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19 February 2008

Athens, Greece, 26-27 February, 2008

UNEP/MAP
Athens, 2008

PROVISIONAL AGENDA

1. Opening of the Meeting - Introduction by the MAP Coordinator
2. Adoption of the Agenda
3. Terms of Reference of the Executive Coordination Panel
4. Proposed Five Year Programme of Work
5. Implementation of the Almeria Decisions
6. Financial Management Audit
7. Criteria for the selection of the new MCSD members
8. 15th Meeting of the Contracting Parties in Almeria – Lessons Learned
9. Other matters
10. Adoption of the report
11. Closure of the meeting

PROPOSED TIMETABLE

Tuesday, 26 February 2008	
0900-0930	Opening of the Meeting
0930-1100	Terms of Reference of the ECP
1100-1130	Coffee break
1130-1300	Proposed Five-Year Programme of Work
1300-1430	Lunch
1430-1600	Proposed Five-Year Programme of Work (cont.)
1600-1630	Coffee break
1630-1800	Implementation of Almeria Decisions
Wednesday, 27 February 2008	
0900-1000	Financial Management Audit
1000-1100	Criteria for the selection of new MCSD Members
1100-1130	Coffee break
1130-1230	15 th Meeting of the Contracting Parties – Lessons Learned
1230-1300	Other matters
1300-1430	Lunch
1430-1530	Adoption of the report
1530-1600	Closure of the meeting