



UNITED  
NATIONS

**EP**

UNEP(DEPI)/MED ECP.31/2



UNITED NATIONS  
ENVIRONMENT PROGRAMME  
MEDITERRANEAN ACTION PLAN

22 December 2016  
Original: English

31<sup>st</sup> Meeting of the Executive Coordination Panel

Tunis, Tunisia, 11-12 January 2017

**Provisional Annotated Agenda**

For environmental and cost-saving reasons, this document is printed in a limited number. Delegates are kindly requested to bring their copies to meetings and not to request additional copies.

UNEP/MAP  
Athens, 2016

## **Provisional Annotated Agenda**

### **Agenda item 1:           Opening of the Meeting**

The meeting will be opened at 09:30 on Wednesday 11 January 2017 by the Coordinator.

### **Agenda item 2:           Adoption of the Agenda and Organization of Work**

The Provisional Agenda prepared by the Secretariat is contained in document UNEP(DEPI)/MED ECP.31/1 and annotated in the present document. The meeting will review and adopt the Provisional Agenda. It is expected that the ECP will address all items of the Agenda during its two-day meeting. It is envisaged to close the meeting at 17:30 on Thursday 12 January 2017.

### **Agenda item 3:           Follow up to the 30<sup>th</sup> ECP meeting**

The Coordinator will present a brief overview of the follow-up to the 30<sup>th</sup> ECP meeting based on the document UNEP(DEPI)/MED ECP.30/3. The ECP will discuss progress and actions to be taken, while further elaboration of specific issues will be conducted during the discussions of the relevant agenda items. The RACs will also present the latest update on the progress regarding their Host Country Agreements.

### **Agenda item 4:           Implementation of the PoW 2016-2017**

The meeting will examine the status of implementation of the PoW 2016-2017 (Decision IG.22/20). *Inter alia*, planning and priorities will be discussed and Components will quickly update the ECP on their upcoming events.

### **Agenda item 5:           Preparation of the 2018-2019 UNEP/MAP Programme of Work and budget**

The preparation of the 2018-2019 UNEP/MAP Programme of Work and budget will be the core agenda item of the meeting. Participants will discuss the main elements, structure and process for the preparation of the 2018-2019 UNEP/MAP Programme of Work and budget. The discussion will be based on the paper on “Draft guiding elements for the preparation of 2018-2019 UNEP/MAP Programme of Work (PoW) and budget” prepared by the Coordinating Unit with the involvement of all MAP Components.

### **Agenda item 6:           Baseline values for evaluation of the MTS implementation**

The meeting will discuss the issue of defining baseline values for evaluation of the MTS implementation. ECP members are expected to elaborate on the way forward in order to implement the respective activity 1.1.2.9 of the Programme of Work and budget 2016-2017.

### **Agenda item 7:           Preparations for COP 20**

ECP members are expected to elaborate on the main theme of COP 20, following the relevant conclusions of the Bureau (as contained in document UNEP(DEPI)/MED BUR.83/7). Furthermore, ECP members will discuss the scope and content of the potential COP 20 decisions, the process for the timely preparation of the relevant documents as well as possible side events during the MAP National Focal Points meeting and COP 20.

### **Agenda item 8:           Preparation of the 18<sup>th</sup> Meeting of the Mediterranean Commission on Sustainable Development - Involvement of all MAP Components**

The meeting will discuss preparations for the 18<sup>th</sup> Meeting of the Mediterranean Commission on Sustainable Development (MCSD), to take place in June 2017. The involvement of all MAP

Components in this process will be sought, especially due to the cross-cutting nature of the work of the MCSD.

**Agenda item 9:            Date and Venue of the 32<sup>nd</sup> ECP meeting**

The ECP will decide on the date and the venue of its 32<sup>nd</sup> Meeting.

**Agenda item 10:        Any Other Matters**

The meeting will consider other issues which may be raised by its members. In this respect, the following issues will be discussed:

*(a) Main elements of the Regional Framework on ICZM and the Conceptual Framework for MSP*

A discussion is expected on the first draft with the main elements of the two frameworks, to be sent by PAP/RAC to ECP members before the meeting.

*(b) Sustainable Tourism*

The meeting will discuss possible actions that can be undertaken within UNEP/MAP on Sustainable Tourism, following the relevant discussion in the 30<sup>th</sup> ECP meeting and the documents elaborated by Plan Bleu.

*(c) Update on the preparation of the UNEP/MAP communication strategy*

ECP members are expected to elaborate on the main topics and on the process of updating the strategy, in order to guide the relevant work of the Information Task Force.

*(d) Update on the preparation of the 2017 Quality Status Report*

A short update on the process will be provided by the Coordinating Unit, followed by a discussion on the policy vision to guide the work of the Task Force for the preparation of the 2017 Quality Status Report.

*(e) Gender policy*

The Coordinator will refer to the Gender Policy of UNEP and on how it can be reflected within the work of UNEP/MAP.

**Agenda item 11:        Closure of the Meeting**

The meeting is expected to be closed by the Coordinator at 17:30 on Thursday 12 January 2017.

**31<sup>st</sup> Meeting of the Executive Coordination Panel  
Tunis, Tunisia, 11-12 January 2017**

**TIMETABLE**

<i>Time</i>	<i>Agenda item</i>
<b>WEDNESDAY, 11 JANUARY 2017</b>	
09:30 – 10:00	1. Opening of the Meeting ( <i>including tour de table</i> ) 2. Adoption of the Agenda and Organization of Work
10:00 – 10:45	3. Follow up to the 30 <sup>th</sup> ECP meeting
10:45 – 11:30	4. Implementation of the PoW 2016-2017
11:30 – 13:00	5. Preparation of the 2018-2019 UNEP/MAP Programme of Work and budget
13:00 – 14:30	<i>Lunch Break</i>
14:30 – 17:30	5. Preparation of the 2018-2019 UNEP/MAP Programme of Work and budget (cont'd)
<b>THURSDAY, 12 JANUARY 2017</b>	
09:30 – 12:00	5. Preparation of the 2018-2019 UNEP/MAP Programme of Work and budget (cont'd)
12:00 – 13:00	6. Baseline values for evaluation of the MTS implementation
13:00 – 14:30	<i>Lunch Break</i>
14:30 – 15:30	7. Preparations for COP 20
15:30 – 16:00	8. Preparation of the 18 <sup>th</sup> Meeting of the Mediterranean Commission on Sustainable Development - Involvement of all MAP Components
16:00 – 16:15	9. Date and Venue of the 32 <sup>nd</sup> ECP Meeting
16:15 – 17:15	10. Any Other Matters
17:15 – 17:30	11. Closure of the Meeting