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**United Nations  
Environment  
Programme**

**EP**



UNEP(OCA)/MED WG.157/2  
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**MEDITERRANEAN ACTION PLAN**

Meeting of MAP National Focal Points

Athens, 6-9 September 1999

**ANNOTATED PROVISIONAL AGENDA**

## Introduction

The Tenth Ordinary Meeting of the Contracting Parties (Tunis, 18-21 November 1997) decided to convene the meeting of the National Focal Points (NFP) in Athens, on 6-9 September 1999. The objectives of the meeting are to consider the progress of the Action Plan and finalize the 2000-2001 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 hours on Monday, 6 September 1999 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 Organisations 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 Organisation of Work

The provisional agenda prepared by the Secretariat and appearing in document UNEP(OCA)/MED WG.157/1 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:      Review of the activities of the Blue Plan (BP/RAC) for the 1998-1999 biennium

The meeting of the Bureau of the Contracting Parties (Palma de Majorca, Spain, 9 May 1997), decided that the meeting of the MAP Focal Points shall act as the focal point for the BP and PAP Centres and should devote one session at the beginning of its meeting to review the activities of these two RAC Centres. Accordingly, the present meeting of the National Focal Points shall have before it a progress report which will be introduced by the President of the Blue Plan, on the activities of the Blue Plan Centre covering the period 1998-1999. The meeting is expected to comment on the progress report relevant to the BP Centre.

Agenda item 6:      Review of the activities of the Priority Actions Programme (PAP/RAC) for the 1998-1999 biennium

The meeting of the Bureau of the Contracting Parties (Palma de Majorca, Spain 9 May 1997), decided that the meeting of the MAP National Focal Points shall act as the focal point for the BP and PAP Centres and should devote one session at the beginning of its meeting to review the activities of these two Regional Activity Centres. Accordingly, the present meeting of the National Focal Points shall have before it a progress report which will be introduced by the Director of the PAP Centre covering the period 1998-1999. The meeting is expected to comment on the progress report relevant to the PAP Centre.

Agenda item 7:      Report by the Coordinator on the activities carried out during the 1998-1999 biennium and recommendations and programme budget for the 2000-2001 biennium

The Coordinator will give a general introduction of document UNEP(OCA)/MED WG.157/3 "*Report by the Coordinator on the activities carried out during the 1998-1999 biennium and recommendations and programme budget for 2000-2001 - proposal by the Secretariat*".

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

Agenda item 8:      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 9:      Adoption of the report of the meeting

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

Agenda item 10:    Closure of the meeting

The meeting is expected to be closed by the Chairman at 18.00 hours on Thursday, 9 September 1999.

**ANNEX**  
**DRAFT PROGRAMME**

DATE	PLENARY
<b>Monday, 6 September 1999</b>	<b>10.00 - 11.00 a.m.</b> Agenda item 1: Opening Agenda item 2: Rules of procedure Agenda item 3: Election of officers Agenda item 4: Adoption of the agenda
<b>Coffee break</b>	<b>11.00 - 11.30 a.m.</b>
	<b>11.30 a.m. - 13.00 p.m.</b> Agenda item 5: Review of BP activities
<b>Lunch break</b>	<b>13.00 - 14.30 p.m.</b>
	<b>14.30 - 16.00 p.m.</b> Agenda item 6: Review of PPAactivities
<b>Coffee break</b>	<b>16.00 - 16.30 p.m.</b>
	<b>16.30 - 18.00 p.m.</b> Agenda item 7: Report by the Coordinator Agenda item 7A: Coordination
<b>Tuesday, 7 September 1999</b>	<b>09.30 - 11.00 a.m.</b> Agenda item 7A: Coordination
<b>Coffee break</b>	<b>11.00 - 11.30 a.m.</b>
	<b>11.30 a.m. - 13.00 p.m.</b> Agenda item 7B: Components: 7.B.1: Pollution prevention and control
<b>Lunch break</b>	<b>13.00 - 14.30 p.m.</b>
	<b>14.30 - 16.00 p.m.</b> Agenda item 7.B.2: Conservation of Biological Diversity
<b>Coffee break</b>	<b>16.00 - 16.30 p.m.</b>

	<p><b>16.30 - 18.00 p.m.</b></p> <p><b>Agenda item 7.B.: Components:</b> <b>7.B.3: Sustainable Management of Coastal Zones</b></p>
<b>Wednesday, 8 September 1999</b>	<p><b>09.30 - 11.00 a.m.</b></p> <p><b>Agenda item 7B: Components:</b> <b>7.B.4: Integrating Environment and Development</b></p>
<b>Coffee break</b>	<b>11.00 - 11.30 a.m.</b>
	<p><b>11.30 a.m. - 13.00 p.m.</b></p> <p><b>Agenda item 7C: Budget:</b> <b>Budget for 2000-2001 and contribution to the MTF</b></p>
<b>Lunch break</b>	<b>13.00 - 14.30 p.m.</b>
	<p><b>14.30 - 16.00 p.m.</b></p> <p><b>Agenda item 7C: Budget:</b> <b>Budget for the 2000-2001 biennium</b></p>
<b>Coffee break</b>	<b>16.00 - 16.30 p.m.</b>
	<p><b>16.30 - 18.00 p.m.</b></p> <p><b>Agenda item 8: Any other business</b></p>
<b>Thursday, 9 September 1999</b>	<p><b>No session in the morning (The Secretariat will prepare the report of the meeting)</b></p>
	<p><b>15.00 - 18.00 p.m.</b></p> <p><b>Agenda item 9: Adoption of the Report of the meeting</b></p> <p><b>Agenda item 10: Closure of the meeting</b></p>

**Note:** The meeting will be held at the Holiday Inn Hotel, 50 Michalakopoulou Avenue, Athens, Tel. 7278 000, Fax 7278 600. Coffee breaks at 11.00 and 16.00 hrs, Lunch breaks at 13.00 hrs