

## PROVISIONAL AGENDA (DRAFT)

## AGENDA ITEMS

1	Opening of the Session
2	Election of the Officers
3	Adoption of the Agenda
4	Discussion and consensus on the Comments received by the Secretariat on the
	Guidelines on the Administrative and Financial Management for the Secretariat
	and the Network Center
5	Discussion and consensus on the Comments received by the Secretariat on the
	EANET Project Fund and Guideline
6	Other matters as proposed by the EANET Participating Countries, the
	Secretariat, or the Network Center
7	Wrap-up and Next Steps
8	Closing of the Session