







29 March 2022 Original: English

Second Steering Committee Meeting of the EU-funded EcAp MED III Project

Videoconference, 15 June 2022

Agenda item 1: Opening of the Meeting and Adoption of the Agenda

Provisional Agenda

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Provisional Agenda

Agenda Item 1: Opening of the Meeting, Adoption of the Agenda and Introduction of the

Members of the Steering Committee

Agenda Item 2: Progress on EcAp MED III Project Implementation

Agenda item 3: 2022-2023 Workplan

Agenda Item 4: Any Other Business

Agenda Item 5: Conclusions and Recommendations

Agenda Item 6: Closure of the Meeting

Proposed Timetable (CET and EET)

Wednesday, 15 June 2022		
CET Time (Brussels time)	EET Time (Athens time)	Agenda Item
09.30 - 09.45	10.30 - 10.45	Opening of the Meeting, Adoption of the Agenda and Introduction of the Members a. Opening of the meeting by Ms Tatjana Hema, Coordinator UNEP/MAP, and by the EC-DG Environment b. Adoption of the agenda c. Tour de table (all participants)
09.45 - 10.30	10.45 - 11.30	 Progress on EcAp MED III Project Implementation a. Presentation by the UNEP/MAP Secretariat of WG.525/2 "Progress Report on Project Implementation", which includes the communication activities performed, and the status of synergies and cooperation with other EU-funded projects and initiatives b. Floor open to discussion (main achievements, review comments, recommendations, issues at stake)
10.30 - 11.15	11.30 - 12.15	 3. 2022-2023 Workplan a. Presentation by the UNEP/MAP Secretariat of WG.525/3 "Annual Work Plan 2022-2023", which includes communication and financial aspects b. Discussion on the possibility and added-value of a Project (no-cost) extension c. Floor open to discussion (review comments, recommendations, issues at stake)
11.15 - 11.30	12.15 - 12.30	4. Any Other Business
11.30 - 12.00	12.30 - 13.00	5. Conclusions and Recommendations6. Closure of the Meeting