



**United Nations
Environment
Programme**



EP

UNEP(OCA)/MED WG.91/2
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MEDITERRANEAN ACTION PLAN

Meeting of Legal and Technical Experts
to examine amendments to the Barcelona
Convention, the Dumping Protocol and the
Specially Protected Areas Protocol

Barcelona, 7-11 February 1995

ANNOTATED PROVISIONAL AGENDA

Agenda item 1. Opening of the Meeting

The Meeting will be opened at 10.00 a.m. of 7 February 1995 at the Hotel Meliá in Barcelona by the representatives of Spain and Cataluña, and by the Coordinator of the Mediterranean Action Plan.

Agenda item 2. Election of Officers

The Meeting will elect a Chairman, two Vice-Chairmen and a rapporteur.

Agenda item 3. Adoption of Agenda and organisation of work

The Meeting will examine the proposed agenda (UNEP(OCA)/MED WG.91/1), including the workplan and timetable for the meeting and will adopt it, if necessary, as amended.

Agenda item 4. Background and scope of the meeting

The secretariat will briefly recall the background of the Meeting and in particular the results of the Meeting of the Legal and Technical Experts held in Barcelona from 14 to 18 November 1994. The Meeting is expected to further discuss the amendments to the Convention, the Dumping Protocol and the Specially Protected Areas Protocol with a view of agreeing on the new texts which will be transmitted to the Ninth Ordinary Meeting of the Contracting Parties in June 1995, for adoption.

Agenda item 5. Proposed Revision of the legal texts

- 5.1 Barcelona Convention
- 5.2 Dumping Protocol
- 5.3 Specially Protected Areas Protocol

The Meeting will examine three documents (UNEP(OCA)/MED WG.91/3, WG.91/4 and WG.91/5) which contain proposed amendments to the legal texts. The amendments, as indicated in the documents, appear as agreed upon by the Barcelona Meeting or as prepared or re-drafted by the Secretariat according to the decisions of the Barcelona Meeting.

Agenda item 6. Other business

Any other subject raised by the meeting's participants will be discussed under this Agenda item.

Agenda item 7. Adoption of the report

The report of the Meeting, in English and French, will be adopted by the participants.

Agenda item 8. Closure of the Meeting

The Meeting is expected to close at 12.30 hrs. of Saturday 11 February 1995.

TIMETABLE

| 09.30 - 12.30 hrs | 14.30 - 17.30 hrs |
|---|-------------------|
| Tuesday ¹ : Agenda items 1 to 5.1 | Agenda item 5.1 |
| Wednesday: Agenda item 5.1 | Agenda item 5.2 |
| Thursday: Agenda item 5.3 | Agenda item 5.3 |
| Friday: Agenda items 5.3, 6 | Free |
| Saturday : Agenda items 7, 8 | |

Coffee breaks at 11.00 and 16.00 hrs.

¹ On Tuesday, 7 February 1995 the Meeting will start at 10.00 a.m.