



**UNITED
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UNEP(DEPI)/MED ECP.30/2



**UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

26 September 2016
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30th Meeting of the Executive Coordination Panel

Valletta, Malta, 5-6 October 2016

Provisional Annotated Agenda

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UNEP/MAP
Athens, 2016

Provisional Annotated Agenda

Agenda item 1: Opening of the Meeting

The meeting will be opened at 09:30 on Wednesday 5 October 2016 by the Coordinator.

Agenda item 2: Adoption of the Agenda and Organization of Work

The Provisional Agenda prepared by the Secretariat is contained in document UNEP(DEPI)/MED ECP.30/1. The meeting will review and adopt the Provisional Agenda. It is expected that the ECP will address all items of the Agenda during its two-day meeting. It is envisaged to close the meeting at 17:30 on Thursday 6 October 2016.

Agenda item 3: Follow up to the 29th ECP meeting

The Coordinator will present a brief overview of the follow-up to the 29th ECP meeting based on the document UNEP(DEPI)/MED ECP.29/3. The ECP will discuss progress and actions to be taken, while further elaboration of specific issues will be conducted during the discussions under further agenda items.

Agenda item 4: Implementation of the PoW 2016-2017

The meeting will examine the status of implementation of the PoW 2016-2017 (Decision IG.22/20). *Inter alia*, planning and priorities will be discussed and Components will quickly update the ECP on their upcoming events. Views will be exchanged on the process of the preparation of the PoW 2017-2018, the vision for the preparation of the RMS as well as the baseline indicators. The issue of reporting and on the preparation of the new Barcelona Convention reporting format will also be discussed.

Agenda item 5: Preparation of the Regional Framework on ICZM and the Conceptual Framework for MSP

The meeting will discuss the preparation of the Regional Framework for ICZM (Decision IG.22/11) and the Conceptual Framework for MSP. PAP/RAC will update ECP members on the Consultation Meeting on the Regional Framework for ICZM and the Conceptual Framework for MSP that took place in Barcelona, Spain on 28-29 September 2016. This issue is one of the proposed possible main themes for COP 20.

Agenda item 6: Sustainable Tourism

The meeting will discuss the issue of Sustainable Tourism and relevant actions that can be undertaken within UNEP/MAP. Plan Bleu will refer to the document entitled "Guidelines towards a Mediterranean Strategy for Sustainable Tourism" and on its further elaboration. Sustainable Tourism is one of the proposed possible main themes for COP 20.

Agenda item 7: Preparation of the 2017 Quality Status Report

The meeting will discuss the preparation of the 2017 Quality Status Report (2017 QSR) based on the draft concept table of contents and timeline for its preparation. Inputs from Components will be discussed, taking also into consideration the short timeline ahead, since the zero draft has to be ready by the end of 2016.

Agenda item 8: Preparation of the 83rd Bureau meeting

The meeting will discuss the final preparations for the 83rd Bureau meeting (Tirana, Albania, 25-26 October 2016). The discussion will be based on the background documents for the 83rd Bureau meeting, which will be issued before ECP 30, and especially on the Report on Specific Issues (UNEP(DEPI)/MED BUR.83/6). *Inter alia*, the RACs will present the latest update on the progress regarding their Host Country Agreements.

Agenda item 9: Preparations for COP 20

The meeting will discuss preparations for COP 20. ECP members will elaborate on the possible main themes of COP 20, the scope and focus of the potential COP 20 decisions and the process for the timely preparation of the relevant documents.

Agenda item 10: Date and Venue of the 31st ECP meeting

The ECP will decide on the date and the venue of its 31st Meeting.

Agenda item 11: Any Other Matters

The meeting will consider other issues which may be raised by its members. In this respect, the following will be addressed:

- (a) Updating of the SPA/RAC graphic charter
- (b) Draft Reporting Template of MAP Components
- (c) Importance of homogenous UN formatting and editing rules
- (d) Update on Human Resources at the Coordinating Unit

Agenda item 12: Closure of the Meeting

The meeting is expected to be closed by the Coordinator at 17.30.

**30th Meeting of the Executive Coordination Panel
Valletta, Malta, 5-6 October 2016**

TIMETABLE

<i>Time</i>	<i>Agenda item</i>
WEDNESDAY, 5 OCTOBER 2016	
09:30 – 10:30	1. Opening of the Meeting (<i>including tour de table</i>) 2. Adoption of the Agenda and Organization of Work
10:30 – 11:45	3. Follow up to the 29 th ECP meeting
11:45 – 13:00	4. Implementation of the PoW 2016-2017
13:00 – 14:30	<i>Lunch Break</i>
14:30 – 15:30	4. Implementation of the PoW 2016-2017(<i>cont'd</i>)
15:30 – 18:00	8. Preparation of the 83 rd Bureau meeting
THURSDAY, 6 OCTOBER 2016	
09:30 – 10:45	5. Preparation of the Regional Framework on ICZM and the Conceptual Framework for MSP
10:45 – 12:00	6. Sustainable Tourism
12:00 – 13:00	7. Preparation of the 2017 Quality Status Report
13:00 – 14:30	<i>Lunch Break</i>
14:30 – 15:45	9. Preparations for COP 20
15:45 – 16:00	10. Date and Venue of the 31 st ECP Meeting
16:00 – 17:00	11. Any Other Matters
17:00 – 17:30	12. Closure of the Meeting