

### Agenda

Saat	Konu
14 <sup>00</sup> -14 <sup>10</sup>	<b>Opening and Briefing</b> MoEU, <i>Sedat KADIOĞLU- Deputy Undersecretary</i>
14 <sup>10</sup> -14 <sup>30</sup>	<b>Present situation of Coordination Committee Studies and Assessment of needed Documents for the Establishment of the Board</b> MoEU – Department of Air Management
14 <sup>30</sup> -15 <sup>15</sup>	<b>Negotiation on the Draft Circular</b>
15 <sup>15</sup> -15 <sup>25</sup>	Break
15 <sup>25</sup> -15 <sup>40</sup>	<b>Identification of Working Groups, Agreement on principles and rules of procedures, Identification of working group schedule</b>
15 <sup>40</sup> -16 <sup>00</sup>	<b>NEC SAP, Martin Sautner, TW Project Expert</b>
16 <sup>00</sup> -16 <sup>15</sup>	<b>Agreement on the date of next meeting</b> Closing

**Date:** 8<sup>th</sup> May 2012, Tuesday

**Venue:** T.R. Ministry of Environment and Urbanisation, Building of Directorate  
General for Environmental Management

Ceyhun Atif Kansu Cad.

Ehlibeyt Mah. 1271. Sok. No: 13, Meeting Room No. 2

**Balgat /ANKARA**