



United Nations Environment Programme



UNEP(DEPI)/MED WG.398/2
22 May 2014

ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the MCSD Steering Committee

Floriana (Malta), 11-12 June 2014

ANNOTATED AGENDA

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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 11 and 12 June, 2014 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 hrs on Wednesday 11 June 2014, 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.398/1.

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 two days meeting including the adoption of a list of recommendations. It is envisaged to close the meeting of the Steering Committee at 17:00 on 12 June 2014. 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. Report on work carried out and work plan for 2014-2015

7. The Secretariat and Plan Bleu will present orally the progress in MCSD and MSSD related developments since the 15th Meeting of the MCSD.

8. The members of the Steering Committee are invited to comment on the progress in the implementation of the activities carried out.

Agenda item 4. MCSD Reform

9. The Steering Committee will be informed by the Secretariat about the draft proposal on MCSD Reform (UNEP(DEPI)/MED WG.398/3), kindly prepared by the Presidency of the Steering Committee.

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

Agenda item 5. MSSD Review State of the Play and next steps

11. The Steering Committee will be informed by Plan Bleu about the consultation process on MSSD Review (UNEP(DEPI)/MED WG.398/4). The discussion paper on MSSD 2.0 Structure and Vision (UNEP(DEPI)/MED WG.398/5) will be presented to the Committee by Plan Bleu. The Committee will also be informed about MSSD Review Decision Making and Stakeholder Involvement Plan (UNEP(DEPI)/MED WG.398/6). The Secretariat will present the Communication Plan and timeline (UNEP(DEPI)/MED WG.398/7) to the attention of the Committee.

12. The Steering Committee is invited to comment on the presentations and agree upon recommendations.

Agenda item 6. 16th MCSD meeting and input into COP19

13. The Steering Committee will discuss the tentative dates, the material to be prepared for the consideration and the expected outcomes of the 16th MCSD Meeting, which will be submitted to the 19th Ordinary Meeting of the Contracting Parties in late 2015.

Agenda item 7. Any other business

14. The meeting will consider other issues which may be raised during the meeting.

Agenda item 8: Closure of the meeting

15. The Secretariat will submit for adoption a set of recommendations 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.

16. The meeting will be closed by the President of the Steering Committee at approximately 17:00 hrs on Thursday, 12 June, 2014.

TIMETABLE

Wednesday, 11 June, 2014		
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. Report on work carried out and work plan for 2014-2015	Barcelona Convention (BC) – UNEP/MAP Secretariat Plan Bleu
10:45 – 11:15	Coffee break	
11:15 – 12:30	Agenda item 4. MCSD Reform	President of the Steering Committee BC – UNEP/MAP Secretariat
12:30 -14:00	Lunch Break	
14:00 - 15.00	Agenda item 4. MCSD Reform (cont'd)	President of the Steering Committee BC – UNEP/MAP Secretariat
15:00 – 15:30	Coffee break	
15:30 - 17.00	Agenda item 5. MSSD Review State of the Play and next steps	BC – UNEP/MAP Secretariat Plan Bleu
Thursday, 12 June, 2014		
09.30-11:00	Agenda item 5. MSSD Review State of the Play and next steps (cont'd)	BC – UNEP/MAP Secretariat Plan Bleu
11.00 – 11:30	Coffee break	
11.30 – 12:30	Agenda item 5. MSSD Review State of the Play and next steps (cont'd)	BC – UNEP/MAP Secretariat Plan Bleu
12:30 -14:00	Lunch Break	
14:00 - 15.00	Agenda item 6. 16th MCSD meeting and input into COP19 Agenda item 7. Any other business	President of the Steering Committee BC – UNEP/MAP Secretariat
15:00 – 15:30	Coffee break	
15:30 - 17.00	Agenda item 8. Closure of the meeting	BC – UNEP/MAP Secretariat Plan Bleu