



United Nations Environment Programme



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15 May 2003

ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Mediterranean
Sea against Pollution and its Protocols

Sarajevo, Bosnia and Herzegovina, 19-20 May 2003

ANNOTATED PROVISIONAL AGENDA

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Introduction

1. In consultation with the host country (Bosnia and Herzegovina) and the members of the Bureau, it was decided that the meeting will be held in Sarajevo on 19-20 May 2003, at the Holiday Inn Hotel (Tel. 00387 33 288 000, Fax: 00387 33 663 862).
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 09:00 hrs on Monday, 19 May 2003, by the President of the Bureau, H.E. Mr Bernard Fautrier, Minister Plenipotentiary in charge of International Cooperation for the Environment and Development of Monaco.
4. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one and half day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at 13:00 hrs on 20 May 2003. The report of the meeting will be prepared at MEDU by the Secretariat and distributed to the members for their comments.

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/BUR/60/1 and annotated in the present document.
6. The meeting will review and adopt the Provisional Agenda. Simultaneous Arabic, English and French interpretation will be available for all sessions.

Agenda item 3: Progress Report by the Secretariat on activities carried out since the last Bureau Meeting of the Contracting Parties to the Barcelona Convention (Monaco, 17-18 October 2002)

7. The Deputy Coordinator of MAP will present document UNEP/BUR/60/3.
8. The meeting is expected to comment on and take note of the progress report on the implementation of the activities carried out during this period and adopt recommendations as appropriate. The Map evaluation report prepared by the Secretariat would be addressed with appropriate attention. The Bureau would take the relevant decisions on this process.

Agenda item 4: Preparation of the next Contracting Parties Meeting

9. The next meeting of the Contracting Parties will be held in Catania (Italy) during November 2003. The Bureau members should consider the approval of the Contracting Parties documents and Ministerial Agenda.

Agenda item 5: **Any other business**

10. The meeting will consider any other issues, which might be raised during the meeting.

Agenda item 6: **Closure of the meeting**

11. The meeting is expected to be closed by the President at 13:00 hrs on Tuesday, 20 May 2003.