



**United Nations
Environment
Programme**



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12 September 2009

ENGLISH



MEDITERRANEAN ACTION PLAN

Additional Session of the Meeting of MAP Focal Points

Cairo, Egypt, 30 September - 1 October 2009

CORRIGENDUM

ANNOTATED PROVISIONAL AGENDA

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Introduction

The main objective of this additional session is to review the draft Five Year Programme of Work 2010-2014, Programme of Work and Budget for the 2010-2011 biennium and the draft Mandates of MAP Components, with a view to their finalisation for submission to the 16th Meeting of the Contracting Parties in November 2009.

The following annotations to the proposed provisional agenda for the present meeting were prepared by the Secretariat to assist the meeting in its deliberations.

Agenda item 1: Opening of the meeting

The meeting will be opened at 18.30 on Wednesday, 30 September 2009 by the Chairperson elected at the MAP Focal Points meeting held in Athens, Greece, 7-10 July 2009 and the Officer-in-Charge and Deputy Coordinator of the Mediterranean Action Plan.

Agenda item 2: Adoption of the Provisional Agenda and Organizational matters

a) *Rules of procedure for meeting of the MAP Focal Points*

The rules of procedure for meetings and conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols will apply *mutatis mutandis* to the present meeting (UNEP/IG.43/6, Annex XI).

b) *Election of officers*

Since this session is a continuation of the MAP Focal Points Meeting held in Athens, July 2009, the Bureau as elected by that meeting will continue to carry out its functions.

c) *Adoption of the Provisional Agenda*

Subject to Rule 14 of the rules of procedure mentioned at para. 2(a), the proposed agenda appearing in document UNEP(DEPI)/MED WG.340/1 and annotated in the present document will be proposed for adoption by the meeting. The meeting will review and adopt the proposed timetable presented in the Annex to the present document (UNEP(DEPI)/MED WG.340/2).

d) *Organization of work*

The Meeting of the MAP Focal Points may wish to decide to meet from 18.30 to 20.00 on 30 September 2009 and from 09.00 to 14.00 and from 16.00 to 19.00 on 1 October 2009, subject to adjustments as necessary. Delegates are kindly asked to be in the Conference Room 15 minutes before the session starts. Ad hoc discussion groups or drafting sub committees may be formed by the meeting, if necessary, in consultation with the Secretariat.

Interpretation in English and French will be provided during the meeting. At the end, the delegates will be invited to review and adopt the conclusions of the meeting, drafted by the Rapporteur.

Agenda items 3: Mandate of MAP Components

The Secretariat will introduce UNEP(DEPI)/MED WG.340/3 on the Draft Mandates of the MAP Components. This document has been revised in consultation with ECP members according to the suggestion of the MAP Focal Points at their meeting in Athens, July 2009.

Expected outcome: The meeting of the MAP Focal Points is expected to approve the submission of the draft decision as appropriate, for consideration of the 16th Meeting of the Contracting Parties in Marrakesh, Morocco, 3 - 5 November 2009.

Working document	
UNEP(DEPI)/MED WG.340/3	Draft Mandates of MAP Components
Information/Background Documents	
UNEP(DEPI)/MED WG.337/20	Report of the MAP Focal Points Meeting

Agenda item 4: Five Year Programme of Work 2010-2014

The Secretariat will introduce document UNEP(DEPI)/MED WG 340/4 on the Five-Year Programme of Work. This document has been prepared in consultation with ECP members according to the Governance Paper and the suggestion of the MAP Focal Points at their meeting in Athens, July 2009.

Expected outcome: The meeting is expected to discuss and agree as appropriate, on the Five Year Programme of Work for its submission to the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.340/4	Five-Year Programme of Work 2010-2014
Information/Background Documents	
UNEP(DEPI)/MED WG.337/20	Report of the MAP Focal Points Meeting

Agenda item 5: Programme of Work and Budget 2010-2011

The Secretariat will introduce document UNEP(DEPI)/MED WG. 340/5 that outlines the proposed Programme of Work and Budget for 2010-2011 biennium.

The Secretariat will also introduce document UNEP(DEPI)/MED WG. 340/6 that contains, as provided for in the Governance Paper, the draft decision on the approval of both the Five-Year Programme of Work 2010-2014 and Programme of Work and Budget for the 2010-2011 biennium.

Expected outcomes: The meeting is expected to discuss the Programme of Work and Programme Budget for 2010-2011 and agree to submit them to the 16th Meeting of the Contracting Parties for its consideration and adoption. The meeting is expected to discuss the proposed draft decision and agree as appropriate for its submission to the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG. 340/5	Programme of Work and Budget for the 2010-2011 biennium
UNEP(DEPI)/MED WG. 340/6	Draft Decision on the adoption of the 5-year Programme of Work and Programme Budget for the 2010-2011 biennium
Information/Background Documents	
UNEP(DEPI)/MED WG.337/20	Report of the MAP Focal Points Meeting

Agenda Item 6: Any other business

Other issues that might be brought to the attention of the meeting under this Agenda item by the meeting or by the Secretariat will be discussed under this agenda item. Any proposal with regard to this agenda item is expected to be made during the session when the provisional agenda and its annotations, including the timetable will be considered for adoption.

The Secretariat would like to inform the MAP Focal Points on the implementation of the Governance Paper and impact of the budget freeze.

Information/Background Documents	
UNEP(DEPI)/MED WG.340/Inf.4	Implementation of the Governance Paper
UNEP(DEPI)/MED WG.340/Inf.5	Impact of the budget freeze

Agenda Item 7: Adoption of the conclusions

At its last session the meeting of the MAP Focal Points will be invited to consider and adopt the draft conclusions on its work prepared by the Rapporteur and the respective draft decisions.

Agenda Item 8: Closure of the meeting

It is expected that the meeting will be closed by the President at 19.00 p.m. on Thursday, 1 October 2009.

ANNEX I
DRAFT TIMETABLE

DATE	PLENARY
WEDNESDAY 30 SEPTEMBER 2009	
18.00 - 18.30	Registration
18.30 - 20.00	Agenda item 1: Opening of the meeting Agenda item 2: Adoption of the Provisional Agenda and Organizational matters
THURSDAY 1 OCTOBER 2009	
09.00 - 10.00	Agenda item 3: Mandates of MAP Components
10.00 - 12.00	Agenda item 4: Five Year Programme of Work
12.00 - 14.00	Agenda item 5: Programme of Work and Budget 2010-2011
14.00 - 16.00	Lunch Break
16.00 - 17.00	Agenda item 5: Programme of Work and Budget 2010-2011 (continued)
17.00 - 19.00	Agenda item 6: Any other business Agenda item 7: Adoption of conclusions Agenda item 8: Closure of the meeting

* Coffee will be served from 11 – 11.30 am and 16.00-16.30 pm