





## **Introduction**

1. Following the outcome of the meeting of the Contracting Parties held in Portoroz in November 2005, a Working Group of Legal and Technical experts (WG) has been set up to elaborate a draft text of a Protocol on Integrated Coastal Areas Management (ICAM).

2. A meeting of the WG is being convened by the Secretariat on 27-29 April 2006. The meeting will be held in Hotel "Marjan" Branimirova obala 8, 21000 Split, tel. 00 385 21 302 111, tel 00 385 21 399 209, fax 399 210, e-mail:marketing@hotel-marjan.com.

3. The main objective of the meeting is to review the text of the draft Protocol proposed by the Secretariat.

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

4. The meeting will be opened on 27 April 2006 at 09.30 hrs by the MAP Coordinator and will be closed at 16.00 hrs on 29 April 2006.

### **Agenda item 2: Election of Officers**

5. In accordance with Rule 20 of the "Rules of Procedures of the Barcelona Convention, the Meeting will elect a Chairperson, three vice-Chairpersons and one Rapporteur.

### **Agenda item 3: Adoption of the Provisional Agenda and organisation of work**

6. The Provisional Agenda prepared by the Secretariat was distributed as document UNEP(DEPI)/MED WG.287/1 and its annotation is contained in the present document.

7. The meeting will review and adopt the proposed Provisional Agenda. The report of the meeting will be prepared for adoption by the meeting. Simultaneous English-French interpretation will be available for all sessions.

### **Agenda item 4: General discussion on the principles and the structure of the draft Protocol on the Integrated Coastal Areas Management (ICAM)**

8. The secretariat will introduce the main principles and the structure of the draft protocol on ICAM.

9. Participants are expected to give their views on the main principles and structure of the draft Protocol.

### **Agenda item 5: Review of the proposed text of the draft Protocol on the Integrated Coastal Areas Management (ICAM)**

10. The Secretariat will introduce the proposed draft text of the Protocol on ICAM. The members of the Working Group will be invited to comment and make their own proposals on the draft text of the Protocol.

**Agenda item 6 :      Any other business**

11.      The meeting will adopt the report.

**Agenda item 7 :      Adoption of the report of the meeting**

12.      The meeting will discuss any other issue that might arise.

**Agenda item 8:      Closure of the meeting**

13.      The meeting will be adjourned at 16.00 hours on 29 April 2006.

**TIME TABLE****Thursday 27 April 2006**

09.30 – 09.45	Opening of the meeting Organization of Work and Adoption of the Agenda	Agenda items 1, 2 and 3
09.45 – 11.00	Introduction of the main principles and the structure of the draft Protocol on ICAM	Agenda item 4
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Discussion	Agenda item 4
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposed draft text of Protocol on ICAM	Agenda item 5
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposed draft text of the Protocol on ICAM	Agenda item 5 Continued

**Friday 28 April 2006**

09.00 – 11.00	Review of the proposed draft text of the Protocol on ICAM	Agenda item 5 Continued
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Discussions continued	Agenda item 5 Continued
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposed draft text of the Protocol on ICAM	Agenda item 5 Continued
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposed draft text of the Protocol on ICAM	Agenda item 5 Continued

**Saturday 29 April 2007**

10.00 – 11.00	Any other business	Agenda item 6
11.00-11.30	Coffee Break	
11.30-13.00	Adoption of the report	Agenda item 7

13.00-14.30	Lunch Break
14.30-16.00	Adoption of the report
16.00	Closure of the Meeting

Agenda item 7  
Continued  
Agenda item 8