



United Nations Environment Programme



UNEP/BUR/76/1
13 December 2012

ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Marine Environment
and the Coastal Region of the Mediterranean and its Protocols

Algiers, Algeria, 26- 28 February 2013

PROVISIONAL AGENDA

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- Agenda item 1.** Opening of the Meeting
- Agenda item 2.** Adoption of the Agenda and Organization of Work
- Agenda item 3.** Report by the Secretariat on Specific Issues
- 3.1 Finance
 - 3.1.1 Financial situation and proposals for 2013
 - 3.1.2. Financial rule
 - 3.2. Governance and organizational issues
 - 3.2.1. Functional Review
 - 3.2.2. Service agreement between UNEP and the Barcelona Convention
 - 3.3. Programming 2014-2015: priorities; process, roadmap; and indicative planning figure
- Agenda item 4.** Progress report

TIMETABLE

Tuesday, 26 February 2013			
09:30 – 10:30	1. Opening of the meeting 2. Adoption of the Provisional Agenda and organization of work	President of the Bureau	Working Document/s UNEP/BUR/76/1 & UNEP/BUR/76/2
10:00– 12:30	3. Report by the Secretariat on Specific Issues 3.1 Finance: 3.1.1 Financial situation and proposals for 2013; 3.1.2. Financial rule;	Coordinator of MAP	Working Document/s UNEP/BUR/76/4
14:30 – 17:30	3.2. Governance and organizational issues: 3.2.1. Functional Review;	Coordinator of MAP	Working Document/s UNEP/BUR/76/4
Wednesday, 27 February 2013			
09:30 – 11:00	3.2.2. Service agreement between UNEP and the Barcelona Convention;	Coordinator of MAP	Working Document/s UNEP/BUR/76/4
11:00 – 12:30	3.3. Programming 2014-2015: priorities; process, roadmap, and indicative planning figure	Coordinator of MAP	Working Document/s UNEP/BUR/76/4
14:30 – 17:30	4. Progress report	Coordinator of MAP	Working Document/s UNEP/BUR/76/3
Thursday, 28 February 2013			
11:00 - 13:00	5. Conclusions and decisions	President of the Bureau and Secretariat	Draft conclusions and recommendations (in session)
13:00	6. Closure of the Meeting	President of the Bureau	