MEDITERRANEAN ACTION PLAN

Second Meeting of the Working Group on Implementation and Compliance under the Barcelona Convention

Athens, Greece, 11-12 April 2005

ANNOTATED PROVISIONAL AGENDA
ANNOTATED PROVISIONAL AGENDA

Introduction

1. Following the recommendations of the First Meeting of the WG on Implementation and Compliance, held in Athens on 8-9 November 2004, a first draft document on the main elements for a possible compliance procedure under the Barcelona Convention and its protocols has been prepared by the Secretariat. A second meeting of the WG has been proposed to address also a comprehensive draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003. The meeting is expected to propose a set of recommendations on the future steps.

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 9:30 hrs on Monday 11 April 2005, by the MAP Coordinator Mr. Paul Mifsud.

4. It is expected that the participants will tackle all items of the Provisional Agenda during the one and a half day meeting. It is envisaged to close the meeting at 13:00 hrs on 12 April 2005. The recommendations of the meeting will be prepared by the Secretariat and will be submitted for adoption at the end of the meeting. The report of the meeting will be circulated to participants for adoption after the meeting.

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(DEC)/MED WG.272/1 and annotated in the present document.

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

Agenda item 3: Presentation of the report on the main elements for a possible compliance mechanism under the Barcelona Convention and its protocols

7. The Secretariat will introduce the main document of the meeting distributed as document UNEP(DEC)/MED WG.272/3.

8. The meeting is expected to comment on the content of the above report and adopt recommendations as appropriate.

Agenda item 4: Presentation of a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003.

9. The Secretariat will introduce a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003 distributed as document UNEP(DEC)/MED WG.272/4.
10. The meeting is expected to undertake an exchange of views and provide the Secretariat with inputs and recommendations.

**Agenda item 5:** Discussion and adoption of the recommendations

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

**Agenda item 6:** Any other business

12. The meeting may discuss any issue that might be raised.

**Agenda item 7:** Closure of the meeting

13. The meeting is expected to be closed by the MAP Coordinator at 13:00 hrs on Tuesday 12 April 2005.
TIMETABLE

Monday 11 April 2005

09.30  Agenda items 1,2,3  MAP Coordinator
       Opening of the Meeting
       Adoption of the Provisional Agenda and organization of work
       Presentation of the report on the main elements for a possible compliance mechanism under the Barcelona Convention and its protocols

11.00  Coffee break

11.30  Agenda item 3  Secretariat, MAP consultant
       Continuation of work  MAP Consultant
       Discussions  Participants

13.00  Lunch Break

15.00  Agenda item 3  Participants
       Continuation of work
       Discussions

16.30  Coffee break

17.00  Agenda item 4  MAP Secretariat, MAP consultants
       Presentation of a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003.

18.00  End of the first day

Tuesday 12 April 2005

09.30  Continuation  MAP Coordinator
       Agenda item 5
       Discussions and recommendations

11.30  Coffee break

12.00  Agenda item 5, 6, 7

13.00  Closure of the meeting  MAP Coordinator