





## **Introduction**

1. Following the outcome of the meeting of the Contracting Parties held in Portoroz in November 2005, a Working Group of Legal and Technical experts (WG) has been set up to elaborate a draft text of a Protocol on Integrated Coastal Zone Management (ICZM).
2. The First Meeting of the WG was convened by the Secretariat on 27-29 April 2006 (Split, Croatia) which has reviewed a number of articles of the proposed text of the draft protocol on ICZM. In view of further discussion of the proposed text, a second meeting will be convened by the Secretariat on 6-9 September 2006. The meeting will be held at the "Club Hotel Loutraki", 48, Posidonos Ave, 203000 Loutraki, Greece, Tel: +30-27440-60300, Fax: +30-27440-60400, Website: <http://www.clubhotelloutraki.gr>.
3. The main objective of the meeting is to review the text of the draft Protocol proposed by the Secretariat.

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

4. The meeting will be opened on 6 September 2006 at 09.30 hrs by the MAP Coordinator and will be closed at 18.00 hrs on 9 September 2006.

### **Agenda item 2: Election of Officers**

5. In accordance with Rule 20 of the "Rules of Procedures of the Barcelona Convention, the Meeting will elect a Chairperson, three vice-Chairpersons and a Rapporteur.

### **Agenda item 3: Adoption of the Provisional Agenda and organisation of work**

6. The Provisional Agenda prepared by the Secretariat was distributed as document UNEP(DEPI)/MED WG.298/1 and its annotation is contained in the present document.
7. The meeting will review and adopt the proposed Provisional Agenda. The report of the meeting will be prepared by the Secretariat and circulated to the members of the Working Group by electronic means for adoption. Simultaneous English-French interpretation will be available for all sessions.

### **Agenda item 4: Review of the proposed draft text of the Protocol on the Integrated Coastal Zone Management (ICZM)**

10. The Secretariat will introduce the proposed draft text of the Protocol on ICZM. The members of the Working Group will be invited to comment and make their own proposals on the draft text of the Protocol.

### **Agenda item 5 : Any other business**

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

**Agenda item 6 :**      **Adoption of reviewed articles of the Protocol**

12.      The meeting will adopt/confirm the content of those articles of the proposed text of the draft protocol as reviewed and agreed upon.

**Agenda item 7:**      **Closure of the meeting**

13.      The meeting will be adjourned at 18 hours on 9 September 2006.

**TIME TABLE**

**Wednesday 6 September 2006**

09.30 – 09.45	Opening of the meeting Organization of Work and Adoption of the Agenda	Agenda items 1, 2 and 3
09.45 – 11.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Discussion	Agenda item 4 Continued
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued

**Thursday 7 September 2006**

09.00 – 11.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Discussion	Agenda item 4 Continued
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued

**Friday 8 September 2006**

09.00 – 11.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Discussion	Agenda item 4 Continued
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued

**Saturday 9 September 2006**

09.00 –11.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
11.00-11.30	Coffee Break	
11.30-13.00	Review of the proposed draft text of the Protocol on ICZM	Agenda item 4 Continued
13.00-15.00	Lunch Break	
15.00-18.00	Adoption of the reviewed text of the Protocol	Agenda item 6
18.00	Any other business, Closure of the Meeting	Agenda items 5,7