



**United Nations
Environment
Programme**

EP



UNEP(DEPI)/MED ECP.8/2
11 February 2010

ENGLISH



MEDITERRANEAN ACTION PLAN

Eighth Meeting of the Executive Coordination Panel

Split, Croatia, 14-16 February 2010

ANNOTATED PROVISIONAL AGENDA

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SUNDAY 14 FEBRUARY 2010

Agenda Item 1: Opening of the meeting (20:00h-20:15h)

The meeting will be opened by Ms. Maria Luisa Silva Mejias, Officer-in-Charge/Deputy Coordinator of MAP.

Agenda Item 2: Adoption of the agenda and organization of work (20:15h-20:30h)

Ms. Silva will introduce the provisional agenda. The meeting will be invited to make any comment or suggestion and adopt the agenda as proposed and or as amended accordingly.

Working document: Provisional Annotated Agenda (UNEP(DEPI)/MED ECP.8/2)

Agenda Item 3: Update on recent developments (20:30h-22:00h)

Ms Silva and the Components Directors are expected to inform the meeting of recent developments related to their work and or other issues of common interest as appropriate.

MONDAY 15 FEBRUARY 2010

Agenda Item 4: Main Issues

09:00h-10:30h

i. Calendar of major meetings

The Secretariat will propose the calendar of major MAP institutional meetings for discussion and agreement. The meeting is expected to complete the list and agree accordingly.

Working document Proposed Calendar of Meetings 2010-2011 (UNEP(DEPI)/MED ECP.8/5)

ii. Priorities 2010

The MAP Coordinating Unit and the Components are expected to highlight their key priorities for 2010 and key activities and any need for cooperation and integration with the concerned Components for their implementation. *(Discussions on this topic will be initiated during dinner on 14 February 2010).*

iii. Integrated MAP Programme of Work 2010-2011.

iv. Monitoring and reporting on the implementation of the biannual MAP programme of work.

Under 4.1.3 and 4.1.4 sub items, the Secretariat will introduce for discussion a planning document, together with proposed formats to monitor and report progress achieved.

The meeting is expected to embark on a discussion on ways and means to ensure an effective implementation of the programme of work through efficiency, coordination and integration as appropriate.

Working documents:

- *Joint Workplan 2010-2011 (UNEP(DEPI)/MED ECP.8/3)*
- *Proposed Monitoring & Reporting Templates on the implementation of MAP Programmes of Work (UNEP(DEPI)/MED ECP.8/4)*

10.30h-12.00h

v. Country Agreement Template for the Regional Activity Centres

The Coordinating Unit will briefly present the template for the RAC Country Agreement and the next steps for its consultation with the respective countries. The Components are expected to provide feedback as appropriate.

Information document: Final Draft Template of Country Agreement concerning Regional Activity Centres of MAP (English & French) (UNEP(DEPI)/MED ECP.8/Inf.3)

12.00h-13.00h

vi. Proposed Secretariat tasks with regard to the Offshore and ICZM implementation Protocols

With a view to implementing the respective decision taken at the last MAP Focal Points meeting, Athens, July 2009, the Secretariat, with the assistance of a consultant, has prepared an analysis of "Organization Responsibilities" with regard to the implementation of the Offshore and ICZM Protocols, including some preliminary suggestions.

The meeting is expected to embark on a discussion and provide feed back for the continuation of the work in terms of issues and process.

Information document: Rationale and Workplan for defining tasks/responsibilities of the Secretariat regarding the implementation of the ICZM and Offshore Protocols (UNEP(DEPI)/MED ECP.8/Inf.4)

14.30h-16.00h

vii. State of Environment Report: Lessons Learnt, Assessment and Process

The Components and the MAP Coordinating Unit will be invited to share their views and experiences gathered for the preparation during the last year of the SoED report. Based on discussions and priorities, the meeting is expected to agree in general on possible key themes for the future 2010-2011 report and the process for its preparation.

16.00h-17.30h

viii. Implementation of EC/MAP project on Ecosystem Approach: Ongoing process and results

The Secretariat will introduce the recent efforts made by the Coordinating Unit with regard to the implementation of the respective decision taken at the Contracting Parties meeting in Almeria, Spain in 2008. The Components in charge of the assessment are expected to provide information on progress achieved and planned activities.

The meeting is expected to decide on a work plan for the finalization of the assessment and the organization of necessary meetings with the country experts appointed by the Contracting Parties, as well as on the next steps.

Information document: Application of Ecosystem Approach: Road map, Preparation of a Mediterranean quality status report (UNEP(DEPI)/MED ECP.8/Inf.5)

17.30h-18.30h

ix. Regional adaptation Framework

Following the decision taken in Marrakesh, the Secretariat will share some ideas about the preparation of a Regional Adaptation Framework, taking into account the need to ensure coordination and synergy with the implementation of MAP Programme of Work on Climate Change and the new GEF Project on climate variability.

TUESDAY 16 FEBRUARY 2010

Agenda Item 4: Main Issues (continued)

09.00h-10.30h

x. Information and Communication Assessment

As a member of the Steering Committee, INFO/RAC will make a presentation introducing the process undertaken to carry out the assessment, share the first results, and suggest next steps. The meeting is expected to provide feedback and recommendations as appropriate. In addition, the meeting is expected to address MAP data policy. The discussion will be facilitated through a paper prepared on this subject.

Information documents: Draft Paper on MAP Data Policy (UNEP(DEPI)/MED ECP.8/Inf.6)

Terms of Reference for Information/Communication Assessment and its Steering Committee (UNEP(DEPI)/MED ECP.8/Inf.7)

Agenda Item 5: GEF Project(s) and their contribution to the implementation of MAP programme of work

10.30h-12.00h

The GEF Project Manager will make a presentation of key issues and activities related to GEF SP LME. The meeting is expected to discuss ways and means to support the project implementation and necessary contribution to and linkages with MAP programme of work.

Agenda item 6: Other matters

Agenda Items 7: Adoption of the report

The Secretariat will present the main conclusions of the meeting for adoption. A draft of the final report of the meeting will be sent by email to all participants for their comments by Friday 19 February 2010.

Agenda Item 8: Closure of the meeting

The meeting will be closed by the Officer-in-Charge/Deputy Coordinator at 13:00 on Tuesday, 16 February 2010.

<u>PROPOSED TIMETABLE</u>		
Sunday 14 February 2010		DOCUMENTS
2000-2015	Agenda item 1: Opening of the Meeting	<i>UNEP(DEPI)/MED ECP.8/2</i>
2015-2030	Agenda item 2: Adoption of the Agenda	
2030-2200	Agenda item 3: Update on recent developments	
Monday 15 February 2010		DOCUMENTS
0900-1300	Agenda item 4: Main Issues	<i>UNEP(DEPI)/MED ECP.8/3 UNEP(DEPI)/MED ECP.8/4 UNEP(DEPI)/MED ECP.8/5 UNEP(DEPI)/MED ECP.8/Inf.3 UNEP(DEPI)/MED ECP.8/Inf.4 UNEP(DEPI)/MED ECP.8/Inf.5</i>
1430-1600	Agenda item 4:(continued)	
1600-1730	Agenda item 4 (continued)	
1730-1830	Agenda item 4 (continued)	
Tuesday 16 February 2010		DOCUMENTS
0900-1030	Agenda item 4 (continued)	<i>UNEP(DEPI)/MED ECP.8/Inf.6 UNEP(DEPI)/MED ECP.8/Inf.7</i>
1030-1200	Agenda item 5: GEF Projects and their contribution to the implementation of MAP Programme of Work	
1200-1300	Agenda item 6: Other matters Agenda item 7: Adoption of the Conclusions Agenda item 8: Closure of the Meeting	

Monday: *Coffee will be available from 10.30 -11.00 and from 16.30-17.00*

Lunch will be between 13.00-14.30

Tuesday: *Coffee will be available from 10.30-11.00*