





## **Introduction**

1. The Fourteenth Meeting of the Contracting Parties held in Portoroz, Slovenia, November 2005, set up a Working Group of Legal and Technical experts (WG) to elaborate a draft text of a Protocol on Integrated Coastal Zone Management (ICZM).

2. The First, the Second and the Third Meetings of the WG were convened by the Secretariat on 27-29 April 2006 (Split, Croatia), on 6-9 September 2006 (Loutraki, Greece) and on 12-15 February 2007 (Loutraki, Greece) respectively, which have reviewed a large number of articles of the proposed text of the draft protocol on ICZM.

3. The main objective of the meeting is to review the pending articles and the pending parts of the text of the draft Protocol and adopt it for submission to the meeting of the MAP Focal Points meeting that will be held in October 2007. The meeting will be held at the Hotel Le Méridien Lav, Grljevačka 2A, Podstrana, 21313 Split, Croatia, Tel: +385 21 500 500, Fax: +385 21 500 300, Website: [www.starwoodhotels.com/lemeridien](http://www.starwoodhotels.com/lemeridien).

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

4. The meeting will be opened on 13 June 2007 at 09.30 hrs by the MAP Coordinator and will be closed at 18.00 hrs on 16 June 2007.

### **Agenda item 2: Rules and Procedures and election of Officers**

5. The rules of procedures adopted for Meetings and Conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean, 1976, as amended in 1988 will apply to the meeting. In accordance with Rule 20 of the Rules of Procedures, the Meeting will elect a Chairperson, four vice-Chairpersons and a 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.318/1 and its annotation is contained in the present document.

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

### **Agenda item 4: Review of the proposed draft Protocol on the Integrated Coastal Zone Management (ICZM)**

8. The Secretariat will introduce the document UNEP(DEPI)/MED WG.318/3 containing the last version of the draft Protocol on Integrated Coastal Zone Management, as approved by the previous three meetings of the Working Group on ICZM and some proposals by the Secretariat on a number of articles.

9. It is expected that the present meeting will first concentrate its work on the pending Articles 18, 19, 19ter, 25, 28 and 2. Then, the meeting is expected to discuss and review study reservations on certain Articles raised by some Contracting Parties, as well as the

paragraphs or words in brackets that appear in the text of some Articles pending from previous meetings. At the end, the meeting is expected to discuss the final structure of the draft Protocol.

**Agenda item 5 :**      **Next steps**

10.      The meeting is expected to discuss on necessary actions to be taken in regard of the adoption of the Protocol.

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

11.      The meeting will discuss any other matter that might arise.

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

12.      The Secretariat will submit for adoption the draft report of the meeting including the draft text of the Protocol as reviewed by the meeting.

13.      The meeting is expected to adopt the report of the meeting and the draft text Protocol and agree to transmit the draft text of the ICZM Protocol to the MAP Focal Points meeting and the Contracting Parties meeting.

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

14.      The meeting will be adjourned at 18 hours on Saturday, 16 June 2007.

**TIME TABLE**

**Wednesday, 13 June 2007**

09.30 – 09.45	Opening of the meeting Organization of Work and Adoption of the Agenda	Agenda items 1, 2 and 3
09.45 – 18.00	Review of the proposed draft text of the Protocol on ICZM <b>Articles 18, 19, 19ter, 25, 28, 2</b>	Agenda item 4
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	
16.00 – 16.30	Coffee Break	

**Thursday, 14 June 2007**

09.30 – 18.00	Review of the proposed draft text of the Protocol on ICZM <b>Continuation: Review of Article 2</b> <b>Review of the following Articles: Article 3, para. 1</b> <b>(b); Article 3, para. 2 (a), (b); Article 7, para. 2(a),</b> <b>(b); Article 14; Article 15; Article 20, para.1, para.</b> <b>3; Article 21; Article 22, para. 2; Article 24</b>	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	
16.00 – 16.30	Coffee Break	

**Friday, 15 June 2007**

09.30 – 17.30	Review of the proposed draft text of the Protocol on ICZM <b>Review of paragraphs in brackets pending from</b> <b>previous meetings : Article 4, para. 4; Article 5 (d)</b> <b>(e); Article 5bis (b) (h); Article 8, para. 2(g); Article</b> <b>9, para. 4; Article 9bis; Article 11, para. 3; Article</b> <b>19bis, para. 2</b> <b>Review of the final structure of the draft Protocol</b>	Agenda item 4 Continued
11.00 – 11.30	Coffee Break	
13.00 – 14.30	Lunch Break	

16.00 – 16.30 Coffee Break

17.30 – 18.00 Any other business

Agenda item 5

**Saturday, 16 June 2007**

No morning session for the preparation of the draft report of the meeting

14.00 – 18.00 Adoption of the Report

Agenda items 6  
and 7

16.00 – 16.30 Coffee Break