

MEETING AGENDA

Wednesday, 21 November, 2012 <i>Co-chaired by Minister Gh.Salaru, MoEnv and Minister A.Usatii, MoHealth</i>	
08.45 – 9.00	Registration
09.00 - 10.45	<p>Joint high-level segment</p> <ul style="list-style-type: none"> • MEnv (welcoming statement) Gh.Salaru, the Minister of Environment • MoHealth (welcoming statement) A. Usatii, the Minister of Health • EC representative (welcome and expected outcomes of the project) • Alexandre Martoussevitch, OECD/EAP Task Force (the role of the NPD and expected outcomes) • Georgette Bruchez, Country Director, SDC (welcome and expected outcomes of the project) • Rainer Enderlein, UNECE (implementation of the Protocol on Water and Health in Moldova) <p>Implementation of targets under the Protocol on Water & Health in Moldova:</p> <ul style="list-style-type: none"> ○ <i>Official signing ceremony of the Memorandum of Understanding between the Ministry of Environment, the Ministry of Health, UNECE and SDC</i> ○ <i>Introduction by the Steering Committee (SC) members, short overview of the Terms of Reference of the SC and the roles of its members</i> ○ <i>Overview on the morning session - Part I of the conference</i> <p>Improving the environmental quality of the Black Sea through better waste water treatment & climate change adaptation of the water sector in Moldova:</p> <ul style="list-style-type: none"> ○ <i>Overview on the afternoon session - Part II of the conference</i>
10:45 - 11:00	Coffee break I
Part I	<p>The first Steering Committee (SC) meeting of the project: Implementation of targets under the Protocol on Water & Health in Moldova</p>
11:00 – 12:00	<ul style="list-style-type: none"> • Session I: <ul style="list-style-type: none"> ○ <i>Presentation on the objectives and the expected outputs of the project, by Mr. Alisher Mamadzhanov, UNECE</i> ○ <i>Presentation and discussion on the extended outline of the Action Plan and Strategy/plan to mobilize resources, by National consultants</i> <p>Q&A</p>

12:00 – 13:00	<ul style="list-style-type: none"> ○ Presentation and discussion on the initial draft Terms of Reference for the Clearing House on the Protocol on Water and Health, by National consultants ○ Promotion of the Moldovan experience through regional dialogue on implementing the Protocol on Water and Health, by Mr. Alisher Mamadzhanov, UNECE ○ Presentation of the draft work plan for 2012-2013 for adoption by the SC, by Mr. Reiner Enderlein, consultant, UNECE ○ Way forward and arrangements for next SC meeting ○ Closure of Part I <p>Q&A</p>
13:00 - 14:15	Lunch break
Part II	<p>Conference on the project: Improving the environmental quality of the black sea through better waste water treatment & climate change adaptation of the water sector in Moldova</p>
14:15 – 15.45	<ul style="list-style-type: none"> • Session II: <ul style="list-style-type: none"> ○ Presentation of a summary of the report on possible impacts of climate change on the availability and quality of water resources in Moldova and the identified climate change adaptation measures for WSS in Moldova; ○ Discussion of the draft Final report on the analysis of selected adaptation measures and the proposed adaptation strategy <p>Q&A</p>
15:45 - 16:00	Coffee break II
16:00 – 16:30	<ul style="list-style-type: none"> • Session III: <ul style="list-style-type: none"> ○ Presentation of a summary of the report on sustainable business models for sanitation in small towns and rural settlements in Moldova <p>Q&A</p>
16:30 - 17:00	<ul style="list-style-type: none"> ○ Discussion of steps towards finalization of these reports - Chairman will propose deadlines for final comments on the documents and for delivery of Final reports ○ Closure of Part II <p>Q&A</p>
17:00	Wrap up and closure of the meeting