

DATE:	12 May 2009
VENUE:	On the sidelines of the FEMIP conference on "Sustainable water financing and climate change in the Mediterranean" in Monaco on 11 May 2009
SUBJECT:	EMWIS Steering Committee - Meeting n°13 PRELIMINARY AGENDA
VERSION	2009-05-04
PARTICIPANTS (invited):	Members of EMWIS Steering Committee : Water Directors of the following countries : Algeria, Cyprus, Spain, France, Italy, Egypt, Israel, Jordan, Lebanon, Malta, Morocco, Palestine, Turkey Mr Walter MAZZITTI – President
OBSERVERS (invited):	European Commission: DG ENV European Environment Agency Representatives from Med-EUWI and IME Technical Unit Manager Representatives from Technical Unit members (CEDEX, OIEau, SOGESID) Representative of Monaco Environment Directorate

Agenda	<ol style="list-style-type: none"> 1. Welcome message from the President 2. Review of activities carried out in 2008 3. Achievement of EMWIS Phase II (Dec'03-June'08) 4. Financial statement for 2008 5. Strengthening the coordination of existing Regional initiatives and networks on water information and monitoring 6. Status of the Union for the Mediterranean in the water sector 7. Procedure for Steering Committee members renewal and relations with the Water Expert Group of the Union for the Mediterranean (especially for EMWIS governance) 8. Activities planned in 2009 9. Budget for 2009 10. Collaboration with international initiatives 11. Miscellaneous
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