MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the Convention for the Protection of the Mediterranean Sea against Pollution and its Protocols

Genoa, Italy, 16 June 2003

ANNOTATED PROVISIONAL AGENDA
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Introduction

1. In consultation with the host country Italy and the members of the Bureau, it was decided that the meeting will be held in Genoa on 16 June 2004, at the Hotel Sheraton (Via Pionieri e Aviatori d'Italia 44, Genova, Italy, Tel.: 0039-010-65491, Fax: 0039-010-6549055).

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

Agenda item 1: Opening of the meeting

3. The meeting will be opened at 09:00 hrs on Wednesday, 16 June 2004 by the President of the Bureau, H.E. Mr Altero Matteoli, Minister for the Environment and Territory of Italy.

4. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at 19:00 hrs on 16 June 2004. The report of the meeting will be prepared at MEDU by the Secretariat and distributed to the members for comments and approval.

Agenda item 2: Adoption of the Provisional Agenda and organization of work

5. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP/BUR/61/1 and annotated in the present document.

6. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in Arabic, English and French will be available for all sessions.

Agenda item 3: Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (November 2003-May 2004)

7. The Coordinator of MAP will present document UNEP/BUR/61/3.

8. The meeting is expected to comment on and take note of the progress report on the implementation of the activities carried out during this period and adopt recommendations as appropriate.

Agenda item 4: Date and the place of the next meeting of the Bureau Meeting

9. The meeting will decide on the date and place of the next Bureau meeting

Agenda item 5: Any other business

10. The meeting will consider any other issues, which might be raised during the meeting.
Agenda item 6:  Conclusions and decisions

11. The Secretariat will submit for adoption a set of recommendations. The report of the meeting is expected to be adopted at a later phase.

Agenda item 7:  Closure of the meeting

12. The meeting is expected to be closed by the President at 19:00 hrs on Wednesday 16 June 2004.
TIMETABLE

WEDNESDAY 16 JUNE 2004

09.00  1) Opening of the meeting
       2) Adoption of the Provisional Agenda and
          organization of work

          H.E. Mr Altero Matteoli

09.30  3) Progress Report by the Secretariat on
       activities carried out since the last Meeting of
       the Contracting Parties to the Barcelona
       Convention (Catania, 11-14 November
       2003)
       a.  Legal matters:
       b.  Institutional matters:

          MAP Secretariat

11.00  Coffee break

11.30  Continued

       3) Progress Report by the Secretariat on
       activities carried out since the last Meeting of
       the Contracting Parties to the Barcelona
       Convention (Catania, 11-14 November
       2003)
       c.  Cooperation and Partners
       d.  Financial and personnel matters,
           Security issues
       e.  Mediterranean Commission on
           Sustainable Development
           (MCSD)

          MAP Secretariat

13.00  Lunch Break

15.00  Continued

       3) Progress Report by the Secretariat on
       activities carried out since the last Meeting of
       the Contracting Parties to the Barcelona
       Convention (Catania, 11-14 November
       2003)
       f.  Information and Public
           Awareness
       g.  Pollution prevention and control
       h.  Specially Protected Areas and
           Biodiversity

          MAP Secretariat

16.30  Coffee break

17.00  Continued

       3) Progress Report by the Secretariat on
       activities carried out since the last Meeting of
       the Contracting Parties to the Barcelona
       Convention (Catania, 11-14 November
       2003)
i. Environment and Development

4) Date and place of the next meeting of the Bureau
5) Any other business
6) Conclusions and decisions

19.00 7) Closure of the meeting President of the Bureau