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# United Nations Environment Programme

**EP**

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## MEDITERRANEAN ACTION PLAN

Second Meeting of Government-designated Experts to examine  
a Strategic Action Programme to Address Pollution from  
Land-based Activities

Athens, Greece, 13-16 October 1997

## ANNOTATED PROVISIONAL AGENDA

**Agenda item 1. Opening of the Meeting**

The Meeting will be opened at 10:00 hrs of 13 October 1997 by the Coordinator of the Mediterranean Action Plan in the "Athens Golf Club", in Glyfada (Athens).

**Agenda item 2. Rules of Procedures**

The Rules of Procedures 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(OCA)/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 unanimously 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, distributed as document (UNEP(OCA)/MED WG.136/1) will be examined, amended as necessary and adopted. A proposed timetable is also contained in the present document. The working languages of the Meeting are English and French.

**Agenda item 5. Background and Scope of the Meeting**

The Secretariat will briefly review the activities which preceded the Meeting and in particular the results and recommendations of the Meeting held in Ischia from 15 to 18 June 1997 which examined the first draft text of the Strategic Action Programme. The scope and the expected outcome of the present Meeting will be also presented and discussed.

**Agenda item 6. Review of draft Strategic Action Programme to Address Pollution from Land-Based Activities**

The Secretariat will present in detail the revised text of the Strategic Action Programme (UNEP(OCA)/MED WG.136/3) which will be examined and discussed by the participants with a view at its approval. The Secretariat will also briefly inform the Meeting on the other documents prepared as the basis for the Strategic Action Programme, i.e. the Transboundary Diagnostic Analysis (UNEP(OCA)/MED WG.136/Inf.3) and the Report on priority pollution hot spots (UNEP(OCA)/MED WG.136/Inf.4).

**Agenda item 7. Review of follow up action**

The Secretariat will inform the Meeting of the expected follow up action to the approval of the Strategic Action Programme, including its presentation to the Contracting Parties for adoption. The content of a larger project proposal to be submitted to GEF for the funding of selected activities of the Strategic Action Programme will be discussed at the Meeting as well as the convening of a donor conference.

**Agenda item 8. Other Business**

Any other subject raised by the participants or the Secretariat relevant to the Meeting will be discussed.

**Agenda item 9. Adoption of the report of the Meeting**

A draft report of the Meeting in English and French will be examined by the participants, amended as necessary and approved.

**Agenda item 10. Closure of the Meeting**

The Meeting will be closed by the Chairman and the Coordinator of the Mediterranean Action Plan at 17,30 hrs of 16 October 1997.

**Proposed Workplan and Timetable**

Monday, 13 October (10,00-12,30 hours)	Agenda items 1., 2., 3., 4. and 5.
Monday, 13 October (14,30-17,30 hours)	Agenda items 6.
Tuesday, 14 October (09,30-12,30 hours)	Agenda item 6.
Tuesday, 14 October (14,30-17,30 hours)	Agenda item 6.
Wednesday, 15 October (09,30-12,30 hours)	Agenda items 6.
Wednesday, 15 October (14,30-17,30 hours)	Agenda items 7. and 8.
Thursday, 16 October (morning)	Free (Preparation of the report)
Thursday, 16 October (14,30-17,30 hours)	Agenda items 9. and 10.

**Coffee break** 11,30 hours  
16,30 hours