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MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties
to the Convention for the protection of the
Mediterranean Sea against pollution and its related
protocols

Istanbul, 25-26 March 1987

ANNOTATED AGENDA

UNEP

Athens, 1987

Annotated Agenda

Agenda item 1 - Adoption of the Agenda

The provisional Agenda prepared by the Secretariat is contained in document UNEP/BUR/28, working paper 1.

Agenda item 2 - Progress report by the Co-ordinator

A written progress report covering the period September 1986 - March 1987 is available in working paper 3. The Co-ordinator will highlight the major issues and events since the last meeting of the Bureau. The Bureau will be asked to comment and take note of the report.

Agenda item 3 - Programme orientation and streamlining of
the institutional and administrative component

A position paper by the Executive Director is contained in working paper 4 submitted to the Bureau for comments.

Agenda item 4 - Draft of the Programme Calendar 1986-1995

The Programme Calendar 1986-1995, which was reviewed by the Bureau at its last meeting, was circulated to the Contracting Parties on 20 August 1986 and 23 September 1986 for their comments. A revised version, incorporating the comments received, is contained in working paper 5.

Agenda item 5 - Alternative methods of calculating contributions to
the Mediterranean Trust Fund

On the basis of the Bureau's comments a new version of the paper on alternative methods is contained in working paper 6 for comments.

Agenda item 6 - Official Opening of the Regional Activity Centre for
Specially Protected Areas, Salammbô, Tunis

During its meetings in 1986 (Madrid, March and September 1986) the Bureau designated H.E. Mr. Abdul-Hamid Munajid of Syria (Vice-President) to represent the Bureau at the official opening of the Centre during 1986. Institutional arrangements were completed and, after consultation with the Director of the Centre and with the Vice-President of the Bureau, the official opening of the Centre took place on 13 February 1987. Details of the inauguration are contained in working paper 7.

Agenda item 7 - Provisional agenda and organization of work of the
Fifth Ordinary Meeting of the Contracting Parties

The Co-ordinator will brief the Bureau on the preparation for the forthcoming meeting of the Contracting Parties scheduled to take place in Athens from 7 to 11 September 1987. A provisional agenda has been prepared by the secretariat (working paper 8). In accordance with Rule 10 of the Rules of procedure the Executive Director is requesting the agreement of the Bureau for the provisional agenda of the Contracting Parties meeting.

Agenda item 8 - Extension of the Mediterranean Trust Fund for a further
2-year period

The Fourth Meeting of Contracting Parties requested the extension of the MTF to 31 December 1987. In view of the fact that the 5th Meeting of Contracting Parties takes place in September 1987, after the Governing Council of UNEP (Nairobi, 9-18 June 1987), the Bureau is requested to recommend the extension of the MTF through 31 December 1989.

Agenda item 9 - Date and place of the next meeting of the Bureau

The Bureau will be asked to take a decision on the date and place of its next meeting.

Agenda item 10 - Other business

The Bureau may consider any other matters relevant to the implementation of the Mediterranean Action Plan.

Agenda item 11 - Report of the meeting

A draft report of the meeting will be submitted to the Bureau for adoption.