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

*The Russian Federation and Mongolia*

**Third Regional Steering Committee Meeting**

**Gremyachinsk, Russia**

**24– 25 July, 2014**

**Location:**

**Baikalskaya Riviera Hotel,  
Gremyachinsk, Russia**

<http://www.putnik-baikal.ru/objects/hotel-baikalskaya-riviera.html>

<http://www.booking.com/hotel/ru/baikalskaya-riviera.en-us.html>

<http://www.booking.com/hotel/ru/baikalskaya-riviera.html>

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

Presentation of the Baikal Project 2013 results and 2014 workplan and budget to the Steering Committee members and observers including an overview of the draft Strategic Action Programme and a discussion of an enhancement of the Russian-Mongolian Transboundary Cooperation in Environment Conservation and Water Management.

**Draft Agenda of the Meeting**



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## Thursday, 24 July 2014 - Third Regional Steering Committee Meeting

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

#### Welcome addresses

- Government of the Russian Federation: Representative of Russian National project coordinator (Mr. Alexander A. Shekhovtsov, National project technical director in Russia).
- Government of Mongolia: Representative of Mongolian National project coordinator (Mr. Davaa Gombo, Head of the Hydrology department at Institute of meteorology and hydrology, Ulaanbaatar, Mongolia).
- UNDP-GEF Regional Technical Advisor, UNDP Bratislava Regional Centre (Mr. Vladimir O. Mamaev).

Appointment of the Chairman and Rapporteur of the meeting

Approval of the meeting agenda

Logistical information

### 09:30 - 11:00 The Baikal Project 2013 results

- **Mr. Sergey V. Kudelya.** The general presentation of the Baikal Project 2013 results.
- **Mr. Vladimir O. Mamaev.** Mid-term evaluation review.
- **Mr. Alexander A. Shekhovtsov.** The detail presentation of the Baikal Project 2013 results in Russia.
- **Ms. Tumurchudur Sodnom.** The detail presentation of the Baikal Project 2013 results in Mongolia.

### 11:00 – 11:30 Coffee break

### 11:30 - 12:45 The Strategic Action Programme development

- **Mr. Paul T. Gremillion:** Development progress of the Strategic action programme (SAP) for the Lake Baikal basin. Structure, goals, tasks, actions.

### 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 V. Vinogradov:** Presentation of the draft revised transboundary water agreement between Mongolia and the Russian Federation, developed in fulfillment of decisions of the Second regional Steering committee meeting.
- Roundtable discussion to enhancing the legal and institutional framework of bilateral transboundary water cooperation. **Rapporteur:** countries representatives. **Facilitator:** Mr. Sergey V. Vinogradov.

**15:30 – 16:00      Coffee break**

**16:00 – 17:30      The Baikal Project 2014 work plan and budget**

- **Mr. Sergey V. Kudelya.** The presentation of the Baikal Project 2014 work plan, budget and changes in The Project Document. Mid-term evaluation management response. The discussion of the Baikal Project 2015 plans.
- Roundtable discussion to the Baikal Project 2014 work plan, budget and changes in the Project Document. **Rapporteur:** countries representatives. **Facilitator:** Mr. Vladimir O. Mamaev.

**Friday, 25 July 2014 - Field trip**

**9:00 – 17:00              Field trip:** Visit of Zabaikalsky protected area, Ushkan Islands