



**United Nations
Environment
Programme**

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MEDITERRANEAN ACTION PLAN

Meeting of MED POL National Coordinators

Athens, 18-22 March 1996

ANNOTATED PROVISIONAL AGENDA

Agenda item 1. Opening of the Meeting

The meeting will be opened at 10,00 hours of 18 March 1996 in Athens at the premises of the Coordinating Unit for the Mediterranean Action Plan by the Coordinator and the Deputy Coordinator of MAP.

Agenda item 2. Rules of Procedure

The Rules of procedure for meetings and conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related protocols (UNEP/IG.43/6 Annex XI) will apply *mutatis mutandis* to this meeting.

Agenda item 3. Election of officers

In accordance with Rule 20 of the Rules of procedure, the meeting shall elect a Chairman, two vice-chairmen and a Rapporteur.

Agenda item 4. Adoption of the Agenda and organization of work

The provisional agenda prepared by the Secretariat has been distributed as document UNEP(OCA)/MED WG.104/1 and its annotation and a proposed timetable are contained in this document for examination and adoption. The working languages of the meeting will be English and French.

Agenda item 5. Progress report on the implementation of the MED POL in 1995 and review of 1996 ongoing and planned activities

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.3 "Progress report by the Coordinator on the implementation of the MED POL activities carried out during the period January 1995-January 1996". The document is submitted to the present meeting for information and comments.

Agenda item 6. Programme for the Assessment and Control of Pollution in the Mediterranean Region. MED POL-Phase III (1996-2005)

The Secretariat will introduce document UNEP(OCA)/MED WG.104/4" Programme for the Assessment and Control of Pollution in the Mediterranean Region. MED POL-Phase III (1996-2005)". Considering that the Programme proposed describes the MED POL activities to be carried out in the framework of the newly adopted MAP Phase II, a detailed discussion is expected on the content of the document. The document, as modified and approved by the meeting, will be submitted through the Meeting of the MAP Focal Points (Athens, 6-10 May 1996) to the Extraordinary Meeting of the Contracting Parties (Montpellier, 1-5 July 1996) for adoption.

Agenda item 7. Assessment of the state of pollution of the Mediterranean Sea by zinc, copper and their compounds

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.4 "Assessment of the state of pollution of the Mediterranean Sea by zinc, copper and their compounds". The meeting will be asked to provide comments and remarks and take note of the document. Subsequently, the meeting will examine document UNEP(OCA)/MED WG.104/3, section C.ii) which contains the relevant assessment of pollution and control measures, for approval. The approved texts will be submitted through the Meeting of the MAP Focal Points (Athens, 6-10 May 1996) to the Extraordinary Meeting of the Contracting Parties (Montpellier, 1-5 July 1996) for adoption.

Agenda item 8. Assessment of the state of pollution of the Mediterranean Sea by anionic detergents

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.5 "Assessment of the state of pollution of the Mediterranean Sea by anionic detergents". The meeting will be asked to provide comments and remarks and take note of the comments. Subsequently, the meeting will examine document UNEP(OCA)/MED WG.104/3, section C.iii) which contains the relevant assessment of pollution and control measures, for approval. The approved texts will be submitted through the Meeting of MAP Focal Points (Athens, 6-10 May 1996) to the Extraordinary Meeting of the Contracting Parties (Montpellier, 1-5 July 1996) for adoption.

Agenda item 9. Assessment of the state of microbiological pollution of the Mediterranean Sea

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.9 "Assessment of the state of microbiological pollution of the Mediterranean Sea". The meeting will be asked to provide comments and remarks and take note of the document. Subsequently, the meeting will examine document UNEP(OCA)/MED WG.104/3, section C.iii) which contains the relevant assessment of pollution and control measures, for approval. The approved texts will be submitted through the Meeting of MAP Focal Points (Athens, 6-10 May 1996) to the Extraordinary Meeting of the Contracting Parties (Montpellier, 1-5 July 1996) for adoption.

Agenda item 10. Assessment of the state of eutrophication in the Mediterranean Sea

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.6 "Assessment of the state of eutrophication in the Mediterranean Sea" for comments and remarks. At present no texts relative to the assessment of the problem nor control measures are submitted for approval and thus the meeting will be asked to take note of the document.

Agenda item 11. Guidelines for submarine outfall structures for Mediterranean small and medium size coastal communities

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.7 "Guidelines for submarine outfall structures for Mediterranean small and medium size coastal communities" for comments and remarks. The meeting will be asked to take note of the document.

Agenda item 12. Guidelines for treatment of effluents prior to discharge into the Mediterranean Sea

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.8 "Guidelines for treatment of effluents prior to discharge into the Mediterranean Sea" for comments and remarks. The meeting will be asked to take note of the document.

Agenda item 13. Guidelines for authorizations for the discharge of liquid wastes into the Mediterranean Sea

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.11 "Guidelines for authorizations for the discharge of liquid wastes into the Mediterranean Sea" for comments and remarks. The meeting will be asked to take note of the document.

Agenda item 14. Survey of pollutants from Land-based Sources in the Mediterranean

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.10 "Survey of pollutants from Land-based Sources in the Mediterranean" for comments and remarks. The meeting will be asked to take note of the document.

Agenda item 15. Recommendation for 1997 MED POL-related activities

The Secretariat will introduce document UNEP(OCA)/MED WG.104/3, sections A, B and C i) and ii). The meeting will be asked to review the texts of all recommendations proposed by the Secretariat and agree on a text which will be submitted through the meeting of the MAP Focal Points (Athens, 6-10 May 1996) to the Extraordinary Meeting of the Contracting Parties (Montpellier, 1-5 July 1996) for adoption.

Agenda item 16. Preliminary draft budget for 1997 MED POL activities

The Secretariat will introduce document UNEP(OCA)/MED WG.104/Inf.12 "Budget for MED POL activities for 1997. Preliminary draft". The document is submitted for information and the meeting will be asked to provide comments and remarks on its content.

Agenda item 17. Other business

The meeting will discuss any other relevant subject raised by the participants.

Agenda item 18. Adoption of the report of the Meeting

The meeting will discuss and adopt a report of the discussions and the deliberations in English and French.

Agenda item 19. Closure of the Meeting

The meeting will be closed by the Coordinator at 17,30 hours of Friday 22 March 1996.

Suggested timetable

| Date | Session | hours | Agenda item |
|---------------------|---------|---------------|-----------------------|
| Monday, 18 March | a.m. | 10,00 - 12,30 | 1, 2, 3, 4, 5 |
| | p.m. | 14,30 - 17,30 | 6 |
| Tuesday, 19 March | a.m. | 9,30 - 12,30 | 6 |
| | p.m. | 14,30 - 17,30 | 7, 8 |
| Wednesday, 20 March | a.m. | 9,30 - 12,30 | 9, 10, 11 |
| | p.m. | 14,30 - 17,30 | 12, 13, 14 |
| Thursday, 21 March | a.m. | 9,30 - 12,30 | 15 |
| | p.m. | 14,30 - 17,30 | 15 (cont'd.), 16, 17 |
| Friday, 22 March | a.m. | 9,30 - 12,30 | Preparation of report |
| | p.m. | 14,30 - 17,30 | 18, 19 |

Coffee break: 11,00 hours
16,00 hours