



United Nations Environment Programme



Distr.
RESTRICTED
UNEP/WG.53/3
20 January 1981
Original : ENGLISH

Meeting of Financial and Programming
Experts of the Mediterranean Coastal States

Geneva, 26-30 January 1981

ANNOTATED PROVISIONAL AGENDA

The Intergovernmental Review Meeting of Mediterranean Coastal States on the Mediterranean Action Plan, Barcelona, 11-13 February 1980, accepted a proposal by the delegation of France that a meeting of financial and programming experts be convened prior to the next meeting of Contracting Parties, possibly in December 1980, in order to prepare an accurate assessment of the preliminary programme and budget estimates for 1981, 1982 and 1983 (document UNEP/IG.18/7, paragraph 53).

The draft work programme and budget submitted in document UNEP/WG.53/2 and Add.1 is composed of sub-programmes recommended by government expert groups and inter-agency consultations held during 1980.

The Financial and Programming Experts are, therefore, not to re-open discussion on the substance of the programme proposals, but review in detail their financial implications, the total cost of the programme, the over-all balance of its components and advise the 2nd meeting of Contracting Parties, Cannes, 2-7 March 1981, on financial and programming matters.

Agenda item 1 - Opening of the meeting

The meeting will be opened on Monday, 26 January 1981 at the Palais des Nations, Salle XXIII at 10.00 hours.

The Director of the Regional Seas Programme Activity Centre (RS/PAC) will welcome participants on behalf of the Executive Director.

The Co-ordinator of the Mediterranean Action Plan will make the opening statement. The Director of RS/PAC will describe the status in other regional seas programmes.

Agenda item 2 - Organization of the meeting

- a) The Rules of Procedure of the Contracting Parties to the Barcelona Convention and related Protocols will apply (document UNEP/IG.14/9, Annex VII);
- b) The Meeting is expected to meet according to the time-table proposed in the annex to the present document;
- c) Election of officers - After a brief recess the Meeting is expected to elect a Chairman, two Vice-chairmen and a Rapporteur.
- d) Adoption of the Agenda - The provisional agenda has been distributed under symbol UNEP/WG.53/1.

Agenda item 3 - Examination of the Work Programme connected with the Mediterranean Action Plan and of the budget estimates for the triennium 1981 - 1983

Proposals are contained in document UNEP/WG.53/2 and Add.1.

3 a) General debate

The Co-ordinator's opening statement will have described the steps followed in the development of the proposals presented, the latest financial situation, and prospects for 1981-1983. The general debate is expected to conclude by the afternoon sitting.

3 b) Co-ordination costs, meeting costs and other legal matters including specially protected areas

The sub-item, contained in Section I, chapter 1, 2 and 3 and Section II, chapter 9 of the Work Programme will be introduced by the Co-ordinator.

3 c) MED POL (Phase II)

The recommendations of the Meeting of Experts to evaluate the Pilot Phase of MED POL and to develop a long-term monitoring and research programme for the Mediterranean Action Plan (Geneva, 12-16 January 1981) contained in document UNEP/WG.46/9, will be introduced by the Director of the Regional Seas Programme Activity Centre.

The cost estimates are contained in document UNEP/WG.53/2, Add.1, Annex II.

3 d) Data processing requirements for MED POL will be introduced by the Director of RS/PAC. (Section I, Chapter 7).

3 e) Regional Oil Combating Centre

The recommendations of the Expert Review Meeting on the ROCC, Malta, 17-21 November 1980 will be introduced by the representative of IMCO. (Section I, chapter 8).

3 f) Blue Plan

The recommendations of the Group of Co-ordination and Synthesis of the Blue Plan, Sophia Antipolis (France), 15-20 December 1980 will be introduced by a member of GCS. (Section II, chapter 1).

3 g) Priority Actions Programme

Recent developments will be presented by the Co-ordinator of the Joint UNDP/UNEP Unit.

The representative of UNDP will make a statement.

The proposed activities 1981-83 will be introduced by a representative of the PAP/RAC, Split. (Section II, chapters 2 to 8).

3 h) Port reception facilities, training and public information

The proposals contained in section II, chapters 10, 11 and 12 will be introduced by the Co-ordinator.

Agenda item 4 - Other matters

Participants may raise any other matters relevant to the meeting.

Agenda item 5 - Adoption of the Report

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

Agenda item 6 - Closure of the meeting

The meeting is expected to close by 17.30 hours on Friday, 30 January 1981.

SUGGESTED TIME TABLE

<u>Date</u>	<u>Sitting</u>	<u>Agenda item</u>	<u>Chapter and programme component</u>
Monday 26 January	morning	1	Opening of meeting
		2	Organization of the meeting
		3	General debate
	afternoon	3	General debate (concluded)
Tuesday 27 January	morning	3	Section I, chapter 1: Co-ordination
			Section I, chapter 2: Meetings
			Section I, chapter 3: Other legal matters
			Section II, chapter 9: Specially protected areas
afternoon	3	Section I, chapters 4, 5 and 6 : MED POL	
		Section I, chapter 7: Data processing	
Wednesday 28 January	morning	3	Section I, chapter 8: Regional Oil Combating Centre
			Section II, chapter 1: Blue Plan
	afternoon	3	Section II, chapter 1: Blue Plan (continued)
			Section II, chapter 10: Port Reception Facilities
			Section II, chapter 11: Training
			Section II, chapter 12: Public Information
Thursday 29 January	morning	3	Section II, chapters 2, 3, 4, 5, 6, 7 and 8 Priority Actions Programme
	afternoon	-	No meeting
Friday 30 January	morning	4	Other matters
		5	Adoption of report
	afternoon	5	Adoption of report (concluded)
		6	Closure of meeting