



United Nations  
Environment  
Programme



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**MEDITERRANEAN ACTION PLAN**

First Meeting of the Socio-Economic  
Committee

Athens, 27-29 September 1988

ANNOTATED AGENDA

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UNEP

Athens, 1988

## Introduction

The Contracting Parties to the Barcelona Convention agreed at their Fifth Ordinary Meeting (Athens, 7-11 September 1987, document UNEP/IG.74/5), that the National focal points for the Blue Plan and the Priority Actions Programme be substituted by a Socio-Economic Committee with functions as described in paragraph 22 of document UNEP/IG.74/3/Add.2.

As a result, the present meeting, the First Meeting of the Socio-Economic Committee, will have the task to review and evaluate 1987/1988 activities relevant to the Blue Plan and the Priority Actions Programme, and to approve relevant activities and budgets for 1989.

The following annotations to the proposed agenda for the meeting were prepared by the secretariat to assist the Committee in its deliberations.

### Agenda item 1. Opening of the Meeting

The Meeting will be opened at 10.00 hours on Tuesday 27 September 1988 in the conference room of the Co-ordinating Unit for the Mediterranean Action Plan, Athens, by the representative of the Executive Director of UNEP. All MAP Focal Points have been invited to send their representatives taking into account the specific subjects of the Meeting. Representatives of relevant International Organizations and the Regional Activity Centres for BP and PAP have also been invited to attend the Meeting.

### 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 related protocols will apply for the Meeting (UNEP/IG.43/6, annex XI).

### Agenda item 3. Election of officers

The Meeting will be invited to elect a Chairman, two vice-Chairmen and a Rapporteur.

### Agenda item 4. Adoption of the agenda

The provisional agenda, as proposed in document UNEP(OCA)/MED WG.2/1 and annotated in the present document, will be proposed for adoption by the Meeting.

Agenda item 5. Organization of work

In view of the work expected to be accomplished, it is proposed that the Committee works only in plenary sessions. Ad hoc discussion groups or drafting sub-committees may be formed by the Bureau of 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 plenary sessions.

Agenda item 6. Progress report on the implementation of the Blue Plan during 1987/1988 and proposed activities and budgetary requirements for 1989

The Secretariat will introduce document UNEP(OCA)/MED WG.2/3 prepared by BP/RAC. The document contains in its first part information on the activities implemented or being implemented by BP/RAC in 1987/1988 period. In its second part, the document presents the activities to be carried out in 1989 including their budgetary requirements. The Committee's task is to comment on and take note of the activities carried out in 1987/1988 and on that basis to recommend the workplan and budget breakdown for 1989, taking into account the recommendations of the last meeting of the Steering Committee (Sophia Antipolis, 21-22 June 1988, document UNEP(OCA)/MED WG.2/Inf.4).

Agenda item 7. Progress report on the implementation of the Priority Actions Programme during 1987/1988 and proposed activities and budgetary requirements for 1989

The Secretariat will introduce document UNEP(OCA)/MED WG.2/4 prepared by PAP/RAC. The document contains information on the implementation of the Priority Actions Programme during 1987. The Meeting is required to comment on and take note of the document.

The Secretariat will also introduce document UNEP(OCA)/MED WG.2/5 prepared by PAP/RAC. The document contains information on the activities implemented by PAP/RAC during the period from January - June 1988. The Meeting is required to comment on and take note of the document.

The secretariat will also introduce document UNEP(OCA)/MED WG.2/6 prepared by PAP/RAC. The document contains information on the proposed activities and budgetary requirements for the Priority Actions Programme for 1989. The Meeting is required to analyse and revise as appropriate the 1989 activities and their budgetary requirements, taking into account that the programme for 1989 PAP activities was adopted by the Contracting Parties at their Fifth Ordinary Meeting (Athens, 7-11 September 1987, document UNEP/IG.74/5, Section II,F).

Agenda item 8. Other business

Other subjects relevant to BP or PAP 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 9. Adoption of Report

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

Agenda item 10. Closure of the Meeting

The Meeting is expected to be closed by the Chairman of the Meeting and by the representative of the Executive Director of UNEP at 18.00 hours on Thursday, 29 September 1988.

Suggested timetable

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Tuesday, 27 September	Morning Afternoon	1, 2, 3, 4, 5, 6 6 (cont'd)
Wednesday, 28 September	Morning Afternoon	7 7 (cont'd)
Thursday, 29 September	Morning Afternoon	8, 9 9 (cont'd), 10

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