00-5.30 p.m.	Closing Session
5.30-7.30 p.m.	Cocktail – Venue: Grimaldi Forum Second Level (Room : Espace le Genois)

Afternoon

**Informal Consultations of the Executive Director with the Regional Groups
3-4 p.m. –Venue: Grimaldi Forum (Room: Camille Blanc)**

**Meeting of the Governing Council Bureau¹
4:30 – 5:30 p.m. venue: (Room: Bosio)**

Evening

**Inauguration of the exposition SOS Sahel - by HSH Prince Albert
Venue: Promenade du Larvotto - (between Grimaldi Forum and Mériidien hotel)
6 p.m.**

¹ Thereafter the Bureau is scheduled to meet on the morning of Thursday and Friday from 8.30 to 9.00 a.m. the GC Presidents office (Room: Bosio).

WEDNESDAY, 20 FEBRUARY 2008

Morning

Plenary

9.30-1 p.m. Grimaldi Forum (Room: Ravel)

Curtain Raiser

Opening Ceremony

Item 1: Opening of the session

Welcoming and introductory remarks by H.E. Mr. Roberto Dobles, Minister of Environment and Energy of Costa Rica and President of the Governing Council/Global Ministerial Environment Forum
Video Message by Mr. Ban Ki-moon, Secretary-General of the United Nations
Statement by Ms. A.K. Tibaijuka, Executive Director, UN-Habitat [to be delivered by Ms. Inga Björk-Klevby, Deputy Executive Director, UN-Habitat]
Opening remarks by Mr. Achim Steiner, Executive Director of UNEP

Opening Address by His Serene Highness Prince Albert II of Monaco

--- Short pause to facilitate departure of dignitaries ---

Item 2: Organization of work

- (a) Adoption of the agenda
- (b) Organization of work

[Nobel Peace Prize Laureates: "Leadership by Inspiration – Environment Peace and Security"]

Facilitators: Michel Jarraud Secretary-General of WMO and Mr. Achim Steiner, Executive Director of UNEP
Panel Members: Dr. Yuri Izrael, Vice-Chair, IPCC (TBC) and Prof. Wangari Maathai

Item 4: Policy issues:

- (b) Emerging policy issues

Policy statement of Mr. Achim Steiner, Executive Director of UNEP

- **Presentation on the fourth Global Environment Outlook (GEO-4)**
- **Presentation of the draft Medium-term Strategy – 2010-2013**
 - Plenary discussion
- **Scene setting: Themes I: Globalization and the Environment – Mobilizing Finance to meet the Climate Challenge and II: International Environmental Governance and the United Nations Reform:**

LUNCH BREAK

Opening Press Conference

1-1:45 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)

[focus: UNEP Yearbook 2008]

Interpretation in English and French Provided

Special Events

*** Exhibition: "Melting Ice / A Hot Topic: Envisioning Change"**
1-3 p.m. Venue: Grimaldi Forum Quay Antoine I er – 4 (Harbour)
Buffet Lunch and Shuttle Service Provided

*** Atmospheric Brown Clouds – Impacts on Regional Climate, Human Health, Water Security and Food Security**
(Grimaldi Forum-Room: Ravel – Street Side)

*** Mobilising Climate Investment: UNEP Programs and Partners Working to Scale-up Financing to the Climate**
Mitigation Sectors (Grimaldi Forum-Room: Genevoix)

*** Strengthening the Environmental Science - Policy Interface (Grimaldi Forum-Room: Auric)**

All Special Events will take place from 1:30 -2:30 p.m., except for the Atmospheric Brown Clouds event which will be from 1:15 to 2:45 p.m.

LUNCH BREAK

Commonwealth Consultative Group on the Environment
[Closed Meeting]
1 – 3 p.m.
Grimaldi Forum (Room: Nijinski)

Ministerial Consultations 3-7 p.m. Grimaldi Forum (Room: Diaghilev)	Committee of the Whole 3-6 p.m. Grimaldi Forum (Room: Ravel)
Item 4: Policy issues: (b) Emerging policy issues Theme I: Globalization and the Environment – Mobilising Finance to meet the Climate Challenge - Role of National Policies in Enabling Investments P L E N A R Y (1) 3-4.30 p.m. Panel discussion on Theme I • Moderator: Mr. James Cameron, Vice Chairman, Climate Change Capital • Opening remarks: H.E. Mr. R. Witoelar, Minister of Environment Indonesia • Overview Presentation: Mr. Yvo de Boer, Executive Secretary, UNFCCC <i>Focus on: Recap of Bali Finance Ministers Session, of investment needs/costs for mitigation and adaptation outlined in Stern and IPCC AR4, and energy/GHG growth projections in WEO</i> Panellists 1. Mr. Guangsheng Gao, Director General, National Development and Reform Commission, China 2. H.E. Mr. Sigmar Gabriel, Minister of Environment, Germany 3. H.E. Mr. Erik Solheim, Minister of the Environment and International Development, Norway 4. H.E. Mr. Mark Mwandosya, Minister of State, Tanzania 5. Mr. Juan Somavia, Director General, ILO 4.30-4.45 p.m. H.E. Mr. Sigmar Gabriel, Federal Minister for the Environment, Nature Conservation and Nuclear Safety of Germany, will provide inputs on the upcoming CBD-COP 9, while Mr. Timothy Hodges (Canada) and Mr. Fernando Casas (Colombia), Co-Chairs of the Ad Hoc Open-ended Working Group on Access and Benefit Sharing of CBD, will provide information on the status of the Access and Benefit Sharing negotiations. 5-7 p.m. 4 Parallel Ministerial Roundtable Discussions²⁾ <u>Keynote Speaker:</u> One (1) from Government Ministers; <u>Facilitators:</u> for each of the 4 Roundtables: (2) Ministers of Environment [North and South; Chair and Rapporteur] N.B. 3 Civil Society Representatives	Item 4: Policy issues: (a) State of the environment; (c) Environment and development Item 5: Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council • Introduction by Chair • Election of Rapporteur • Organization of the work • Introduction of all relevant documents by the secretariat • Discussion on documentation • Introduction of draft decisions prepared by the Committee of Permanent Representatives (CPR) by Chair of CPR • Discussion of draft decisions

² The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room: Nijynski); (ii) English, and French (Room: Van Dongen), (iii) English and Spanish (Room: Auric) and (iv) English only (Room: Genevoix). Additional languages may be provided depending on requests of Governments.

Evening

Social Event

7:00 p.m. - Venue: Hotel Fairmont (room: Grand Prix)

Reception for all delegates, hosted by the Government of Monaco

7:30 p.m. - Venue: Oceanographic Museum

Inauguration of an Exposition : "Les glaces polaires pour les générations futures"

followed by Ministerial Dinner hosted by the Government of Monaco

(suggested participants Minister or Head of Delegation and VIPs followed by the same number for dinner)

THURSDAY, 21 FEBRUARY 2008

Morning

Ministerial Consultations 9 a.m.-1 p.m. Grimaldi Forum (Room: Diaghilev)	Committee of the Whole 10 a.m.-1 p.m. Grimaldi Forum (Room: Ravel)
Item 4: Policy issues: (b) Emerging policy issues Theme I: Globalization and the Environment – Mobilising Finance to meet the Climate Challenge - Are the Financial Markets Ready to Mobilise the Needed Investment ? P L E N A R Y (2) 9-10.30 a.m. Panel discussion on Theme I Moderator: H.E. Mr. Bert Koenders, Minister for Development Cooperation , Netherlands • Opening remarks: Ms. Monique Barbut, CEO and Chairperson of Global Environment Facility • Overview Presentation: Mr. Michael Liebreich, CEO, New Energy Finance <i>Focusing on: Who is investing in mitigation and adaptation and in what form ? Where's the innovation ? A recap taken from UNFCCC, SEFI and UNEP FI finance reports.</i> Panellists 1. Mr. Andreas Carlgren, Minister of Environment, Sweden 2. Mr. Mohamed Kettani, Président Directeur Général, Attijari Wafabank, Morocco 3. Mr. Robert Tacon, Head, Risk Management, Standard Chartered Bank, Chairman UNEP Finance Initiative 4. Mr. Olav Kjørven, Director, Bureau for Development Policy, UNDP 5. Mr. Patrick Birley, CEO, European Climate Exchange (TBC) Video statement by Ms. Kathy Sierra, Vice President, World Bank (by video) Video Screening of “Fragile”, a global carbon footprint film to precede the Climate Neutral Network Launch a 1 p.m. in the Press Briefing Room: Camille Blanc 11.00 a.m. - 1 p.m. 4 Parallel Ministerial Roundtable Discussions³ <u>Keynote Speaker:</u> One (1) from Government Ministers; <u>Facilitators:</u> for each of the 4 Roundtables:(2) Ministers of Environment [North and South; Chair and Rapporteur] N.B. 3 Civil Society Representatives	Item 4: Policy issues: (a) State of the environment; (c) Environment and development Item 5: Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council Discussion of draft decisions

³ The 4 parallel Ministerial Roundtables will be provided with interpretation as follows: (i) Arabic, Chinese, English and Russian (Room: Nijynski); (ii) English, and French (Room: Van Dongen), (iii) English and Spanish (Room: Auric) and (iv) English only (Room: Genevoix). Additional languages may be provided depending on requests of Governments.

THURSDAY, 21 FEBRUARY 2008

LUNCH BREAK [1-3 p.m.]

Press Conference/Special Event
1-2 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)
[focus: Climate Neutral Network]

Interpretation in English and French Provided

Special Events

- * **Innovative Partnerships to Address Climate Change: Joint Opportunities for UN, Regional and Local institutions in the Building Sector (Grimaldi Forum-Room: Van Dongen)**
- * **Ecosystem Services and Human Well-Being: Understanding and Acting on the Links (Grimaldi Forum-Room: Auric)**
- * **Building a Climate for Change – the GEF Catalytic Financing for Advancing Global Environmental Issues (Grimaldi Forum-Room: Genevoix)**

All Special Events will take place from 1.30 - 2.30 p.m.

Afternoon

Ministerial Consultations 3-7 p.m. Grimaldi Forum (Room: Diaghilev)	Committee of the Whole 3-6 p.m. Grimaldi Forum (Room: Ravel)
Item 4: Policy issues: (b) Emerging policy issues Theme I: Globalization and the Environment – Mobilizing Finance to meet the Climate Challenge - <i>Mobilising Capital – the Local Perspective</i> P L E N A R Y (3) Panel discussion on Theme I • Moderator: Mr. Achim Steiner • Opening remarks: Mr. Apirak Kosayodhin, Bangkok Governor, Thailand (TBC) Panellists 1. Mr. Tulsi Tanti, MD, Suzlon Energy 2. Mr. Fernando Ibanez, CEO, Saguapac, Bolivia 3. Mr. Andrew Etwire, CEO, Power World Limited, Ghana 4. Mr. Alexander Bulygin, CEO, United Company RUSAL, Russian Federation Reports of facilitators of the Ministerial Roundtables [Consolidated reports (2) on Theme I] N.B. 3 Civil Society Representatives	Item 4: Policy issues: (a) State of the environment; (c) Environment and development Item 5: Follow-up to and implementation of the outcomes of United Nations summits and major intergovernmental meetings, including the decisions of the Governing Council Interactive Dialogue on IEG with MEA Secretariats Item 6: Other matters Adoption of decisions Adoption of the report and conclusion of the work of the Committee

THURSDAY, 21 FEBRUARY 2008

Prince Albert II Foundation Board Meeting (closed meeting)
3 – 7 p.m.
Grimaldi Forum (Room: Auric)

Meeting of the Club de Madrid (closed meeting)
3 – 6 p.m.
Grimaldi Forum (Room: Van Dongen)

Evening

**Social event
Time and venue**

Prince Albert II Foundation for the Environment Awards
7:15 p.m. - **Venue: Grimaldi Forum –Salle des Princes**
Reception hosted by the President of the Governing Council and the Executive Director
8:30 p.m. followed by the presentation of a film **9:15 p.m.**

Ministerial Working Dinner
(*suggested participants Minister or Head of Delegation and VIPs*)
Presentation by the Club de Madrid
9:00 p.m. - Hôtel de Paris – Sale Empire

FRIDAY, 22 FEBRUARY 2008

Morning

Ministerial Consultations
9 a.m.-1 p.m. Grimaldi Forum (Room: Ravel)

Item 4: Policy issues:

(b) Emerging policy issues

Theme II: International Environmental Governance and the United Nations Reform

P L E N A R Y

Overview Presentations

- Outcome of the Ministerial Conference on Environment and Development: Challenges for International Environmental Governance held in Rio de Janeiro, Brazil 4 and 5 September 2007: - by H.E. João Paulo Capobianco, Vice Minister of Environment, Brazil
- Progress on environmental governance activities in the UN : - by H.E. Mr. Claude Heller Rouassant of Mexico and H.E. Mr. Peter Maurer of Switzerland, Co-chairs of the informal consultation on environmental activities in the UN

Panel Discussion on Theme II

Moderator: Hon Marthinus van Schalkwyk, Minister of Environmental Affairs and Tourism, South Africa

Panellists

1. H.E. Mr. Francisco Santos, Vice President, Colombia
2. Ms. Claudia McMurray, Assistant Secretary of State, USA
3. Mr. James Leape, Director General, WWF
4. Mr. Mark Halle, Director of Trade and Investment, IISD

Plenary Discussions: “Synthesis and Feedback”

LUNCH BREAK

Special Events

*** Green Jobs: Towards Sustainable Work in a Low-Carbon World (Grimaldi Forum-Room: Van Dongen)**

*** Harnessing the Power of Private Finance – Scaling-up Environmental Financing through Bankable Public - Private Innovation (Grimaldi Forum-Room: Genevoix)**

*** Oceans, Coasts and Climate Change (Grimaldi Forum-Room: Auric)**

All Special Events will take place from 1:30 -2:30 p.m.

Press Conference/Special Event
1-2 p.m. Grimaldi Forum (Press Briefing Room: Camille Blanc)
[Focus: Fisheries, Marine Pollution and Climate Change]
Interpretation in English and French Provided

FRIDAY, 22 FEBRUARY 2008

Afternoon

Plenary

3-6 p.m. Grimaldi Forum (Room: Ravel)

Summary of the President on the outcome of the Ministerial Consultations and recommendations for actions by UNEP

Plenary discussion

Adoption of the report of the Committee of the Whole

Plenary discussion

Adoption of decisions

Plenary discussion

Item 3: Credentials of representatives

Plenary discussion

Item 7: Adoption of the report

Plenary discussion

Item 8: Closure of the session

Plenary discussion

Saturday, 23 February 2008

Morning-Afternoon

F I E L D E X C U R S I O N

A la Carte Visits:

- Monaco and its environments
- The two exhibitions at the Oceanographic Museum:
 - "Melting Ice / A Hot Topic: Envisioning Change"
 - "Les glaces polaires pour les générations futures"

Special Event

"Conference on Environment and Women Pathologies"

10 a.m. – 12:30 p.m.

Venue: Grimaldi Forum (Room: Camille Blanc)

UNEP SMT Meeting (including Regional Directors and MEAs Management Team)

Follow – up to GCSX/GMEF

10 a.m. -12 noon

Venue: Grimaldi Forum (Room: Genevoix)

Evening

VIP GALA DINNER

7 p.m.

Venue: Villa de Rothchild

Host: Natural World Museum (Limited to Invitees)