



United Nations  
Environment  
Programme



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MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties  
to the Convention for the protection of the  
Mediterranean Sea against pollution and  
its related protocols

Athens, 14-15 March 1989

ANNOTATED PROVISIONAL AGENDA

## Annotated Provisional Agenda

### Agenda Item 1 - Adoption of the Agenda

The provisional Agenda prepared by the Secretariat in document UNEP/BUR/34/1 and annotated in the present document, will be proposed for adoption by the meeting.

### Agenda Item 2 - Progress report by the Co-ordinator

A written progress report covering the period November 1988-February 1989 is available in UNEP/BUR/34/3. The Co-ordinator will highlight the major issues and events since the last meeting of the Bureau. The Bureau will be asked to comment and take note of the progress report.

### Agenda Item 3 - Revised paper on refocusing of the Mediterranean Action Plan

The Expanded Bureau (Athens, 1-2 November 1988) authorized the secretariat to submit to its meeting in March 1989, a revised version of the Executive Director's report on the Refocusing (UNEP/BUR/33/4), taking into account written comments received from the Contracting Parties supplementing those which had been made during the debate and which had been noted by the secretariat. On the basis of comments received and those made during the debate in the Expanded Bureau, the secretariat has prepared a new version of the document which appears in document UNEP/BUR/34/4. The Bureau is requested to review the new version and advise the Secretariat on the approach to be taken.

The secretariat has also prepared a paper (UNEP/BUR/34/5), entitled "Integrated planning of the Development and Management of the Resources of the Mediterranean Basin (the MAP pilot projects)", on the procedure, preparation, check-list, duration and costing of MAP pilot projects. The Bureau is invited to comment on this paper.

### Agenda Item 4 - 1990-1991 Programme and budget presentation by objectives

The Expanded Bureau authorized the secretariat to present to the next meeting of the Bureau a programme and budget by objectives for the biennium 1990/1991 in a revised format.

Document UNEP/BUR/34/6 explains in detail the programme and budget in a revised format, that reflects the refocusing MAP towards coastal zone management and development. It should allow the Contracting Parties to see more clearly the costs and benefits of individual programme components and assist them in making programme choices.

The Bureau is invited to advise the secretariat on the format and on any other aspects of the draft programme before it is finalized and submitted to the Scientific and Technical Committee and the Socio-Economic Committee for their detailed review.

### Agenda Item 5 - Date and place of the next meeting of the Bureau

The Bureau will be asked to take a decision on the date and the place of its next meeting.

Agenda Item 6 - Other business

The Bureau may consider any other matters relevant to the implementation of the Mediterranean Action Plan.

Agenda Item 7 - Adoption of the report of the meeting

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

Provisional Timetable

Agenda Items

Date	9.30 a.m. - 12.30 p.m.	2.30 p.m. - 5.30 p.m.
Tuesday, 14 March	1, 2, 3	3, 4
Wednesday, 15 March	4, 5, 6	7