



UNITED  
NATIONS

**EP**

UNEP(DEPI)/MED ECP.32/2



UNITED NATIONS  
ENVIRONMENT PROGRAMME  
MEDITERRANEAN ACTION PLAN

10 March 2017  
Original: English

32<sup>nd</sup> Meeting of the Executive Coordination Panel

Split, Croatia, 29-30 March 2017

**Provisional Annotated Agenda**

For environmental and cost-saving reasons, this document is printed in a limited number. Delegates are kindly requested to bring their copies to meetings and not to request additional copies.

UN Environment/MAP  
Athens, 2017

## **Provisional Annotated Agenda**

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

The meeting will be opened at 10:30 on Wednesday 29 March 2017 by the Coordinator.

### **Agenda item 2:     **Adoption of the Agenda and Organization of Work****

The Provisional Agenda prepared by the Secretariat is presented in document UNEP(DEPI)/MED ECP.32/1. The meeting will review and adopt the Provisional Agenda. It is expected that the ECP will address all items of the Agenda during its two-day meeting. It is foreseen to close the meeting at 17:30 on Thursday 30 March 2017.

### **Agenda item 3:     **Follow up to the 31<sup>st</sup> ECP meeting****

The Coordinator will present a brief overview of the follow-up to the 31<sup>st</sup> ECP meeting based on the document UNEP(DEPI)/MED ECP.31/3. The ECP will discuss progress and actions to be taken, while further elaboration of specific issues will be conducted during the discussions of the relevant agenda items. The RACs will also present the latest updates regarding the analysis of the status of their Host Country Agreements.

### **Agenda item 4:     **Implementation of the PoW 2016-2017****

The meeting will examine the status of implementation of the PoW 2016-2017 (Decision IG.22/20), including the needs of budget revisions for 2017. Furthermore, planning and priorities will be discussed and Components will quickly update the ECP on their upcoming events. A discussion will also take place on the preparations of programmes and projects. Finally, the meeting will discuss the preparation of the updated Resource Mobilization Strategy of UN Environment/MAP.

### **Agenda item 5:     **Preparation of the 2018-2019 UN Environment/MAP Programme of Work and Budget****

The preparation of the 2018-2019 UN Environment/MAP Programme of Work and Budget will be a core agenda item of the meeting. Participants will discuss the revised version of the 2018-2019 UN Environment/MAP Programme of Work, including the first draft of the Budget, and will elaborate on the next steps. Progress regarding the establishment and work of the Task Force on Data Management will also be considered.

### **Agenda item 6:     **Regional Framework on ICZM and Conceptual Framework for MSP****

The members of the ECP are expected to express their opinions and comments on the draft document of the Regional Framework of ICZM and the Conceptual Framework for MSP, which will be provided by PAP/RAC before the meeting, in view also of the technical meeting that will take place on this issue on 5-6 April 2017 in Athens, Greece.

### **Agenda item 7:     **Preparations for the upcoming MAP/Barcelona Convention bodies' meetings****

The members of the ECP will discuss upcoming meetings of the MAP-Barcelona Convention system, including the 84<sup>th</sup> Bureau meeting (Athens, Greece, 19-20 June 2017), the 17<sup>th</sup> MCSD meeting (Marseille, France (tbc), 4-6 July 2017) and COP 20 (Tirana, Albania, 17-20 December 2017). *Inter alia*, they will discuss the focus, main documents and expected deliverables of the meetings and they will propose side events in view of the MCSD meeting, the MAP National Focal Points meeting and COP 20.

**Agenda item 8:     Date and Venue of the 33<sup>rd</sup> ECP meeting**

The ECP will decide on the date and the venue of its 33<sup>rd</sup> meeting which is currently set to take place on 10 September 2017, in Athens, Greece.

**Agenda item 9:     Any Other Matters**

The meeting will consider other issues which may be raised by its members. In this respect, the following issues will be discussed:

(a)       Preparation and organization of meetings

The Coordinator will update participants on rules and procedures for meetings organized by the Coordinating Unit and MAP Components. ECP members are expected to disseminate the outcome of this discussion to their staff.

(b)       Istanbul Environment Friendly City Award

The Coordinating Unit will briefly update participants on the issue and on the future steps, following reception of the voluntary contribution for the Award by Turkey.

The meeting is expected to be closed by the Coordinator at 17:30 on 30 March 2017.

**32<sup>nd</sup> Meeting of the Executive Coordination Panel  
Split, Croatia, 29-30 March 2017**

**TIMETABLE**

<i>Time</i>	<i>Agenda item</i>
<b>WEDNESDAY, 29 March 2017</b>	
10:30 – 11:00	1. Opening of the Meeting ( <i>including tour de table</i> ) 2. Adoption of the Agenda and Organization of Work
11:00 – 12:00	3. Follow up to the 31 <sup>st</sup> ECP meeting
12:00 – 13:30	4. Implementation of the PoW 2016-2017
13:30 – 15:00	<i>Lunch Break*</i>
15:00 – 18:00	5. Preparation of the 2018-2019 UN Environment/MAP Programme of Work and Budget
<b>THURSDAY, 30 March 2017</b>	
09:30 – 12:30	5. Preparation of the 2018-2019 UN Environment/MAP Programme of Work and Budget (cont'd)
12:30 – 13:00	6. Regional Framework on ICZM and Conceptual Framework for MSP
13:00 – 14:30	<i>Lunch Break</i>
14:30 – 15:30	6. Regional Framework on ICZM and Conceptual Framework for MSP (cont'd)
15:30 – 16:30	7. Preparations for the upcoming MAP/Barcelona Convention bodies' meetings
16:30 – 16:45	8. Date and Venue of the 33 <sup>rd</sup> ECP meeting
16:45 – 17:30	9. Any Other Matters

*\* A buffet lunch will take place at the PAP/RAC premises, providing the opportunity for ECP members to meet the staff of PAP/RAC and be informed about their work.*