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

Ankara (Turkey), 1-3 July 2013

Provisional Agenda
## Provisional Agenda

### Monday, 1 July 2013

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| 09:00 – 09:15 | 1. Opening of the meeting  
2. Adoption of the Provisional Agenda and organization of work |
| 09:15 – 12:30 | 3. Report by the Secretariat on Specific Issues  
  3.1 Update on Financial Situation  
  3.2 Governance Decision IG.20/13  
  3.2.1 Financial Rules |
| 14:00 – 17:00 | 3.2.2 Service Agreement  
3.2.3 Note on Staff Contracts |
| 17:00 – 18:00 | 3.2.4 MAP Partners  
(session will continue on the afternoon of the 2nd day) |

### Tuesday, 2 July 2013

<table>
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<tr>
<th>Time</th>
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| 09:00 – 10:00 | 4. Update on COP18  
  4.1 Inter-ministerial Session and Istanbul Declaration  
  4.2 Decisions |
  (session 3.2 continues) |
| 14:00 – 17:00 | 3.2 Governance Decision IG.20/13  
  3.2.5 Partnership Agreements  
  3.2.6 Terms of Reference of the Bureau  
  3.2.7 Other issues in Governance Decision IG.20/13 |
| 17:00 – 18:00 | 6. Rules of Procedure of Compliance Committee |

### Wednesday, 3 July 2013

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<tr>
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<tr>
<td>09:00 – 10:30</td>
<td>7. Progress Reporting</td>
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<td>11:00 – 11:30</td>
<td>8. Any other Business</td>
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| 14:00 – 18:00 | 9. Conclusions and recommendations adoption  
  Closure of the meeting |