**ACMAD CLIMSA 2nd**

**CONTINENTAL STEERING COMMITTEE MEETING**

DOCUMENTATION PLAN

DOCUMENT N° ACMAD/ClimSA/ACSC2/Doc 0.2

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| **Agenda item** | **Document number** | **Subject** |
| **0** |  | **Agenda and organizational matters** |
|  | 0.1 | Programme |
|  | 0.2 | Documentation overview |
| **1** |  | **Opening Ceremony** |
| **2** |  | **Presentation and discussions** |
|  | 2.1 | Implementation of decisions and recommendations of the last session |
|  | 2.2 | Year 1 report |
|  | 2.3 | Year 2 work plan and budget |
| **3** |  | **Decisions and recommendations** |
|  | 3 | Decisions and recommendations |
| **4** |  | **Closure of the session** |
|  | 4 | Date and Place of the Next Board meeting and Closure of the Session |