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**UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

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16th Meeting of the Mediterranean Commission for Sustainable Development Steering Committee

Floriana, Malta, 19 February 2015

Provisional Annotated Agenda

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ANNOTATED AGENDA

Introduction

1. In accordance with the Rules of Procedure of the Mediterranean Commission for Sustainable Development (MCSD) a meeting of the Steering Committee of the MCSD is being convened on 19 February 2015 in Floriana, Malta.

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

Agenda item 1: Opening Remarks

3. The meeting will be opened at 09:30 am on Thursday 19 February 2015, by the President of the Steering Committee.

Agenda item 2. Adoption of the Agenda

4. The Provisional Agenda prepared by the Secretariat was distributed as document UNEP(DEPI)/MED WG.410/1.

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

6. It is expected that the Steering Committee will tackle all items of the Provisional Agenda during its meeting including the adoption of a list of recommendations. It is envisaged to close the meeting of the Steering Committee at 17:00 on 19 February 2015. The report of the meeting will be prepared by the Secretariat and distributed to the members of the Steering Committee for comments and approval through electronic means.

Agenda item 3. MCSD Reform

7. The President of the Steering Committee will introduce the draft proposal on MCSD Reform (UNEP(DEPI)/MED WG.410/3) to the Committee..

8. The Steering Committee is invited to comment on the proposal and agree upon recommendations.

Agenda item 4. MSSD Review - Conference Outcome and Next Steps

9. The Steering Committee will discuss the outcomes of the MSSD Review Conference (17-18 February 2015, Floriana, Malta) and invited to provide comments and agree upon recommendations.

10. The Steering Committee will also be informed by the Secretariat about the MSSD Review Roadmap for the period February 2015 until COP 19 (UNEP(DEPI)/MED WG.410/4), and invited to comment on the proposal and agree upon recommendations.

Agenda item 5. **16th MCSD Meeting and Input into COP 19**

11. The Steering Committee will discuss the draft provisional agenda (UNEP(DEPI)/MED WG.410/5), the material to be prepared for consideration and the expected outcomes of the 16th MCSD Meeting, which will be submitted to the 19th Ordinary Meeting of the Contracting Parties in early 2016.

12. The representative of the Government of Kingdom of Morocco will provide information on the logistics of the 16th MCSD Meeting.

Agenda item 7. **Any other business**

13. The meeting will consider other issues that may be raised during the meeting.

Agenda item 8: **Closure of the meeting**

14. The Secretariat will submit a set of recommendations for adoption on the basis of the discussions on the different items of the agenda. The report of the meeting will be circulated to the members of the Steering Committee at a later stage for adoption.

15. The meeting will be closed by the President of the Steering Committee at 17:00 on Thursday, 19 February 2015.

TIMETABLE

Thursday, 19 February 2015		
09.30 – 10:00	Agenda item 1. Opening of the meeting Agenda item 2. Adoption of the Agenda	President of the Steering Committee
10.00 – 10:45	Agenda item 3. MCSD Reform	President of the Steering Committee
10:45 – 11:15	<i>Coffee break</i>	
11:15 – 12:30	Agenda item 4. MCSD Reform	President of the Steering Committee
12:30 -14:00	<i>Lunch Break</i>	
14:00 - 15.00	Agenda item 4. MSSD Review - Conference Outcome and Next Steps	President of the Steering Committee Plan Bleu UNEP/MAP Secretariat
15:00 – 15:15	<i>Coffee break</i>	
15:15 - 16.00	Agenda item 4. MSSD Review - Conference Outcome and Next Steps (cont'd)	President of the Steering Committee Plan Bleu UNEP/MAP Secretariat
16:00 – 16:40	Agenda item 6. 16th MCSD meeting and input into COP19	President of the Steering Committee UNEP/MAP Secretariat
16:40 – 16:50	Agenda item 7. Any other business	UNEP/MAP Secretariat
16:50 - 17.00	Agenda item 8: Closure of the meeting	President of the Steering Committee UNEP/MAP Secretariat