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ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN

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24th Meeting of the Executive Coordination Panel

Teleconference, 1 October 2015

Provisional Annotated Agenda

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Provisional Annotated AGENDA

Time	Items
14:30 - 14:45	<p>Agenda item 1. Opening of the Meeting by the Coordinator</p> <p><i>Under this Agenda item, the MAP Coordinator will introduce the agenda of this teleconference and its main objectives and next steps.</i></p>
14:45 - 16:15	<p>Agenda item 2. Preparations for the MAP FP Meeting on 13-16 October 2015: Key issues and organizational matters</p> <p><i>The Coordinator/CU will provide information on the status of the preparation of the MAP FP meeting (documentation) and the expected level of participation.</i></p> <p><i>Each MAP component will be invited to provide information on the status of the preparation of briefing notes, their respective expectations from the meeting, and potential key issues at stake, if any, and related action until the meeting takes place.</i></p> <p><i>A general discussion will be held on role sharing during the MAP FP meeting, daily ECP meeting at the end of each day, technical support to discussions on the PoW and [other] Working Groups, preparation of the meeting report, reflection of amendments of draft decisions as per meeting discussions, etc.</i></p>
16:15 - 16:45	<p>Agenda item 3: Quick update on the preparations for COP 19</p> <p><i>The Coordinator will inform the ECP on the current progress and the major milestones for the preparation of COP 19 (host country arrangements, ministerial session theme and format, facilitators, timely preparation and translation of documents, side events, etc.)</i></p> <p><i>The ECP will be invited to provide feedback and comments as appropriate</i></p>
16:45-17:00	<p>Agenda item 4: Update on the Framework Agreement with Italy</p> <p><i>The Coordinator will brief the meeting on the bilateral discussions held with Italy. The ECP will exchange views and agree on the next immediate steps to finalize the agreement and the project.</i></p>
17:00-17:15	<p>Agenda item 4: Recap of key points and next steps</p> <p><i>The Coordinator will briefly present the main points/actions agreed by the ECP</i></p>
17:15 - 17:30	<p>Agenda item 5: Any other business</p> <p><i>The ECP will be invited to raise as appropriate any issues related to the PoW implementation that may require urgent attention.</i></p>
17:30	<p>Agenda item 6: Closure of the teleconference</p>