





## **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 and the Second Meeting of the WG were convened by the Secretariat on 27-29 April 2006 (Split, Croatia) and on 6-9 September 2006 (Loutraki, Greece) respectively, which have 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 third meeting will be convened by the Secretariat. 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 remaining text of the draft Protocol proposed by the Secretariat.

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

4. The meeting will be opened on 12 February 2007 at 09.30 hrs by the MAP Coordinator and will be closed at 18.00 hrs on 15 February 2007.

### **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.305/1 and its annotation is contained in the present document.

7. The meeting will review and adopt the proposed Provisional Agenda. 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 in particular Chapters III, IV, V, VI and Articles 7, 8, 2 and 4(4). The members of the Working Group will be invited to comment and make their own proposals on the proposed 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 the report of the meeting**

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

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

13.      The meeting will be adjourned at 18 hours on 15 February 2007.

**TIME TABLE**

**Monday, 12 February 2007**

09.30 – 09.45	Opening of the meeting Organization of Work and Adoption of the Agenda	Agenda items 1, 2 and 3
09.45 – 18.00	Review of the proposed draft text of the Protocol on ICZM Part III (Articles 14-19) Part IV (Articles 20-25)	Agenda item 4
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	
16.00 – 16.30	Coffee Break	

**Tuesday 13 February 2007**

09.30 – 18.00	Review of the proposed draft text of the Protocol on ICZM Part IV (Articles 20-25) Part V (Articles 26-29)	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	
16.00 – 16.30	Coffee Break	

**Wednesday 14 February 2007**

09.30 – 17.30	Review of the proposed draft text of the Protocol on ICZM Articles 7, 8, 2, 4(4) Part VI (Articles 30-32)	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	
16.00 – 16.30	Coffee Break	
17.30 – 18.00	Any other business	Agenda item 5

**Thursday 15 February 2007**

No morning session for the preparation of the draft report of the meeting

14.00 – 18.00 Adoption of the Report

Agenda items 6  
and 7

16.00 – 16.30 Coffee Break