



UNITED  
NATIONS

EP

UNEP(DEPI)/MED WG.423/2



UNITED NATIONS  
ENVIRONMENT PROGRAMME  
MEDITERRANEAN ACTION PLAN

2 October 2015  
Original: English

Fifth Steering Committee Meeting of the Strategic Partnership for the Mediterranean Sea Large Marine Ecosystem (MedPartnership) and Integration of Climatic Variability and Change into National Strategies to Implement the ICZM Protocol in the Mediterranean (ClimVar & ICZM) projects

3 November 2015, Athens, Greece

## Agenda item 2: Organizational Matters

### Provisional Annotated Agenda



For environmental and economic 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, 2015



## Provisional Annotated Agenda

### Introduction

1. The objectives of the fifth Steering Committee meeting of the “Strategic Partnership for the Mediterranean Sea Large Marine Ecosystem” (MedPartnership), and “Integration of Climatic Variability and Change into National Strategies to Implement the ICZM Protocol in the Mediterranean” (ClimVar & ICZM) are to inform participants about the progress achieved during the 2014-2015 period in the implementation of the PoW and budgets approved by the Fourth Project Steering Committee (Hammamet, Tunisia, February 2014).

The following annotations to the proposed provisional agenda for the present meeting were prepared by the Project Management Unit (PMU) to assist the meeting and its deliberations.

### Agenda item 1: Opening of the Meeting

2. The meeting will be opened at 09.30 on 3 November 2015 by the Coordinator of UNEP/MAP – Barcelona Convention Secretariat, Mr. Gaetano Leone.

### Agenda item 2: Organizational Matters

*UNEP(DEPI)/MED WG. 423/1; UNEP(DEPI)/MED WG.423/2; UNEP(DEPI)/MED WG.423/Inf.1*

#### *a) Election of Officers*

3. The Steering Committee will elect a Chairman and a Vice-Chairman from among the representatives of the Countries participating to the project.

#### *b) Adoption of the Provisional Agenda*

4. The proposed agenda appearing in document UNEP(DEPI)/MED WG.423/1 and annotated in the present document will be proposed for adoption by the meeting. The meeting will review and adopt the agenda and the proposed timetable contained in Annex to the present document, including as appropriate any other issues suggested to be addressed under item 9.

#### *c) Organization of Work*

5. Simultaneous interpretation in English and French will be available for the plenary sessions. As per practice, pre-session documentation will not be distributed on paper. Participants are encouraged to download the documentation on their computers in advance of the session.
6. The sessions of the Steering Committee of the 3 November 2015 are scheduled from 09:30-12:30 and 14:30-18:30.
7. It is expected that the members of the Steering Committee will address all items of the Agenda during their meeting. It is envisaged to close the meeting at 18:30 on 3 November 2015.

#### *d) Final Event*

8. A Final Event of the MedPartnership and ClimVar & ICZM projects will be organized on 4 November to provide informal presentations on the MedPartnership and ClimVar & ICZM activities.

*e) Exhibition on the MedPartnership and ClimVar & ICZM Projects*

9. An exhibition area will be organized the 4 November to showcase the results achieved by the MedPartnership and ClimVar & ICZM projects and share the documents, reports, posters and communication and dissemination material with the participant.

**Agenda items 3: Progress Report and Financial Report on the MedPartnership and ClimVar & ICZM projects for the 2014-2015 period**

*UNEP(DEPI)/MED WG.423/3; UNEP(DEPI)/MED WG.423/4; UNEP(DEPI)/MED WG.423/Inf.3; UNEP(DEPI)/MED WG.423/Inf.4; UNEP(DEPI)/MED WG.423/Inf.5; UNEP(DEPI)/MED WG.421/Inf.6*

10. The PMU will present the progress made by the projects in the implementation of activities, and delivering of the budgets in the 2014-2015 period, highlighting the main achievements and challenges met during the implementation of the PoW and budgets approved by the Fourth Project Steering Committee Meeting (Hammamet, Tunisia, February 2014).
11. The Steering Committee is expected to review the progress achieved on the implementation of the PoW and Budgets, as presented in the final progress reports and budgets revisions.
12. Informal presentations on the results achieved under the components 1, 2, 3 and 4 of the MedPartnership project and the ClimVar & ICZM project will be made during the Final Event of 4 November 2015.

**Agenda item 4: Communication strategy and dissemination of the results**

*UNEP(DEPI)/MED WG.423/5; UNEP(DEPI)/MED WG.423/Inf.7; UNEP(DEPI)/MED WG.423/Inf.8*

13. Under this agenda item the PMU will present a number of documents prepared to showcase the results achieved by the project and ensure their dissemination.

*a) Regional Report*

14. The PMU will present the Projects' Regional Report which collects all the results achieved by the projects, organized by themes and country fact sheets.

*b) Lessons learned and bibliography*

15. The PMU will present the compilation of lessons learned from the two projects and the bibliography with over 200 reports, fact sheets and workshop training material available online.

**Agenda item 5: The way forward: strategy to ensure continuity to the activities implemented by the projects**

16. The PMU will present the strategy to ensure the continuity of the activities implemented under the projects, which includes the new Mediterranean regional project proposal and other projects/initiatives in the frame of the UNEP/MAP 2015-2021 Mid Term Strategy.

**Agenda item 6: Terminal evaluation process**

17. The Steering Committee will be informed about the terminal evaluation process.

**Agenda item 7: Adoption of the conclusions and recommendations**

18. The Steering Committee will be invited to review and adopt the draft conclusions and recommendations prepared by the PMU.

**Agenda item 8: Any Other Business**

19. Under this agenda item, the meeting will be invited to raise and discuss other matters that may require attention, as agreed during the adoption of the provisional agenda.

**Agenda item 9: Closure of the meeting**

20. The Chair of the meeting is expected to close the Meeting at 18:30 on Tuesday 3 November 2015.

### TIMETABLE

Tuesday, 3 November 2015		
Time	Agenda item	Documents
09:30 – 10:00	1. Opening of the Meeting 2. Organizational Matters	UNEP(DEPI)/MED WG. 423/1; UNEP(DEPI)/MED WG.423/2; UNEP(DEPI)/MED WG.423/Inf.1
10:00 – 11:00	3. Progress Report and Financial Report on the MedPartnership and ClimVar & ICZM projects for the 2014-2015	UNEP(DEPI)/MED WG.423/3; UNEP(DEPI)/MED WG.423/4; UNEP(DEPI)/MED WG.423/Inf.3; UNEP(DEPI)/MED WG.423/Inf.4; UNEP(DEPI)/MED WG.423/Inf.5; UNEP(DEPI)/MED WG.421/Inf.6
11:00 – 11:30	<i>Coffee Break</i>	
11:30 – 12:30	3. Progress Report and Financial Report on the MedPartnership and ClimVar & ICZM projects for the 2014-2015 <i>(continuation)</i>	UNEP(DEPI)/MED WG.423/3; UNEP(DEPI)/MED WG.423/4; UNEP(DEPI)/MED WG.423/Inf.3; UNEP(DEPI)/MED WG.423/Inf.4; UNEP(DEPI)/MED WG.423/Inf.5; UNEP(DEPI)/MED WG.421/Inf.6
12:30 – 14:30	<i>Lunch Break</i>	
14:30 – 15:30	4. Communication strategy and dissemination of the results	UNEP(DEPI)/MED WG.423/5; UNEP(DEPI)/MED WG.423/Inf.7; UNEP(DEPI)/MED WG.423/Inf.8
15:30 – 16:30	5. The way forward: strategy to ensure continuity of the activities implemented by the projects	
16:30 – 17:00	6. Terminal evaluation process	
17:00 – 17:30	<i>Coffee Break</i>	
17:30 – 18:00	7. Adoption of the conclusions and recommendations of the Steering Committee	
18:00 – 18:15	8. Any Other Business	
18:15 – 18:30	9. Closure of the meeting.	