





- 1. Opening of the Meeting (joint session with CP/RAC)**
- 2. Organization of work (joint session with CP/RAC)**
- 3. Prospects of enhanced cooperation between MED POL and CP/RAC (joint session with CP/RAC)**
- 4. Election of officers**
- 5. Adoption of the agenda**
- 6. Presentation of MED POL Phase III evaluation**
- 7. Review and discussion of MED POL Phase IV**
- 8. Review of activities carried out during the 2004-2005 biennium and proposed activities and recommendations for the 2006-2007 biennium**
  - 8.1 Policy and coordination
  - 8.2 Implementation of the Dumping Protocol
    - 8.2.1 Review and approval of Guidelines for the management of inert uncontaminated geological material
    - 8.2.2 Review and approval of Guidelines for the placement of material for purposes other than dumping
  - 8.3 Implementation of the LBS Protocol and the SAP (joint session with CP/RAC)
  - 8.4 Implementation of the Hazardous Wastes Protocol (joint session with CP/RAC)
  - 8.5 Cooperation with GEF
- 9. Budgetary considerations in relation to the 2006-2007 biennium activities**
- 10. Other business**
- 11. Adoption of the report**
- 12. Closure of the Meeting**