



United Nations Environment Programme



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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

Ankara (Turkey), 1-3 July 2013

Provisional Agenda

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Monday, 1 July 2013	
09:00 – 09:15	1. Opening of the meeting 2. Adoption of the Provisional Agenda and organization of work
09:15– 12:30	3. Report by the Secretariat on Specific Issues 3.1 Update on Financial Situation 3.2. Governance Decision IG.20/13 3.2.1 Financial Rules
14:00 - 17:00	3.2.2. Service Agreement 3.2.3. Note on Staff Contracts
17:00 – 18:00	3.2.4. MAP Partners <i>(session will continue on the afternoon of the 2nd day)</i>
Tuesday, 2 July 2013	
09:00 – 10:00	4. Update on COP18 4.1. Inter-ministerial Session and Istanbul Declaration 4.2. Decisions
10:30 – 12:30	5. General orientations on the Programme of Work (2014-2015)
14:00 – 17:00	<i>(session 3.2. continues)</i> 3.2. Governance Decision IG.20/13 3.2.5. Partnership Agreements 3.2.6. Terms of Reference of the Bureau 3.2.7. Other issues in Governance Decision IG.20/13
17:00 - 18:00	6. Rules of Procedure of Compliance Committee
Wednesday, 3 July 2013	
09:00 – 10:30	7. Progress Reporting
11:00 – 11:30	8. Any other Business
14:00 - 18:00	9. Conclusions and recommendations adoption
	Closure of the meeting