

Agenda item 1. Opening of the Meeting

The Meeting will be opened at 10.00 a.m. of 4 May 1995 at the Hotel Villa Politi in Siracusa by the representatives of Italy, and by the Coordinator of the Mediterranean Action Plan.

Agenda item 2. Election of Officers

The Meeting will elect a Chairman, two Vice-Chairmen and a rapporteur.

Agenda item 3. Adoption of Agenda and organization of work

The Meeting will examine the proposed agenda (UNEP(OCA)/MED WG.92/3), including the workplan and timetable for the meeting and will adopt it, if necessary, as amended.

Agenda item 4. Background and scope of the meeting

The secretariat will briefly recall the background of the Meeting and in particular the overall process of revision of the Barcelona system, the results of the Meeting of the Legal and Technical Experts held in Barcelona from 14 to 18 November 1994 which first examined amendments to the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources (UNEP(OCA)/MED WG.82/4), and the process of preparation of the Global Programme of Action to Protect the Marine Environment from Land-based Activities initiated with the meeting held in Reyjavik in March 1995 and to be concluded in November 1995 with the adoption of the Programme in Washington DC. The Meeting is expected to further discuss the amendments to the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources with a view of agreeing on the new texts for their submission to the Contracting Parties for adoption.

Agenda item 5. Proposed Revision of the Protocol for the Protection of the Mediterranean Sea against Pollution from Land-Based Sources

The Meeting will examine document UNEP(OCA)/MED WG.92/3 which contains the proposed amendments to the texts of the LBS Protocol. The amendments, reported in the document include those proposed by the Contracting Parties as well as those proposed by the Secretariat which will be introduced and discussed by the participants.

Agenda item 6. Other business

Any other subject raised by the meeting's participants will be discussed under this Agenda item.

Agenda item 7. Adoption of the report

The report of the Meeting, in English and French, will be adopted by the participants.

Agenda item 8. Closure of the Meeting

The Meeting is expected to close on Saturday 6 May 1995 at 17.30 hrs.

TIMETABLE

09.30 - 12.30 hrs	14.30 - 17.30 hrs
Thursday ¹ : Agenda items 1 to 5	Agenda item 5
Friday: Agenda item 5	Agenda items 5 and 6
Saturday : -	Agenda items 7 and 8

Coffee breaks at 11.00 and 16.00 hrs.

¹ On Thursday, 4 May 1995 the Meeting will start at 10.00 a.m.