

UNEP(OCA)/MED IG.1/2
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Sixth Ordinary Meeting of the Contracting Parties
to the Convention for the Protection of the
Mediterranean Sea against pollution and its
related protocols

Athens, 3-6 October 1989

ANNOTATED PROVISIONAL AGENDA

Introduction

The Fifth Ordinary meeting of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution (Athens, 7-11 September 1987), decided to convene the present meeting in Athens from 3 to 6 October 1989.

The following annotations to the proposed agenda for the meeting were prepared by the secretariat to assist the meeting in its deliberations. The opening session will be preceded by informal consultations of Heads of delegations on Tuesday, 3 October 1989 at 09.00 hours at Zappeion Conference Centre, Athens.

Agenda item 1 - Opening of the meeting

The meeting will be opened at 10.00 hours on Tuesday, 3 October 1989, at Zappeion Conference Centre by the Minister of Environment, Physical Planning and Public Works of Greece. The Executive Director of UNEP will deliver an opening statement.

Agenda item 2 - Rules of procedure

The Rules of procedure for meetings and conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related Protocols (UNEP/IG.43/6, Annex XI) will apply to this meeting.

Agenda item 3 - Election of officers

In accordance with Rule 20, the meeting shall elect from among the representatives of the Contracting Parties a President, two Vice-Presidents and a Rapporteur. This Bureau shall remain in office until their successors are elected at the next ordinary meeting and shall serve in that capacity at any intervening extraordinary meetings.

Agenda item 4 - Adoption of the Agenda and organization of work

The Provisional Agenda prepared by the Executive Director in agreement with the Bureau (Rule 10) has been distributed as UNEP(OCA)/MED IG.1/1.

It is proposed to establish under Rule 24 a Committee of the Whole open to all delegations to consider and decide on behalf of the Plenary, the issues raised by the Joint Meeting of the Scientific and Technical Committee and the Socio-Economic Committee (Agenda item 9 c. below).

Agenda item 5 - Credentials of Representatives

Each Contracting Party shall be represented by an accredited representative, who may be accompanied by such alternates and advisers as may be required (Rule 18). The credentials of the representatives and the names of the alternate representatives should be submitted to the Executive Director before the opening sitting. In accordance with Rule 19, the Bureau shall examine the credentials of representatives and submit its report to the meeting.

Agenda item 6 - Report of the Executive Director on the implementation of the Mediterranean Action Plan in 1988-1989

The meeting will be expected to consider and take note of the Report of the Executive Director on the implementation of the Mediterranean Action Plan in 1988-1989 (UNEP(OCA)/MED IG.1/Inf.3) as a basis for the general debate.

The meeting will also be expected to take note of the document on Refocusing of the Mediterranean Action Plan on Environmentally Sound Integrated Planning and Management of the Mediterranean Basin (UNEP(OCA)/MED IG.1/Inf.4) submitted in final form after its review by the Bureau.

Agenda item 7 - Common measures proposed for adoption in the implementation of the LBS protocol

The meeting will be invited to adopt the following assessments and proposed measures, as recommended to it by the Joint Meeting of the Scientific and Technical Committee and Socio-Economic Committee, reproduced in UNEP(OCA)/MED IG.1/3, Chapter B:

- a. used lubricating oils
- b. cadmium and cadmium compounds
- c. organotin compounds
- d. organohalogen compounds

Agenda item 8 - Proposed decisions for the implementation of: a. Barcelona Convention and Dumping protocol, b. Protocol on Emergencies, c. Protocol on Specially Protected Areas, d. Coastal planning and Management

The meeting will be invited to adopt the recommendations approved by the Joint Meeting of the Scientific and Technical Committee and the Socio-Economic Committee, relevant to the implementation of:

- a) the Barcelona Convention and the Dumping Protocol (Programme approval through decision-making meetings, Programme coordination, Legal component, Monitoring of marine pollution in the Mediterranean, Information) UNEP(OCA)/MED IG.1/3, Chapter A;
- b) the Protocol on Emergencies (ROCC, Malta, and Port reception facilities) UNEP(OCA)/MED IG.1/3, Chapter C;
- c) the Protocol on Specially Protected Areas (SPA/RAC, Tunis, the proposed Action Plan for the conservation of Mediterranean Marine Turtles) and the 100 historic sites, UNEP(OCA)/MED IG.1/3, Chapter D;
- d) the Environmentally Sound Management of Mediterranean Coastal Zones (Prospective analysis, post Blue Plan programme, BP/RAC, Sophia Antipolis; Coastal planning and management, PAP/RAC, Split; Pilot projects) UNEP(OCA)/MED IG.1/3, Chapter E.

Agenda item 9 - Programme-budget for 1990-1991 proposed for adoption

a. Programme budget for 1990-1991

The meeting will be invited to approve the Programme budget for 1990-1991 as recommended by the Joint Meeting of the Scientific and Technical Committee and the Socio-Economic Committee, contained in UNEP(OCA)/MED IG.1/4 (Chapter I).

The meeting will also have before it information document requested by the Joint Meeting on The effects of inflation on the MAP budget (UNEP(OCA)/MED IG.1/Inf.7).

b. Contributions of the Contracting Parties to the Mediterranean Trust Fund (MTF) for 1990-1991

The meeting will be invited to approve the contributions of the Contracting Parties to the MTF for 1990-1991, as proposed in UNEP(OCA)/MED IG.1/4 (Chapter II).

c. Issues raised by the Joint Meeting of the Scientific and Technical Committee and the Socio-Economic Committee

The Committee of the Whole will consider the following issues raised by the Joint Meeting:

- a) Prospective analysis of environment and development (post Blue Plan activities), (UNEP(OCA)/MED IG.1/3, Chapter E, 9.a);
- b) Coastal zones pilot projects (UNEP(OCA)/MED IG.1/3, Chapter E, 9.c);
- c) List of commitments by the Contracting Parties and proposed outline of National Reports (UNEP(OCA)/MED IG.1/Inf.5);
- d) Criteria for MED POL Research (UNEP(OCA)/MED WG.3/3, II 5.3);
- e) Implications of climatic changes for the Mediterranean (UNEP(OCA)/MED IG.1/Inf.9);
- f) Non-budgetary contributions for the protection of the Mediterranean - Note by the Secretariat (UNEP(OCA)/MED IG.1/Inf.6).

Agenda item 10 - Mediterranean priorities for the 1992 United Nations Conference on Environment and Development

The meeting will be invited to consider the contribution of Mediterranean coastal States to the preparatory process for the 1992 United Nations Conference on Environment and Development.

The meeting will have before it an information document on the Contribution of the Mediterranean coastal States to the 1992 United Nations Conference on Environment and Development - Note by the Secretariat (UNEP(OCA)/MED IG.1/Inf.8).

Agenda item 11 - Date and place of the Seventh Ordinary Meeting of the Contracting Parties

The meeting will be invited to consider the secretariat's proposal to convene the Seventh Ordinary Meeting of the Contracting Parties from 8 to 11 October 1991.

Agenda item 12 - Other business

The meeting may consider any other matter relevant to the implementation of the Mediterranean Action Plan.

Agenda item 13 - Adoption of the report

A draft report of the meeting will be submitted to the participants for adoption.

Agenda item 14 - Closure of the meeting

The meeting is expected to close by 18.00 hours on Friday, 6 October 1989.

ANNEX I
Proposed Time-table

Date	Session	Plenary (Agenda Item)	Committee of the Whole (Agenda Item)
Tuesday, 3 October	Morning	1,2,3,4,5 and 6	-
	Afternoon	General debate on item 6	-
Wednesday, 4 October	Morning	General debate (concluded)	9 -c(a) Prospective analysis of environment and development (post Blue Plan activities)
	Afternoon	7 - Common measures 8 - Proposed decisions	9 -c(b) Coastal zones pilot projects
Thursday, 5 October	Morning	9 - a. Programme-Budget for 1990-1991 - b. Contributions to MTF	9 -c(c) List of Commitments and proposed outline of National Reports (IG.1/Inf.5) 9 -c(d) Criteria for Med Pol Research
		10 - 1992 U.N. Conference 11 - Date and place of Seveth Ordinary Meeting 12 - Other business	9 -c(e) Implications of Climatic changes (IG.1/Inf.9) 9 -c(f) Non-budgetary contributions (IG.1/Inf.6)
	Afternoon		
Friday, 6 October	Morning	No meeting (preparation of draft report)	
	Afternoon	13 - Adoption of report 14 - Closure of meeting	

Working sessions:

Morning: 9:30 - 12:30
Afternoon: 15:00 - 18:00

Coffee Break:

11:00
16:30