



United Nations Environment Programme



UNEP/BUR/63/2
21 June 2005

ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Marine Environment
and the Coastal Region of the Mediterranean
and its Protocols

Brussels, Belgium, 30 June 2005

ANNOTATED PROVISIONAL AGENDA

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Introduction

1. At the invitation of the EC and in consultation with the President and the members of the Bureau, it was decided that the meeting will be held in Brussels on 30 June 2005, at the Borschette center, room AB-1B, rue Froissart, 36, Brussels. Delegates will be transported by coach from the hotel (Renaissance Hotel, rue du Parnasse 19, 1050 Brussels, Belgium Tel: +32-2-5052929; Fax: +32-2-5052276) to the meeting venue.
2. The following annotations to the provisional agenda for the meeting were prepared by the Secretariat to assist the meeting in its deliberations.

Agenda item 1: Opening of the meeting

3. The meeting will be opened at 09:00 hrs on Thursday, 30 June 2005 by the President of the Bureau, Mr Clini, Director General, Department for Environmental Research and Development of Italy.
4. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at 19.00 hrs on 30 June 2005. The report of the meeting will be prepared at MEDU by the Secretariat and distributed to the members for comments and approval.

Agenda item 2: Adoption of the Provisional Agenda and organization of work

5. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP/BUR/63/1 and annotated in the present document.
6. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in Arabic, English and French will be available for all sessions.

Agenda item 3: Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (1 November 2004-31 May 2005)

7. The Coordinator of MAP will present document UNEP/BUR/63/3.
8. The meeting is expected to comment on and take note of the progress report on the implementation of the activities carried out during this period and adopt recommendations as appropriate.

Agenda item 4: Any other business

9. The meeting will consider any other issues, which might be raised during the meeting.

Agenda item 5: **Conclusions and decisions**

10. The Secretariat will submit for adoption a set of recommendations. The report of the meeting is expected to be adopted at a later phase through circulation.

Agenda item 6: **Closure of the meeting**

11. The meeting is expected to be closed by the President at 19:00 hrs on Thursday 30 June 2005.

TIMETABLE

THURSDAY 30 JUNE 2005

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|-------|--|-------------------------|
| 09.00 | 1) Opening of the meeting
2) Adoption of the Provisional Agenda and organization of work | Mr Corrado Clini |
| 09.30 | 3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention (Cairo, 25 November 2004)
A. General review on the progress and outputs of the main activities
B. Specific issues
a. <i>Legal issues</i> | MAP Secretariat |
| 11.00 | Coffee break | |
| 11.30 | <u>Continued</u>
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention (Cairo, 25 November 2004)
B. Specific issues
b. <i>Institutional matters</i> | MAP Secretariat |
| 13.00 | Lunch Break | |
| 15.00 | <u>Continued</u>
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention (Cairo, 25 November 2004)
B. Specific issues
c. <i>Cooperation and Partners</i>
d. <i>Mediterranean Strategy on Sustainable Development (MSSD), Political declaration</i> | MAP Secretariat |
| 16.30 | Coffee break | |
| 17.00 | <u>Continued</u>
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention (Cairo, 25 November 2004)
B. Specific issues
d. <i>Mediterranean Strategy on Sustainable Development (MSSD), Political declaration (ctd)</i>
e. <i>Financial and Administrative issues</i>

4) Any other business
5) Conclusions and decisions | MAP Secretariat |
| 19.00 | 6) Closure of the Meeting | President of the Bureau |