



## United Nations Environment Programme



UNEP/BUR/38/2 31 January 1991

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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

Brussels, 13-14 March 1991

ANNOTATED PROVISIONAL AGENDA

### Annotated Provisional Agenda

#### Agenda Item 1 - Adoption of the Agenda

The provisional Agenda prepared by the Secretariat in document UNEP/BUR/38/1 and annotated in the present document, will be proposed for adoption by the meeting.

## Agenda Item 2 - Progress report by the Co-ordinator on the implementation of the 1990-1991 approved programme and budget

- (a) A written progress report covering the period 1 September 1990 31 January 1991 is available in UNEP/BUR/38/3. 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.
- (b) Based on the report of the Meeting of the Working Group of Experts on the draft Offshore Protocol (UNEP(OCA)/MED WG.18/4) (Athens, 8-11 January 1990), the Bureau will be asked to authorize the Executive Director to convene in 1992 a Conference of Plenipotentiaries on the Protocol for the protection of the Mediterranean Sea against pollution resulting from exploration and exploitation of the continental shelf and the sea-bed and its sub-soil (Offshore Protocol).

# Agenda Item 3 - Contribution of the Mediterranean Coastal States to the 1992 United Nations Conference on Environment and Development

The Bureau will be expected to review and approve document UNEP/BUR/38/4, concerning the Mediterranean Report for the 1992 United Nations Conference on Environment and Development which was prepared by the secretariat, and reviewed and adopted by the meeting of experts (Athens, 16-18 January 1991).

### Agenda Item 4 - Date and place of the next meeting of the Bureau

The Bureau will decide on the place and dates of its next meeting in 1991.

### Agenda Item 5 - Other business

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

### Agenda Item 6 - Adoption of the report of the meeting

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

### Provisional Timetable

Date	9.30 a.m12.30 p.m.	2.30 p.m5.30 p.m.
Wednesday, 13 March	Agenda items 1,2	Agenda items 3,4
Thursday, 14 March	Agenda items 5,6	