



**United Nations
Environment
Programme**



UNEP(DEC)/MED WG 271/2
9 March 2005

ENGLISH



MEDITERRANEAN ACTION PLAN

Consultation Meeting on the External Evaluation of MAP

Athens, Greece, 31 March- 1 April 2005

ANNOTATED PROVISIONAL AGENDA

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Introduction

1. Following the recommendations of the Launch Meeting on the External Evaluation of MAP, held in Athens on 9-10 December 2004, a first draft of the evaluation report is being prepared by the team of evaluators. A consultative meeting with all Contracting parties has also been proposed to address the priority topics highlighted under the process of the evaluation and a set of preliminary recommendations.
2. The following annotations to the provisional agenda for the Consultative meeting were prepared by the Secretariat to assist the meeting in its deliberations.

Agenda item 1: Opening of the meeting

3. The meeting will be opened at 09:30 hrs on Thursday, 31 March 2005, by the MAP Coordinator. Due to the consultative nature of the meeting, it is proposed that the meeting will be chaired by the MAP Coordinator.

Agenda item 2: Adoption of the Provisional Agenda and organization of work

4. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP(DEC)/MED WG.271/1 and annotated in the present document.
5. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in English and French will be available for all sessions.

Agenda item 3: Presentation of the preliminary report on the evaluation of MAP

6. The team of Evaluators will introduce the main document of the meeting distributed as document UNEP(DEC)/MED WG.271/3.

Agenda item 4: Discussions, next steps and Conclusions

7. The meeting is expected to undertake an exchange of views and provide the team of evaluators with comments, inputs and some recommendations on the next steps. If discussion in plenary will be finalized by the end of the first day, bilateral consultations and discussions between Contracting Parties and the team of evaluators are envisaged to be held during the second day of the meeting.
8. Due to the consultative nature of the meeting, the Secretariat will not submit either a report or a set of recommendations for adoption by the meeting. The leader of the team of evaluators will wrap up the main findings and recommendations of the meeting.

Agenda item 5: **Any other business**

9. The meeting may discuss any issue that might be raised.

Agenda item 6: **Closure of the meeting**

10. The meeting is expected to be closed by the MAP Coordinator at 13:00 hrs on Friday, 1 April 2005.

TIMETABLE

THURSDAY 31 March 2005

09.30	Agenda items 1,2,3 Opening of the Meeting	MAP Coordinator
	Adoption of the Provisional Agenda and organization of work	
	Presentation of the preliminary report	Team of Evaluators
11.00	Coffee break	
11.30	Agenda item 3 Continuation of work Presentation of the preliminary report	Team of Evaluators
13.00	Lunch Break	
15.00	Agenda item 4 Discussions, next steps and recommendations	MAP coordinator, Evaluation Team
16.30	Coffee break	
17.00	Agenda item 4 Continuation Discussions, next steps and recommendations	
18.00	End of the first day	

FRIDAY 1 April 2005

09.30	Continuation Agenda item 4 in plenary Or Bilateral consultation among the team of evaluators and representatives of the CPs at the meeting.	
11.30	Coffee break	
12.00	Agenda item 5, 6	
13.00	Closure of the meeting	MAP Coordinator