



United Nations Environment Programme



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MEDITERRANEAN ACTION PLAN

Consultation Meeting to review the operational aspects of the Mediterranean GEF Project

Athens, 14-15 September 1998

PROVISIONAL AGENDA

Agenda item 1. Opening of the Meeting

The Meeting will be opened by Mr Lucien Chabason, Coordinator of MAP, at 09,30 hours of 14 September 1998 at the premises of the UNEP Coordinating Unit for MAP.

Agenda item 2. Adoption of the Agenda and Organization of Work

The provisional Agenda prepared for the Meeting will be discussed by the participants, amended as appropriate and approved. The Meeting will be conducted in English. The working sessions will be from 09,30 hours to 12,30 hours and from 14,30 hours to 17,30 hours. On 15 September there will be a working session only in the morning from 09,30 hours to 12,30 hours when the Meeting will be closed.

Agenda item 3. Review of the operational aspects of the Mediterranean GEF Project

After informing the participants of the steps already taken in relation to the MED GEF Project approved by the GEF Council in April 1998, the MAP secretariat will introduce document UNEP(OCA)WG.148/2 "Proposed operational aspects of the MED GEF Project", which contains the description of the project and proposes its operational aspects, including the role of each potential executing partner. Each activity of the project will be the object of a discussion aiming at agreeing on an operational procedure. In discussing the subject of the work related to the preparation of pre-investment studies for pollution hot spots, the participants will also note document UNEP(OCA)MED WG.148/INF.2 "Guidelines, methodology and content of a pre-investment study in a hot spot area" prepared by a consultant on behalf of MAP. The purpose of the discussion under this Agenda item is to find an agreement among the participants on a common cooperative basis and procedure for the implementation of the Project which will be later included in the Project Document.

Agenda item 4. Conclusions and recommendations

As a follow up to the discussions held under Agenda item 3., the conclusions and recommendations of the Meeting in relation to the implementation of the Project will be summarized and agreed upon.

Agenda item 5. Closure of the Meeting

The Coordinator of MAP will close the Meeting at 12,30 hours of 15 September 1998.