





## **PROVISIONAL AGENDA**

1. Opening of the meeting
2. Adoption of the Provisional Agenda and organization of work
3. Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention
4. Date and place of the next meeting of the Bureau
5. Any other business
6. Conclusions and decisions
7. Closure of the meeting

## TIMETABLE

### Thursday, 18 September 2008

09.30	1) Opening of the meeting 2) Adoption of the Provisional Agenda and organization of work	President of the Bureau
10.00	3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties  Legal issues	MAP Coordinator and Bureau Members
<b>11.00</b>	<b>Coffee break</b>	
11.30	3) Progress Report by the Secretariat Legal Issues (continued)	MAP Coordinator and Bureau Members
<b>13.00</b>	<b>Lunch Break</b>	
15.00	3) Progress Report by the Secretariat (continued)  Institutional Aspects, Cooperation	MAP Coordinator and Bureau Members
<b>16.30</b>	<b>Coffee break</b>	
17.00	3) Progress Report by the Secretariat (continued)  MCSD/MSSD Implementation Information Financial and Personnel matters	MAP Coordinator and Bureau Members

### Friday, 19 September 2008

09.30	3) Progress Report by the Secretariat Components (continued)  4) Date and place of the next meeting of the Bureau  5) Any other business	MAP Coordinator and Bureau Members
<b>11.00</b>	<b>Coffee break</b>	
11.30	6) Conclusions and decisions 7) Closure of the Meeting	By the President of the Bureau