

## **AnneX III**

### **Agenda for the First Focal Points Meeting for NOWPAP CEARAC**

1. Opening of the meeting
2. Organization of the meeting
  - 2.1 Election of the officers
  - 2.2 Organization of work
3. Adoption of the Agenda
4. Overview of relevant existing activities related to Harmful Algal Bloom and Remote Sensing, reports from UNEP Regional Sea Action Plans, UNESCO/IOC, NOWPAP RCU and NOWPAP Members.
5. Review and adoption of the Terms of Reference for the Focal Points Meeting of the Special Monitoring and Coastal Environmental Assessment Regional Activity Center (CEARAC) of NOWPAP
6. Review of “Requirements and Work to be implemented for the Working Group 3 : Harmful Algal Blooms including Red Tide” – in order to conceptualize and define the Terms of Reference for the Working Group 3 of CEARAC, and to define and adopt WG3 immediate activities and workplan
7. Review of “Requirements and Work to be implemented for the Working Group 4 : Remote Sensing of Marine Environment“ – in order to conceptualize and define the Terms of Reference for the Working Group 4 of CEARAC, and to define and adopt WG4 immediate activities and workplan.
8. Review and agreement of CEARAC 2003 Workplan
9. Arrangement for intersessional work and venue of second FPM
10. Other matters
11. Adoption of the report of the meeting
12. Closure of the meeting