

**Framework Convention
for the Protection of the Marine
Environment of the Caspian Sea**

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CONFERENCE OF THE PARTIES

First Meeting

Baku, 23 – 25 May 2007

Item 2 b) of the provisional agenda
Organizational matters
Adoption of Agenda

PROVISIONAL AGENDA and WORKING DOCUMENTS

Agenda item	Document
1. Opening of the first Meeting of the Conference of the Parties	no document
2. Organizational matters	
a) Election of officers	TC/COP1/1
b) Adoption of the agenda	TC/COP1/1/Add.1/Rev.1 TC/COP1/1/Add.2 TC/COP1/1/Add.5
c) Organization of work	TC/COP1/1/Add.3
d) Admission of observers	TC/COP1/1/Add.4/Rev.1
3. Report on the credentials of representatives to the first Meeting of the Conference of the Parties to the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	TC/COP1/INF.1
4. Adoption of Rules of Procedure	TC/COP1/2
5. Adoption of Financial Rules	TC/COP1/3/Rev.1 TC/COP1/3/Add.1
6. Institutional arrangements for the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	TC/COP1/4
7. Protocols to the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	

a) Status report on the development of priority Protocols	TC/COP1/5
b) Further development of ancillary agreements	no document
8. Convention Work Programme including progress report on GEF, EU and private sector support to the Convention process	TC/COP1/6
9. Venue and date of the second Meeting of the Conference of the Parties to the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	TC/COP1/7
10. Preparation of the Decisions of the first Meeting of the Conference of the Parties to the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	TC/COP1/8/Rev.1
11. Preparation of the Statement of the first Meeting of the Conference of the Parties to the Framework Convention for the Protection of the Marine Environment of the Caspian Sea	TC/COP1/9/Rev.2
12. Other matters	no document
13. Opening of the High-level segment	no document
14. Report of the Bureau on the working sessions	no document
15. Adoption of the Decisions	TC/COP1/8/Rev.1
16. Adoption of the Statement	TC/COP1/9/Rev.2
17. Closure of the first Meeting of the Conference of the Parties to the Framework Convention on the Protection of the Marine Environment of the Caspian Sea	