



**United Nations  
Environment  
Programme**



UNEP(OCA)/MED WG.111/2  
8 April 1996

Original: ENGLISH

---

---

**MEDITERRANEAN ACTION PLAN**

Meeting of MAP National Focal Points

Athens, 6-10 May 1996

**ANNOTATED PROVISIONAL AGENDA**

## Introduction

1. The Ninth Ordinary Meeting of the Contracting Parties (Barcelona, 5-8 June 1995) decided to convene the meeting of the National Focal Points (NFP) in Athens, on 6-10 May 1996. The objectives of the meeting are to consider the progress of the Action Plan and prepare the 1997 programme budget.
2. The following annotations to the proposed agenda for the present meeting were prepared by the Secretariat to assist the meeting in its deliberations.

### Agenda item 1:       Opening of the meeting

The meeting will be opened at 10.00 hours on Monday, 6 May 1996 in the DIVANI CARAVEL Hotel, 2 Vas. Alexandrou Avenue, Athens, by the Coordinator of the Mediterranean Action Plan (MAP). All MAP focal points have been invited to send representatives. Representatives of relevant International Organisations and Non-Governmental Organizations have been invited to attend the meeting as observers.

### Agenda item 2:       Rules of Procedure

The Rules of Procedure adopted for meetings and conferences of the Contracting Parties to the Convention for the Protection of the Mediterranean Sea against Pollution and its protocols will apply mutatis mutandis to the meeting (UNEP/IG.43/6, Annex XI).

### Agenda item 3:       Election of Officers

In accordance with the amended Rule 20 of the Rules of Procedure, the meeting shall elect from among the representatives of the Contracting Parties, a chairman, four vice-chairmen and a rapporteur.

### Agenda item 4:       Adoption of the Agenda and Organisation of Work

The provisional agenda prepared by the Secretariat and appearing in document UNEP(OCA)/MED WG.111/1 and annotated in the present document, will be proposed for adoption by the meeting.

The provisional agenda was prepared by the Secretariat in consultation with the Bureau of the Contracting Parties, and the Directors of the Regional Activity Centres. Ad hoc discussion groups or drafting sub-committees may be formed by the meeting, in consultation with the Secretariat. The meeting will review and adopt the proposed timetable appearing in the Annex to the present document.

Simultaneous English-French interpretation will be available for all sessions.

### Agenda item 5:       Progress report by the Coordinator on the implementation of the Mediterranean Action Plan during 1995/1996

The Coordinator will give a general introduction of document UNEP(OCA)/MED WG.111/3, "Progress Report by the Coordinator on the implementation of activities carried out since the last Ordinary Meeting of the Contracting Parties - June 1995 - May 1996". The meeting is expected to comment and take note of the activities carried out during this period.

Agenda item 6:        General discussion on the programme budget for 1997

The Coordinator will give a general introduction of document UNEP(OCA)/MED WG.111/4 "Recommendations and programme budget for 1997". The meeting is expected to concentrate its work on this document and undertake a general discussion on the document as a whole.

Agenda item 7:        Recommendations and programme budget for 1997

The meeting will review in detail document UNEP(OCA)/MED WG.111/4 "Recommendations and programme budget for 1997" and document UNEP(OCA)/MED WG.111/5 "Programme for the Assessment and Control of Pollution in the Mediterranean Region - MED POL - Phase III (1996-2005)" and take the necessary decisions on the various sub-agenda items and their relevant recommendations as described in the provisional agenda of the meeting.

Agenda item 8:        Mediterranean Commission on Sustainable Development (MCSD)

The Secretariat will introduce document UNEP(OCA)/MED WG.111/Inf.11 "Mediterranean Commission on Sustainable Development - Progress Report by the Secretariat".

The meeting is expected to review the document and take the necessary action.

Agenda item 9:        Other business

Other issues relevant to the Mediterranean Action Plan which might be brought to the attention of the meeting by the participants or by the Secretariat will be discussed under this agenda item.

Agenda item 10:      Adoption of the report of the meeting

A draft report of the meeting will be submitted to the participants for adoption.

Agenda item 11:      Closure of the meeting

The meeting is expected to be closed by the Chairman at 17.00 hours on Friday, 10 May 1996.

**ANNEX**  
**DRAFT PROGRAMME**

DATE	PLENARY
<b>Monday, 6 May 1996</b>	<b>10.00 a.m.</b>
	Agenda item 1 - Opening
	Agenda item 2 - Rules of procedure
	Agenda item 3 - election of officers
	Agenda item 4 - Adoption of the agenda
	Agenda item 5 - Progress report by the Coordinator
	<b>14.30 p.m.</b>
	Agenda item 6 - General discussion on programme and budget
<b>Tuesday, 7 May 1996</b>	<b>09.30 a.m.</b>
	Agenda item 7.1 - Programme coordination Agenda item 7.2 - Sustainable Development (BP/PAP/ERS)
	<b>14.30 p.m.</b>
	Agenda item 7.2 - Sustainable Development (BP/PAP/ERS)
<b>Wednesday, 8 May 1996</b>	<b>09.30 a.m.</b>
	Agenda item 7.3 - Conservation of Nature & Sites (SPA/100 Hist.Sites)
	<b>14.30 p.m.</b>
	Agenda item 7.4 - Assessment of pollution (MED POL/REMPEC)
<b>Thursday, 9 May 1996</b>	<b>09.30 a.m.</b>
	Agenda item 7.4 - Assessment of pollution (MED POL/REMPEC) Agenda item 7.5 - Information
	<b>14.30</b>
	Agenda item 8 - Mediterranean Commission on Sustainable Development (MCSD) Agenda item 9 - Other business

DATE	PLENARY
Friday, 10 May 1996	Morning FREE (preparation of the Report)
	15.30 p.m.
	Agenda item 10 - Adoption of the Report
	Agenda item 11 - Closure of the meeting

**NOTE:** The meeting will be held at the DIVANI CARAVEL Hotel, 2 Vassileos Alexandrou Avenue, Tel. (301) 72 53 725, Fax (301) 72 36 688

**Working Sessions:** 09.30 - 12.30  
14.30 - 17.30

**Coffee breaks:** 11.00 a.m.  
16.00 p.m.