

## **Annex III**

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

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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. Report of the Director of CEARAC on implementation of CEARAC activities in 2003
5. Report on the Terms of Reference for the Focal Points Meeting of the Special Monitoring and Coastal Environmental Assessment Regional Activity Center (CEARAC) of NOWPAP approved by the Eighth Intergovernmental Meeting
6. Potential Partnership between IOC/WESTPAC and NOWPAP
7. Review and approval of the Terms of Reference for NOWPAP Working Group 3 (Harmful Algal Blooms)
8. Review of NOWPAP Working Group 3 (Harmful Algal Blooms) workplan
9. Review and approval of the Terms of Reference for NOWPAP Working Group 4 (Remote Sensing)
10. Review of NOWPAP Working Group 4 (Remote Sensing) workplan
11. Review and agreement of CEARAC workplan and budget for 2004/05
12. Arrangement for intersessional work and venue of the Third FPM
13. Other matters
14. Adoption of the report of the meeting
15. Closure of the meeting