





## **ANNOTATED PROVISIONAL AGENDA**

### **Introduction**

1. Following the recommendations of the First Meeting of the WG on Implementation and Compliance, held in Athens on 8-9 November 2004, a first draft document on the main elements for a possible compliance procedure under the Barcelona Convention and its protocols has been prepared by the Secretariat. A second meeting of the WG has been proposed to address also a comprehensive draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003. The meeting is expected to propose a set of recommendations on the future steps.
2. The following annotations to the provisional agenda for the meeting were prepared by the Secretariat to assist the meeting in its deliberations.

### **Agenda item 1:       Opening of the meeting**

3. The meeting will be opened at 9:30 hrs on Monday 11 April 2005, by the MAP Coordinator Mr. Paul Mifsud.
4. It is expected that the participants will tackle all items of the Provisional Agenda during the one and a half day meeting. It is envisaged to close the meeting at 13:00 hrs on 12 April 2005. The recommendations of the meeting will be prepared by the Secretariat and will be submitted for adoption at the end of the meeting. The report of the meeting will be circulated to participants for adoption after the meeting.

### **Agenda item 2:       Adoption of the Provisional Agenda and organization of work**

5. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP(DEC)/MED WG.272/1 and annotated in the present document.
6. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in English and French will be available for all sessions.

### **Agenda item 3:       Presentation of the report on the main elements for a possible compliance mechanism under the Barcelona Convention and its protocols**

7. The Secretariat will introduce the main document of the meeting distributed as document UNEP(DEC)/MED WG.272/3.
8. The meeting is expected to comment on the content of the above report and adopt recommendations as appropriate.

### **Agenda item 4:       Presentation of a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003.**

9. The Secretariat will introduce a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003 distributed as document UNEP(DEC)/MED WG.272/4.

10. The meeting is expected to undertake an exchange of views and provide the Secretariat with inputs and recommendations.

**Agenda item 5:**      **Discussion and adoption of the recommendations**

11. The Secretariat will submit for adoption a set of recommendations. The report of the meeting is expected to be adopted by circulation at a later phase.

**Agenda item 6:**      **Any other business**

12. The meeting may discuss any issue that might be raised.

**Agenda item 7:**      **Closure of the meeting**

13. The meeting is expected to be closed by the MAP Coordinator at 13:00 hrs on Tuesday 12 April 2005.

## TIMETABLE

### Monday 11 April 2005

09.30	Agenda items 1,2,3 Opening of the Meeting	MAP Coordinator
	Adoption of the Provisional Agenda and organization of work	
	Presentation of the report on the main elements for a possible compliance mechanism under the Barcelona Convention and its protocols	Secretariat, MAP consultant
11.00	<b>Coffee break</b>	
11.30	Agenda item 3 Continuation of work	Secretariat MAP Consultant
	Discussions	Participants
13.00	<b>Lunch Break</b>	
15.00	Agenda item 3 Continuation of work Discussions	Participants
16.30	<b>Coffee break</b>	
17.00	Agenda item 4 Presentation of a preliminary draft of the report on the implementation of the Barcelona Convention on the regional level for the biennium 2002-2003.	MAP Secretariat, MAP consultants
18.00	End of the first day	

### Tuesday 12 April 2005

09.30	Continuation Agenda item 5 Discussions and recommendations	
11.30	<b>Coffee break</b>	
12.00	Agenda item 5, 6, 7	
13.00	Closure of the meeting	MAP Coordinator