



United Nations
Environment
Programme



Distr.
RESTRICTED

UNEP/WG.129/2
25 March 1985

ENGLISH
Original: ENGLISH

Joint Meeting of National Focal Points
for the Blue Plan and the Priority
Actions Programme

Athens, 6 - 9 May 1985

ANNOTATED PROVISIONAL AGENDA

Provisional Annotated Agenda

The Mediterranean Action Plan lists as the first of its four major components integrated planning of the development and management of the resources of the Mediterranean Basin.

The Intergovernmental meeting of Mediterranean Coastal States on the Blue Plan (Split, 31 January - 4 February 1977) defined the Priority Actions Programme (PAP) and the Blue Plan (BP) as the two independent but mutually supportive activities through which the objectives of the integrated planning and management component would be achieved. (UNEP/IG.5/7).

In order to promote the two activities the Executive Director subsequently entered into agreement with appropriate supporting organizations in Yugoslavia and in France, and established the Regional Activity Centres for the PAP in Split and for the Blue Plan at Sophia Antipolis.

The policy guidance and supervision for the two activities was carried out by National Focal Points designated for the PAP and the Blue Plan, respectively. Meetings of National Focal Points were convened as follows :

PAP : Split, 6-8 December 1982 (UNEP/IG.36/INF.5)

Blue Plan : Geneva, 1-2 February 1979 (UNEP/I.G.14/INF.25)

Cannes, 1-5 October 1979 (UNEP/WG.29/4)

Sophia Antipolis, 3-4 April 1981 (UNEP/WG.100/INF.4)

Sophia Antipolis, 31 Jan-2 Feb. 1983 (UNEP/IG.43/INF.4)

Sophia Antipolis, 24-27 January 1984 (UNEP/WG.100/6)

The Extraordinary Meeting of Contracting Parties (Athens, 10-13 April 1984) took several decisions affecting the Blue Plan, the PAP, and their interrelationship.

In particular, it considered that the role of Focal Points should be strengthened in the Phase two of the Blue Plan ; decided to set up a Steering Committee to monitor activities and steer work content recording to the guidelines defined by Focal Points and the Contracting Parties, cooperate in the preparation of the next meeting of Focal Points and assist the permanent team in their work ; welcomed the relations already existing between the various components of the Mediterranean Action Plan and, requested the secretariat to organize a joint meeting of PAP and Blue Plan Focal Points to be held in the course of 1984 to review the progress of those two activities and to advise on their future development, as well as on their interrelationship (UNEP/IG.49/5)

In response to the last-quoted request, the secretariat is convening the present joint meeting of National Focal Points. The meeting has been scheduled in 1985 in view of the situation that prevailed in the supporting organization for the Blue Plan during the second half of 1984.

Agenda Item 1 - Opening of the meeting

The meeting will be opened on Monday, 6 May 1985 at 9.30 hours in the Conference Room of the Co-ordinating Unit for the Mediterranean Action Plan (Leoforos Vass. Constantinou 48, Athens, second floor). The Co-ordinator of the Mediterranean Action Plan will deliver an opening statement.

Agenda Item 2 - Rules of procedure

The Rules of procedure appearing in document UNEP/IG.43/6 Annex XI will apply to this meeting.

Agenda Item 3 - Election of officers

The meeting will be invited to elect a Chairman, two Vice-Chairmen and a Rapporteur.

Agenda Item 4 - Adoption of the Agenda

The provisional Agenda prepared by the secretariat has been distributed as document UNEP/WG.129/1.

Agenda Item 5 - Organization of work

The meeting will review and adopt the proposed timetable appearing in the annex to the present document.

Agenda Item 6 - Report on the implementation of the Blue Plan in 1984-1985

The meeting will have before it document UNEP/WG.129/3. The report will be introduced by the Scientific Director of the Blue Plan. An oral presentation of developments from January 1985 to-date will also be made. The Chairman of the Steering Committee for the Blue Plan will make a statement and will introduce the Reports of the Steering Committee. The meeting will be expected to review and take note of the report.

Agenda Item 7 - Report on the implementation of the Priority Actions Programme in 1984-1985

The meeting will have before it document UNEP/WG.129/4 which will also include a brief summary of activities in 1983. The report will be introduced by the Director of the PAP Regional Activity Centre. An oral presentation of developments from January 1985 to-date will also be made. The meeting will be expected to review and take note of the report.

Agenda Item 8 - Proposed Programme and budget for the Blue Plan and the Priority Actions Programme for 1986 and 1987

The meeting will have before it document UNEP/WG.129/5 on the proposed fields and modalities of cooperation between BP and PAP, and documents UNEP/WG.129/6 and UNEP/WG.129/7 on the proposed programmes and budgets. The recommendations of the meeting will be transmitted to the Fourth Meeting of Contracting Parties.

Agenda Item 9 - Other business

The meeting may consider any other matter relevant to the implementation of the Blue Plan and PAP programme.

Agenda Item 10 - Adoption of the report

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

Agenda Item 11 - Closure of meeting

The meeting is expected to close by 18.00 hours of Thursday, 9 May 1985.

PROPOSED TIME-TABLE

DATE	MORNING SESSION	AFTERNOON SESSION
Monday, 6 May 1985	<u>"Agenda Item"</u> 1. Opening of meeting 2. Rules of procedure 3. Election of Officers 4. Adoption of Agenda 5. Organization of work 6. Report on Blue Plan	<u>"Agenda Item"</u> 6. (concluded)
Tuesday, 7 May 1985	7. Report on PAP	7. (concluded)
Wednesday, 8 May 1985	8. Proposed 1986-1987 workplan and budget and fields and modalities of cooperation	8. (concluded)
Thursday, 9 May 1985	(session starts at 11.00 to allow for preparation of draft report) 9. Other business 10. Adoption of Report	10. (concluded) 11. Closure of meeting