



United Nations
Environment
Programme



UNEP/PAP/FPM.1/Provisional Agenda

Meeting of PAP National Focal Points

Split, 6-8 December 1982

PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the Agenda
3. Organization of work
4. Implementation and development of PAP
5. Report on activities, institutions and experts relevant to PAP.
6. Proposals for co-operative programmes in approved priority areas.
7. Proposals for future activities
8. Adoption of the report
9. Closure of the meeting.



United Nations Environment Programme



Meeting of the PAP National Focal Points

Split, 6-8 December 1982

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting

The meeting will be held in the conference room of the PAP/RAC, Monday, 6 December 1982, starting at 9.30 a.m. The Co-ordinator of the Mediterranean Action Plan will open the meeting on behalf of UNEP. Representatives of the host country and of the Municipality of Split will address the meeting.

2. Adoption of the Agenda

The meeting will adopt its agenda. A provisional agenda was distributed with the invitation letter.

3. Organization of work

The meeting will elect its Chairman, Vice Chairman and Rapporteur. The Rules of Procedure for Meetings and Conferences of Contracting Parties to the Convention for the Protection of the Mediterranean Sea against Pollution, apply - *mutatis mutandis* - to this meeting. The meeting will adopt its timetable. A timetable is proposed as an Annex to this Provisional Annotated Agenda.

4. Implementation and development of PAP

The Director of PAP/RAC will introduce the item by recalling the decisions of the Contracting Parties leading to the approval and definition of PAP. A report will be provided on activities undertaken, which were severely limited by financial constraints.

5. Report on activities, institutions and experts relevant to PAP

The Director of PAP/RAC will present the replies received to the Questionnaire. Participants will be expected to provide at the meeting the information requested in the Questionnaire.

6. Proposals for co-operative programmes in approved priority areas

- a) Compendium of projects and institutions concerned with aquaculture, energy and human settlements in Mediterranean countries.
- b) Physical planning in earthquake areas.
- c) Review and analysis of methods and tools used in current projects on integrated planning and management of Mediterranean coastal zones.
- d) Rehabilitation and reconstruction of coastal historic settlements and centres.
- e) Draft project outline, for the evaluation and comparative analysis of watersupply systems on Mediterranean islands.
- f) Feasibility study for the development of a regional co-operative project on tourism and impact of tourism on Mediterranean environment.
- g) Draft project outline for preparatory activities leading to a Mediterranean co-operative inter-country project on soil protection.

Participants will be expected to suggest under each priority area specific national or sub-regional projects of particular relevance to the Mediterranean region, that should be included in co-operative networks for exchange of experience and expertise, and their interest in taking part in these projects.

7. Proposals for future activities

The meeting will consider any suggestions for new priority areas, arising, in particular, from the work of the Blue Plan, Med-Pol, and UNEP and those discussed at the 1977 meeting at Split.

8. Adoption of the report

The report will include any recommendations addressed to the 3rd Ordinary Meeting of the Contracting Parties (28 February - 4 March 1983).

9. Closure of the meeting

The meeting will be closed on 8 December 1982 at 5.00 p.m.

TENTATIVE TIMETABLEMonday 6 December 1982

9.30	-	12.30	Point 1	Opening of the meeting
			Point 2	Adoption of the agenda
			Point 3	Organization of work
			Point 4	Implementation and development of PAP
14.30	-	17.30	Point 5	Report on activities, institutions and experts relevant to PAP (Questionnaire)
			Point 6	Proposals for co-operative programmes

Tuesday 7 December 1982

9.30	-	12.30	Point 6	Proposals for co-operative programmes (continued)
14.30	-	17.30	Point 6	Proposals for co-operative programmes (concluded)
			Point 7	Proposals for future activities

Wednesday 8 December 1982

11.00	-	12.00	Point 8	Consideration of report
14.00	-	17.00	Point 8	Consideration and adoption of the report
			Point 9	Closure of the meeting