



United Nations
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Programme



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MEDITERRANEAN ACTION PLAN

Meeting of the National Focal Points for
Priority Actions Programme (PAP)

Split, 24-26 June 1987

PROVISIONAL ANNOTATED AGENDA

Introduction

The present meeting of the national focal points is convened by the secretariat to review and evaluate the activities carried out in 1986-1987 concerning all priority actions of PAP, as a follow-up to the recommendations of the Fourth Ordinary Meeting of the Contracting Parties held in Genoa, 9-13 September 1985, and to agree on a set of recommendations for 1988-1989 PAP activities and their related budget to be submitted for adoption at the forthcoming Fifth Ordinary Meeting of the Contracting Parties (Athens, 7-11 September 1987).

The following annotations to the proposed agenda for the meeting were prepared by the secretariat to assist the meeting in its deliberations.

Agenda Item 1. Opening of the Meeting

The Meeting will be opened at 09.30 hours on Wednesday, 24 June 1987 in the Conference room of PAP/RAC premises, Split, by the representative of the Executive Director of UNEP.

Agenda Item 2. Rules of Procedure

The rules of procedure adopted for meetings and conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related protocols will apply, mutatis mutandis, for the Meeting (UNEP/IG.43/6, Annex XI).

Agenda Item 3. Election of officers

The meeting will be invited to elect a chairman, two vice-chairmen and a rapporteur.

Agenda item 4. Adoption of the agenda and organization of work

The meeting will be invited to adopt its agenda. The provisional agenda has been circulated as document UNEP/WG.170/1.

The meeting will review and adopt the proposed timetable appearing in the Annex to the present document.

The working languages of the meeting will be English and French, with simultaneous translation.

Agenda item 5. Progress reports on the implementation of Priority Actions Programme in 1986 and 1987

The Director of the Centre for Priority Actions Programme (PAP/RAC) will present the reports on the activities of the Centre during 1986 and 1987, UNEP/WG.170/3 and UNEP/WG.170/4 respectively.

The meeting will be invited to review and take note of the reports.

Agenda item 6. Progress report on the preparation of cooperative projects in selected priority areas

The secretariat will present the following three cooperative projects in selected priority areas:

- (a) Co-operative Programme for Seismic Risk Reduction in the Mediterranean Region. (UNEP/WG.170/5)
- (b) Inventory and Network of Erosion Measurement in the Mediterranean for Environmentally Sound Land Management. (UNEP/WG.170/6)
- (c) Definition of Ecological Criteria for a Rational Development and Protection of Aquaculture in Mediterranean Coastal Zones. (UNEP/WG.170/7).

The meeting is expected to review the above draft projects and agree on recommendations to be transmitted to the Contracting Parties at their next meeting (Athens, 7-11 September, 1987).

Agenda item 7. Proposed workplan and budget for priority actions programme for 1988-1989 biennium

The Director of PAP/RAC will present the proposed workplan and budget for PAP for 1988-1989 (UNEP/WG.170/8).

The meeting will be invited to review the proposed workplan and budget and recommend its adoption by the Contracting Parties at their next meeting (Athens, 7-11 September 1987).

Agenda item 8. Adoption of the report

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

Agenda item 9. Closure of the meeting

The meeting is expected to be closed by the Chairman of the Meeting and by the representative of the Executive Director at 13.00 hours on Friday, 26 June 1987.

ANNEX

Proposed organization of work
(time-table)Wednesday, June 24

- 9.00 - 9.30 Registration of participants.
- 9.30 - 10.30 Opening of the meeting.
Rules of procedure.
Election of officers.
Adoption of agenda.
Organization of sessions.
- 10.30 - 11.00 Coffee break.
- 11.00 - 13.00 Progress report on the implementation of PAP in 1986.
- 13.00 - 16.00 Break for lunch
- 16.00 - 17.00 Progress report on the implementation of PAP in 1986
(continuing).
- 17.00 - 17.15 Coffee break.
- 17.15 - 18.30 The 1987 workplan of PAP and information on the
activities in January - May 1987.
- 19.30 Cocktails offered by PAP/RAC.

Thursday, June 25

- 9.00 - 9.45 Progress report on the Co-operative Programme for
Seismic Risk Reduction in the Mediterranean Region.
- 9.45 - 10.30 Progress report on the co-operative project "Inventory
and Network of Erosion Measurements in the
Mediterranean, for Environmentally Sound Land
Management".
- 10.30 - 11.15 Progress report on the co-operative project proposal
"Definition of Ecological Criteria for a Rational
Development and Protection of Aquaculture in
Mediterranean Coastal Zones".

Thursday, June 25 (continued from page 1)

11.15 - 11.30	Coffee break.
11.30 - 13.00	Workplan and budget of PAP in the 1988-1989 biennium.
13.00 - 15.00	Break for lunch.
15.00 - 16.30	Workplan and budget (continuing)
16.30 - 17.00	Coffee break.
17.00 - 18.30	Workplan and budget (continuing)

Friday, June 26

8,00 - 10.00	Guided tour around the historic core of Split
10.00 - 12.30	Adoption of the report
12.30 - 13.00	Closure of the meeting