

**ACAP Project Steering Group Meeting**  
**Environmentally Sound Management of Stocks of**  
**Obsolete Pesticides in the Russian Federation**  
Helsinki, SYKE, 16 September 2008

Meeting room Apollo, 7<sup>th</sup> floor

DRAFT AGENDA

- 9:30-10:00**     **Coffee and registration**
- 10:00-10:15     Opening of the meeting and agenda approval (Chair)
- 10:30-11:00**     **Financial report (Chair)**
- Available project funds
  - Financial overview table prepared by the secretary
- 11:00-11:30**     **Status of inventories in Krasnojarsk and Altai (Chair)**
- Altai report approval (CIP email 1 September)
  - Krasnojarsk report (not yet available)
- 11:30-12:30**     **Destruction of pesticides in Phase III**
- possible options, costs and timetables
- 12:30-13:30**     **Lunch at the institute cafeteria**
- 13:30-14:00**     **SG report and expectations to IHWMS to be reported at IHWMS PSG**
- 14:00-14:30**     **Work plan 2009 and decisions on further activities**
- Fact sheet completion
  - Chairman letter to the regions where ACAP has not yet been active
- 14:30-15:00**     **Any other business**
- report to ACAP WG
  - work arrangements
- 15:00-15:30**     **Preparing and signing the record of the meeting**
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- 15:00-17:00     Possible dioxin meeting, if necessary