



**UNITED
NATIONS**

EP

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**UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

27 September 2024
Original: English

Fifth Project Steering Committee Meeting of MedProgramme Child Project 1.1

Madrid, 15 October 2024

Agenda item 2: Adoption of the Provisional Agenda and Organization of Work

Provisional Agenda

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UNEP/MAP
Athens, 2024

Provisional Agenda

- Agenda item 1:** Opening of the meeting
- Agenda item 2:** Adoption of the provisional agenda and organization of work
- Agenda item 3:** Review of recommendations of the 4th project steering committee meeting and mid-term review (MTR) of Child Project 1.1
- Agenda item 4:** Review of the status of implementation of the Chemical Waste (CW) Component of Child Project 1.1
- a) PCB/Mercury disposal contracts and implementation progress.
 - b) Pollution prevention measures on new POPs and mercury, and implementation progress.
- Agenda item 5:** Review of the status of implementation progress of the International Waters (IW) Component of Child Project 1.1
- Agenda item 6:** Review of the updated workplan for Child Project 1.1
- Agenda item 7:** Review of the updated project expenditures, budget revisions and forecast for Child Project 1.1
- Agenda item 8:** Review of the updated procurement plan for Child Project 1.1
- Agenda item 9:** Any other business
- Agenda item 10:** Conclusions and recommendations
- Agenda item 11:** Closure of the meeting