



## **INTRODUCTION**

The Eleventh Ordinary Meeting of the Contracting Parties (Malta, 27-30 October 1999) decided to convene the Meeting of the National Focal Points in Athens, from 11 to 14 September 2001. The objectives of the meeting are to consider the progress of the Action Plan and finalize the 2002-2003 programme budget.

The following annotations to the proposed agenda for the present meeting were prepared by the Secretariat to assist the meeting in its deliberations.

### **Agenda item 1: Opening of the meeting**

The meeting will be opened at 10.00 hrs on Tuesday, 11 September 2001 at the Holiday Inn Hotel, 50 Michalakopoulou Avenue, Athens, by the Coordinator of the Mediterranean Action Plan (MAP). All MAP Focal Points have been invited to attend or to designate representatives. Representatives of relevant International Organizations and Non-Governmental Organizations have been invited to attend the meeting as observers.

### **Agenda item 2: Rules of procedure**

The Rules of procedure adopted for meetings and conferences of the Contracting Parties to the Convention for the Protection of the Mediterranean Sea against Pollution and its protocols will apply *mutatis mutandis* to the meeting (UNEP/IG.43/6, Annex XI).

### **Agenda item 3: Election of officers**

In accordance with the amended Rule 20 of the Rules of procedure, the meeting shall elect from among the representatives of the Contracting Parties, a Chairman, four Vice-chairmen and a Rapporteur.

### **Agenda item 4: Adoption of the Agenda and organization of work**

The Provisional Agenda prepared by the Secretariat and appearing in document UNEP(DEC)MED WG.190/1 and annotated in the present document, will be proposed for adoption by the meeting.

The Provisional Agenda was prepared by the Secretariat in consultation with the Bureau of the Contracting Parties, and the Directors of the Regional Activity Centres. *Ad hoc* discussion groups or drafting sub-committees may be formed by the meeting, in consultation with the Secretariat. The meeting will review and adopt the proposed timetable appearing in the Annex to the present document.

Simultaneous English-French interpretation will be available for all sessions.

### **Agenda item 5: Report of the Coordinator on the activities carried out during the 2000-2001 biennium and Recommendations and Programme Budget for 2002-2003 biennium**

The Coordinator will give a general introduction of document UNEP(DEC) MED WG.190/3 "Report by the Coordinator on the activities carried out during the 200-2001 biennium and Recommendations and Programme Budget for 2002-2003 biennium".

The meeting is expected to concentrate its work on the recommendations and the budget and take the necessary decisions on the various sub-agenda items and their relevant recommendations and budget.

**Agenda item 6: Any other business**

Other issues relevant to the Mediterranean Action Plan which might be brought to the attention of the meeting by the participants or by the Secretariat will be discussed under this agenda item.

**Agenda item 7: Adoption of the Report of the meeting**

A draft report of the meeting will be submitted to the participants for adoption.

**Agenda item 8: Closure of the Meeting**

The meeting is expected to be closed by the Chairman at 18.00 hrs on Friday, 14 September 2001.

ANNEX

DRAFT PROGRAMME

DATE	PLENARY
<b>Tuesday, 11 September 2001</b>	10.00 – 11.00 a.m.  Agenda item 1: Opening Agenda item 2: Rules of procedure Agenda item 3: Election of officers Agenda item 4: Adoption of the agenda
Coffee break	11.00 – 11.30 a.m.  11.30 – 13.00 a.m.  Agenda item 5A: Coordination 5A.1: Legal framework
Lunch break	13.00 – 14.30 p.m.  14.30 - 16.00 p.m.  Agenda item 5A.2: Institutional Framework Agenda item 5A.3: MCSD Agenda item 5A.5: Cooperation with UN Agencies and IGOs – Agenda item 5A.5: Preparation of the Johannesburg Summit
Coffee break	16.00 – 16.30 p.m.  16.30 – 18.00  Agenda item 5A.6: Cooperation with NGOs Agenda item 5A.7: Meetings and Conferences
<b>Wednesday, 12 September 2001</b>	09.30 – 11.00  Agenda item 5A.4: Information
Coffee break	11.00 – 11.30

	11.30 – 13.00
	Agenda item 5A.8 Financial implementation
Lunch break	13.00 – 14.30
	14.30 – 16.00
	Agenda item 5B: Components Agenda item 5B.1: Pollution prevention and control
Coffee break	16.00 – 16.30
	- 18.00
	Agenda item 5B.2: Conservation of Biological Diversity
<b>Thursday, 13 September 2001</b>	09.00 – 11.00
	Agenda item 5B.3: Sustainable Management of Coastal Zones
Coffee break	11.00 – 11.30
	11.30 – 13.00
	Agenda item 5B.4: Integrating Environment and Development
Lunch break	13.00 – 14.30
	14.30 – 16.00
	Agenda item 5C: Budget Agenda item 5C.1: MAP budget for the biennium 2002-2003
Coffee break	16.00 – 16.30
	16.30 – 18.00
	Agenda item 5C.2: Contributions to The MTF
	Agenda item 6: Any other business

**Friday, 14 September 2001**

No session in the morning  
(The Secretariat will prepare the report  
of the meeting)

15.00 – 18.00

Agenda item 7: Adoption of the report  
Agenda item 8: Closure of the meeting