

**The 3<sup>rd</sup> Governing Council Meeting of the Asia Pacific Water Forum**

10:00-17:00, 23 June 2008

Suntec Singapore International Convention Centre, Meeting Room 208

**Proposed Agenda for the 3<sup>rd</sup> Governing Council Meeting of the APWF**

**1. Chairmanship of the Meeting**

The meeting shall be chaired by the Chair of the Governing Council of the APWF, Prof. Tommy Koh.

**10:00 – 13:00**

**2. Adoption of the agenda**

The provisional agenda of the meeting will be considered for adoption.

**3. Announcement and Roadmap towards the 2<sup>nd</sup> Asia-Pacific Water Summit: Vision and Strategy**

Announcement of the 2<sup>nd</sup> APWS shall be made by the Chair.

Roadmap towards the 2<sup>nd</sup> APWS shall be presented by the Secretariat.

(11:15-11:30 - Coffee Break)

**4. Follow-up of the 1<sup>st</sup> Asia-Pacific Water Summit**

The follow-up activities of concrete initiatives announced in the Policy Brief 2007 and at the 1<sup>st</sup> APWS shall be presented by the all Lead Organizations and implementing organizations, namely ADB, JICA / JBIC, ICHARM, ICIMOD, SOPAC, FAO, PUB / UNESCO, UN-HABITAT / SOK, JWF, UNESCAP, GWP CACENA, Asia Society and others if any.

(13:00-14:00 - Lunch Break)

**14:00 – 17:00**

*(Continued discussion on follow-up of the 1<sup>st</sup> Asia-Pacific Water Summit)*

(15:45-16:00 - Coffee Break)

**5. Schedule of the Asia-Pacific Water Forum in 2008-2009**

Schedule of the Asia-Pacific Water Forum in 2008-2009 shall be presented by the Secretariat.

(i) Singapore International Water Week 2008, Singapore, 23-27 June 2008

(ii) World Water Week, Stockholm, 17-23 August 2008

(iii) 5<sup>th</sup> World Water Forum, Istanbul, 15-22 March 2009

**6. Other matters**

Any topic of relevance to the APWF may be raised under this item (Time permitting).

**7. Closing of the session**