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***UNDP-GEF Project: “Integrated Natural Resources Management in the Baikal Basin Transboundary Ecosystem”***

*The Russian Federation and Mongolia*

**Second Regional Steering Committee Meeting**

**Ulaanbaatar, Mongolia**

**26– 27 April, 2013**

**Location:**

**Hotel Ramada Ulaanbaatar Citycenter,  
Bayangol District 17th Khoroo  
Gandan Peace Avenue 35/1  
Ulaanbaatar, Mongolia**

**The purpose of the second Steering Committee meeting:**

Presentation of the Baikal Project 2012 results and 2013 workplan and budget to the Steering Committee members and observers including overview of the revised Transboundary Diagnostic Analysis and the road map for the process of developing and enhancing the legal and institutional framework of bilateral transboundary water cooperation.

**Draft Agenda of the Meeting**



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## Friday, 26 April 2013 - Second Regional Steering Committee Meeting

### 09:00 - 09:30 Opening of the meeting

#### Welcome addresses

- Government of Mongolia: *Head of the delegation*. (Mr. Batbold, Mongolian National Project Director, State Secretary of The Ministry of Environment and Green Development of Mongolia).
- UNDP resident representative (Ms. Sezin Sinanoglu).
- Government of the Russian Federation: *Head of the delegation*. (Mr. Shekhovtsov, Russian National Technical Project Director).
- UNDP-GEF Regional Technical Advisor, UNDP Bratislava Regional Centre (Mr. Vladimir Mamaev).

Appointment of the Chairman and Rapporteur of the meeting

Approval of the meeting agenda

Logistical information

### 09:30 - 11:00 The Baikal Project 2012 results

- **Mr. Sergey Kudelya.** The general presentation of the Baikal Project 2012 results.
- **Mr. Alexander A. Shekhovtsov.** The detail presentation of the Baikal Project 2012 results in Russia.
- **Ms. Tumurchudur Sodnom.** The detail presentation of the Baikal Project 2012 results in Mongolia.

### 11:00 – 11:30 Coffee break

### 11:30 - 12:45 The Transboundary Diagnostic Analysis revision

- **Ms. Saskia Marijnissen:** Presentation of the revised TDA.
- **Ms. Saskia Marijnissen:** Steps for the development of the Strategic Action Programme.
- Roundtable discussion to the revised TDA. **Rapporteur:** countries representatives. **Facilitator:** Ms. Saskia Marijnissen.

### 12:45 - 14:00 Lunch Break



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**14:00 - 15:30      Enhancement of the Russian-Mongolian transboundary Cooperation in Environment Conservation and Water Management**

- **Mr. Sergey Vinogradov:** The concept paper on the development and further enhancement of the legal and institutional framework (including, if appropriate, elements of a revised transboundary water agreement between Mongolia and the Russian Federation) and the road map for the process of developing and enhancing the legal and institutional framework of bilateral transboundary water cooperation.
- Roundtable discussion to enhancing the legal and institutional framework of bilateral transboundary water cooperation. **Rapporteur:** countries representatives. **Facilitator:** Mr. Sergey Vinogradov.

**15:30 – 16:00      Coffee break**

**16:00 – 17:30      The Baikal Project 2013 work plan and budget**

- **Mr. Sergey Kudelya.** The presentation of the Baikal Project 2013 work plan, budget and changes in The Project Document.
- Roundtable discussion to the Baikal Project 2013 work plan, budget and changes in the Project Document. **Rapporteur:** countries representatives. **Facilitator:** Mr. Vladimir Mamaev

**Saturday, 27 April 2013 - Field trip**

**9:00 – 17:00              Field trip:** Visit of water objects and protected areas near Ulaanbaatar