

**PROVISIONAL AGENDA FOR THE MEETING OF THE BUREAU OF THE MEETING OF THE PARTIES TO THE CONVENTION ON ENVIRONMENTAL IMPACT ASSESSMENT IN A TRANSBOUNDARY CONTEXT**

Restaurant Les Armures

Starting at 20.00 hrs. Sunday 25 January 2004

1. Opening.
2. Organizational and financial aspects of the organization of the 3rd Meeting of the Parties(Nenad Mikulic and Secretariat)
3. Preparation of the 2<sup>nd</sup> Preparatory meeting for the SEA Protocol and the 7<sup>th</sup> meeting of the Working Group on EIA.
4. Consideration of Officers and new members for (i) new Bureau(where will the 4<sup>th</sup> MoP be held?) (ii) Working Group on EIA (iii) Preparatory meeting on the SEA Protocol + Meeting of the Signatories (iv) Implementation Committee.
5. Other issues.
6. Closing of the meeting.