

**MINAMATA
CONVENTION
ON MERCURY**

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Eleventh meeting of the Governing Board
Specific International Programme to Support Capacity-Building and Technical Assistance
Minamata Convention on Mercury
Online, 24 September 2026
Item 2 (a) of the provisional agenda
Organizational matters: Adoption of the agenda

Provisional agenda*

1. Opening of the meeting
 2. Organizational matters
 - (a) Adoption of the agenda
 - (b) Election of Co-Chairs
 - (c) Request for disclosure of any possible personal and/or financial conflict of interest
 3. Overview of the Specific International Programme
 - (a) Introduction to the Specific International Programme
 - (b) Status of implementation of first, second, third, and fourth round projects
 - (c) Status of the Specific Trust Fund
 4. Updates from the Secretariat:
 - (a) Third review of the financial mechanism
 - (b) First effectiveness evaluation
 - (c) Finalization of the analysis of expected funding needs and related staffing needs for the Specific International Programme
 5. Dates and venue of the next meeting
 6. Other matters
 7. Adoption of the meeting report
 8. Closure of the meeting
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* This document has not been formally edited.