

ANNOTATED PROVISIONAL AGENDA

Introduction

1. The Secretariat together with the RAC Directors, MED POL Coordinator and the Professional staff will hold their annual consultation meeting in Athens on 23 January 2006.
2. The following annotations to the provisional agenda for the 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 09.00 hrs on Monday, 23 January 2006, by the MAP Coordinator.
4. All the items included in the Provisional Agenda are expected to be addressed during the one-day meeting. It is envisaged to close the meeting at 18.00 hrs on 23 January 2006. The minutes of the meeting will be prepared by the Secretariat and sent to RAC Directors and professional staff for their comments.

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

5. The Provisional Agenda prepared by the Secretariat was distributed as document UNEP(DEPI)/MED WG.284/1 and annotated in the present document.
6. The meeting will review and adopt the proposed Provisional Agenda. Simultaneous English-French interpretation will be available throughout the meeting.

Agenda item 3: Planning and organization of work for the implementation of the recommendations -Coordination with MEDU

6. The Coordinator, the RAC Directors and MED POL Coordinator will review the main recommendations of the meeting of the CPs in Porotoroz, 2005.
7. The meeting is expected to discuss the main activities to be undertaken in view of implementation of the programme of work for the biennium 2006-2007.

Agenda item 4: Evaluation of MAP

8. The Coordinator will introduce the proposed working plan for the second phase of the MAP evaluation.
9. The meeting is expected to discuss the evaluation methodology and the respective work plan. The participants are also expected to provide their initial comments with respect to the set of the recommendations to be further developed during the second phase of the evaluation of MAP.

Agenda item 5: Specific issues

a) Joint Programme of Work MAP/EC

10. The MAP coordinator will make a presentation of the main activities of the Joint Program of Work and propose a number of measures to be undertaken for its implementation.

11. The meeting is expected to discuss the steps that need to be undertaken by each component in view of its successful implementation.

b) Protocol on ICAM

12. The MAP coordinator and the PAP/RAC Director will brief the meeting about the actions being taken for the preparation of the new protocol on ICAM activities. A time-table for the development of the legal instrument will be introduced for discussion.

13. The meeting is expected to exchange views on this process.

c) MCSD/MSSD

14. The MAP Coordinator will brief the meeting about recent developments with respect to the MCSD and MSSD following the departure of the Deputy Coordinator. The Director of Blue Plan will provide information to the meeting about the activities being planned for the implementation of the MCSD Programme of Work.

d) Calendar of the main MAP meetings and Conferences

15. The MAP coordinator will introduce a draft calendar of meetings as submitted by all components and programs.

16. The meeting is expected to comment and take note of the calendar, propose new dates if necessary and discuss tasks and responsibilities.

Agenda item 6: Discussion, conclusions and recommendations

17. The Programme Officer will recall the main issues discussed and the conclusions reached at the meeting. The meeting is expected to agree on the conclusions reached.

Agenda item 7: Any other business

18. The meeting will discuss any other issue that might arise.

Agenda item 8: Closure of the meeting

19. The meeting will be adjourned at 18.00 hours.

NOTE:

Items 1, 2 and 3 will be discussed during the morning session while items 4, 5 (a, b, c, d), 6, 7 and 8 will be discussed during the afternoon session.

Working Sessions: 09.00 - 13.00 hrs
14.30 - 18.00 hrs

Coffee Breaks: 11.00 hrs
16.00 hrs