



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

The meeting will be opened on Friday 9 September 1994 at 9.00 a.m. by the Director of RAC/ERS, a representative of the UNEP/MAP and by local authorities.

**Agenda item 2. Background and scope of the Meeting**

The Director of RAC/ERS and the representative of UNEP/MAP will brief the participants on the MAP events which led to the creation of RAC/ERS and will explain the objectives as well as the expected outputs of the Meeting.

**Agenda item 3. Election of officers**

The Meeting will elect a Chairman, a vice Chairman and a rapporteur.

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

The Meeting will examine document UNEP (OCA)/MED WG.83/1, Provisional Agenda, which will be revised as necessary, and adopted.

The rules of procedures adopted for meetings and conferences of the Contracting Parties to the Barcelona Convention will apply to this meeting.

The meeting will review and adopt the draft timetable attached as annex to the present document.

Simultaneous English-French translation will be available for the duration of the Meeting.

**Agenda item 5. Programme and activities of RAC/ERS for 1994-1995**

Under this Agenda item, before the presentation of the activities carried out by RAC/ERS, the Director of RAC/ERS will briefly present to the participants the history, the structure and the objectives of the Center, as well as the remote sensing techniques.

**5.1 Activities of RAC/ERS in the Mediterranean Region**

The Director of RAC/ERS will brief the Meeting on all activities carried out or being carried out by the Center within programmes other than MAP which are of relevance to MAP and whose results could be made available to MAP (document UNEP (OCA)/MED WG.83.3).

**5.2 Activities of RAC/ERS in the framework of MAP**

The Director of RAC/ERS will present to the Meeting the activities of RAC/ERS being carried out in the 1994-1995 biennium as part of MAP (document UNEP (OCA)/MED WG.83.3).

The presentation of the activities will be followed by a discussion.

**Agenda item 6. Definition of potential areas of cooperation in the framework of MAP**

Under this Agenda item, the RAC/ERS Focal Point may wish to introduce the national or international activities carried out by their countries relevant to RAC/ERS as well as their views on the potential areas of cooperation with RAC/ERS.

The Director of RAC/ERS and the UNEP/MAP representative will also present their views on the RAC/ERS experiences and expertise, structure and programmes which could usefully support and find synergies with the activities of MAP. A discussion will follow in order to identify specific MAP activity lines in which RAC/ERS will participate and contribute to, during the biennium 1996-1997.

**Agenda item 7. Recommendation for activities of RAC/ERS for 1996-1997**

As a follow up to the discussion and the conclusion of agenda item.6, the Meeting will agree on a set of recommendations relevant to the activities that RAC/ERS may carry out in the framework of MAP during the biennium 1996-1997. The draft recommendations prepared before the Meeting (UNEP(OCA)/MED WG,83/4) will therefore be revised as a result of the discussions.

**Agenda item 8. Other business**

Other subject relevant to the RAC/ERS activities and programmes, which might be brought to the attention of the Meeting by the participants, will be discussed under this agenda item.

**Agenda Item 9. Adoption of the report**

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

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

The Meeting is expected to be closed on Sunday 11 September 1994 at 12,00 a.m.

**ANNEX**

**Draft Timetable**

Date	Session	Agenda item	hours
Friday, 9 September	a.m.	1,2,3,4,5 (part)	9,00 - 12,00
	p.m.	5(cont'd), 6 (part) visit to Scanzano	14,00 - 17,00
Saturday, 10 September	a.m.	6 (cont'd), 7	9,00 - 12,00
	p.m.	8 preparation of report	14,00 - 17,00
Sunday, 11 September	a.m.	9, 10	9,00 - 12,00

Coffee breaks	a.m.		10,15
	p.m.		15,15