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MEDITERRANEAN ACTION PLAN

Meeting of Government-designated Experts to examine
a Strategic Action Programme to address Pollution from
Land-based Activities

● **●**chia, Italy, 15-18 June 1997

ANNOTATED PROVISIONAL AGENDA

Agenda item 1. Opening of the Meeting

The Meeting will be opened at 11,00 hours of 15 June 1997 by the Coordinator of the Mediterranean Action Plan, by the representative of the Italian Ministry of the Environment, the representatives of the local Institutions and the President of the NGO "Fondo Euro Mediterraneo". The Meeting will be held at the Hotel Regina Isabella at the Island of Ischia.

Agenda item 2. Rules of Procedures

The Rules of Procedures for Meetings and Conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related Protocols (UNEP(OCA)IG.43/6 Annex XI) will apply *mutatis mutandis* to this Meeting.

Agenda Item 3. Election of officers

In accordance with Rule 20 of the Rules of Procedure, the Meeting shall elect a Chairman, two Vice-Chairmen and a Rapporteur.

Agenda item 4. Adoption of the Agenda and organization of work

The Provisional Agenda prepared by the Secretariat is distributed as document (UNEP(OCA)MED WG.130/1) and its annotation and a proposed timetable are contained in this document for examination and adoption. During the Meeting, simultaneous translation will be provided.

Agenda item 5. Background and scope of the Meeting

Under this Agenda item, the Secretariat will briefly recall the events preceding the Meeting and its expected results. In particular, an account will be given of the activities carried out by the Secretariat since the launching of the project, partly financed by GEF, aiming at the formulation and the adoption of a Strategic Action Programme to address pollution from land-based activities. The direct relevance of the project to the implementation of the provisions of the LBS Protocol will then be explained as well as the expected follow up to the project.

Agenda item 6. Review of Strategic Action Programme to address Pollution from Land-based Activities

The Secretariat will shortly introduce the present status of the draft documents being prepared as part of the project, the interrelations between them and the methodology being used for their preparation.

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| Item 6.1 | Draft Transboundary Diagnostic Analysis |
| Item 6.2 | Draft Report on Pollution Hot Spots |
| Item 6.3 | Draft Strategic Action Programme |
| Item 6.4 | Draft Guidelines for the Development of National Action Plans |
| Item 6.5 | Draft Investment Portfolio Framework |

Under Agenda items 6.1 to 6.5 the Secretariat will introduce one by one the above mentioned

draft documents. Although still in a preliminary form, the documents will be analysed and discussed in view of their completion and the expected future adoption of the Strategic Action Programme by the Contracting Parties. The comments and the suggestions of the participants will be used by the Secretariat for the preparation of new draft texts which will be submitted to a second Meeting of experts to be held in September/October 1997.

Agenda item 7. Conclusions and Future Activities

The Secretariat will summarize the views of the participants on the content of the draft documents and highlight the elements to be taken into account for their finalization. The necessary close contacts and joint work with the government authorities will be underlined as the key elements for the success of the project and for its follow up by the regional donors.

Agenda item 8. Other Business

The Meeting will discuss any other subject raised by the participants or the Secretariat.

Agenda item 9. Adoption of the report of the Meeting

The participants will examine, amend as appropriate and adopt the draft report of the Meeting in English and French.

Agenda item 10. Closure of the Meeting

The Chairman elected and the MAP Coordinator will close the Meeting on 18 June at 18,00 hours.

Proposed Workplan and Timetable

Sunday, 15 June (11,00-13,00 hours)	Agenda items 1., 2., 3., 4., 5.
Sunday, 15 June (15,00-18,00 hours)	Agenda items 6., 6.1.
Monday, 16 June (10,00-13,00 hours)	Agenda item 6.2.
Monday, 16 June (15,00-18,00 hours)	Agenda item 6.3.
Tuesday, 17 June (10,00-13,00 hours)	Agenda items 6.4., 6.5.
Tuesday, 17 June (15,00-18,00 hours)	Agenda items 6.5 (cont'd), 7., 8.
Wednesday, 18 June (morning)	Free (Preparation of the report)
Wednesday, 18 June (15,00-18,00 hours)	Agenda items 9., 10.

Coffee break

11,30 hours
16,30 hours