



United Nations Environment Programme



UNEP/BUR/61/2
19 May 2004

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

Genoa, Italy, 16 June 2003

ANNOTATED PROVISIONAL AGENDA

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Introduction

1. In consultation with the host country Italy and the members of the Bureau, it was decided that the meeting will be held in Genoa on 16 June 2004, at the Hotel Sheraton (Via Pionieri e Aviatori d'Italia 44, Genova, Italy, Tel.: 0039-010-65491, Fax: 0039-010-6549055).
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 Wednesday, 16 June 2004 by the President of the Bureau, H.E. Mr Altero Matteoli, Minister for the Environment and Territory of Italy.
4. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at 19:00 hrs on 16 June 2004. The report of the meeting will be prepared at MEDU by the Secretariat and distributed to the members for comments and approval.

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/61/1 and annotated in the present document.
6. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in Arabic, English and French will be available for all sessions.

Agenda item 3: Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (November 2003-May 2004)

7. The Coordinator of MAP will present document UNEP/BUR/61/3.
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.

Agenda item 4: Date and the place of the next meeting of the Bureau Meeting

9. The meeting will decide on the date and place of the next Bureau meeting

Agenda item 5: Any other business

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

Agenda item 6: **Conclusions and decisions**

11. The Secretariat will submit for adoption a set of recommendations. The report of the meeting is expected to be adopted at a later phase

Agenda item 7: **Closure of the meeting**

12. The meeting is expected to be closed by the President at 19:00 hrs on Wednesday 16 June 2004.

TIMETABLE

WEDNESDAY 16 JUNE 2004

- 09.00 1) Opening of the meeting H.E. Mr Altero Matteoli
2) Adoption of the Provisional Agenda and organization of work
- 09.30 3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003) MAP Secretariat
a. *Legal matters:*
b. *Institutional matters:*
- 11.00 **Coffee break**
- 11.30 Continued MAP Secretariat
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003)
c. *Cooperation and Partners*
d. *Financial and personnel matters, Security issues*
e. *Mediterranean Commission on Sustainable Development (MCSD)*
- 13.00 **Lunch Break**
- 15.00 Continued MAP Secretariat
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003)
f. *Information and Public Awareness*
g. *Pollution prevention and control*
h. *Specially Protected Areas and Biodiversity*
- 16.30 **Coffee break**
- 17.00 Continued MAP Secretariat
3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003)

i. Environment and Development

- 4) Date and place of the next meeting of the Bureau
- 5) Any other business
- 6) Conclusions and decisions

19.00 7) Closure of the meeting

President of the Bureau