MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols

Algiers, Algeria, 26- 28 February 2013

PROVISIONAL AGENDA
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Agenda item 1.  Opening of the Meeting

Agenda item 2.  Adoption of the Agenda and Organization of Work

Agenda item 3.  Report by the Secretariat on Specific Issues

3.1  Finance
    3.1.1  Financial situation and proposals for 2013
    3.1.2  Financial rule

3.2  Governance and organizational issues
    3.2.1  Functional Review
    3.2.2  Service agreement between UNEP and the Barcelona Convention

3.3  Programming 2014-2015: priorities; process, roadmap; and indicative planning figure

Agenda item 4.  Progress report
## TIMETABLE

### Tuesday, 26 February 2013

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Chairperson</th>
<th>Working Document/s</th>
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| 09:30 – 10:30 | 1. Opening of the meeting  
2. Adoption of the Provisional Agenda and organization of work | President of the Bureau                  | UNEP/BUR/76/1 & UNEP/BUR/76/2       |
| 10:00 – 12:30 | 3. Report by the Secretariat on Specific Issues  
3.1 Finance:  
3.1.1 Financial situation and proposals for 2013;  
3.1.2. Financial rule; | Coordinator of MAP                          | UNEP/BUR/76/4                      |
| 14:30 – 17:30 | 3.2. Governance and organizational issues:  
3.2.1. Functional Review; | Coordinator of MAP                          | UNEP/BUR/76/4                      |

### Wednesday, 27 February 2013

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<tr>
<td>09:30 – 11:00</td>
<td>3.2. Service agreement between UNEP and the Barcelona Convention;</td>
<td>Coordinator of MAP</td>
<td>UNEP/BUR/76/4</td>
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<td>11:00 – 12:30</td>
<td>3.3. Programming 2014-2015: priorities; process, roadmap, and indicative planning figure</td>
<td>Coordinator of MAP</td>
<td>UNEP/BUR/76/4</td>
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<tr>
<td>14:30 – 17:30</td>
<td>4. Progress report</td>
<td>Coordinator of MAP</td>
<td>UNEP/BUR/76/3</td>
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### Thursday, 28 February 2013

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<tr>
<td>11:00 – 13:00</td>
<td>5. Conclusions and decisions</td>
<td>President of the Bureau and Secretariat</td>
<td>Draft conclusions and recommendations (in session)</td>
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<td>13:00</td>
<td>6. Closure of the Meeting</td>
<td>President of the Bureau</td>
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