



United Nations Environment Programme



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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

● ma de Majorca, Spain, 9 May 1997

ANNOTATED PROVISIONAL AGENDA

Introduction

1. In consultation with the host country (Spain) and the members of the Bureau, the meeting will be held in Palma de Majorca, on 9 May 1997, at the Melia Confort Bellver, Paseo Maritimo 11, tel: 34 971 735142.
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 09.30 hrs on Friday, 9 May 1997, by the President of the Bureau, H.E. Mr. Nourdine Benomar Alami, Minister of the Environment of Morocco.
4. It is expected that the Bureau will tackle all items inscribed in the Provisional Agenda during its one day meeting. It is envisaged to close the meeting of the Bureau at 18.30 hrs on 9 May 1997. The report of the meeting will be prepared by the Secretariat and sent to all members for their comments.

Agenda item 2: Adoption of the Provisional Agenda and organisation of work

5. The Provisional Agenda prepared by the Secretariat, in consultation with the President and members of the Bureau, was distributed as document UNEP/BUR/50/1 and annotated in the present document.

The meeting will review and adopt the proposed Provisional Agenda. Simultaneous English-French interpretation will be available for all sessions.

Agenda item 3: Progress Report by the Coordinator on activities carried out since the last meeting of the Bureau (Athens, 4-5 November 1996)

6. The Coordinator of MAP will give a general introduction of document UNEP/BUR/50/3 "Progress Report by the Coordinator on activities carried out since the last meeting of the Bureau (November 1996 - April 1997)".

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.

Agenda item 4: Programme and budget for the 1998-1999 biennium

7. The Coordinator will brief the meeting on the proposed programme and budget for the 1998-1999 biennium, in particular on the issue of the percentage increase in the budget. The Bureau is expected to discuss this proposal and give an indication to the Secretariat on this matter.

Agenda item 5: Recommendations proposed by the meeting of the Ad-hoc Group on MED Unit, MED POL and RAC structures

8. The Coordinator will introduce the set of the recommendations as proposed by the Ad-hoc Group in document UNEP(OCA)/MED WG.126/3, and explain the Secretariat's views on them.

Agenda item 6: Date and place of the next meeting of the Bureau

9. The Secretariat proposes that the next meeting of the Bureau shall, if necessary, take place immediately before the Tenth Ordinary Meeting of the Contracting Parties (Tunis, November 1997).

Agenda item 7: Any other business

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

Agenda item 8: Adoption of the report of the meeting

11. A draft report of the meeting will be sent to all members in English and French for their comments before its finalization.

Agenda item 9: Closure of the meeting

12. The meeting is expected to be closed by the President at 18.30 hrs on Friday, 9 May 1997.

Working Sessions: 09.30 - 12.30 hrs
14.30 - 18.30 hrs

Coffee Breaks: 11.00 hrs
16.00 hrs