

ENGLISH



Loutraki, Greece, 10-11 December 2007

UNEP/MAP
Athens, 2007

Introduction

1. The MAP Focal Points meeting held on 16-19 October 2007, Madrid, Spain, while appreciating the work done by the Working Group of legal and technical experts (WG) to develop a draft text of a Protocol on Integrated Coastal Zones Management (ICZM), mandated the Secretariat to prepare consensual proposals on the pending articles of the draft text. It also mandated the Secretariat to convene a fifth meeting of the WG group in order to conclude the negotiations and submit the draft text of the ICZM Protocol to the 15th Meeting of the Contracting parties for approval and its transmission for adoption by the Conference of the Plenipotentiaries.

2. The main objective of the meeting is to review the proposals by the Secretariat on the pending articles and the text of the draft Protocol and adopt them as appropriate. The meeting will be held at the "Club Hotel Loutraki", 48, Posidonos Ave, 20300 Loutraki, Greece, Tel: +30-27440-60300, Fax: +30-27440-60400, Website: <http://www.clubhotelloutraki.gr>.

Agenda item 1: Opening of the meeting

3. The meeting will be opened on 10 December 2007 at 10.00 hrs by the MAP Coordinator and will be closed at 18.00 hrs on 11 December 2007.

Agenda item 2: Rules and Procedures and election of Officers

4. The rules of procedures adopted for Meetings and Conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean, 1976, as amended, will apply to the meeting. In accordance with Rule 20 of the Rules of Procedures, the Meeting will elect a Chairperson, four vice-Chairpersons and a Rapporteur.

Agenda item 3: Adoption of the Provisional Agenda and organisation of work

5. The Provisional Agenda prepared by the Secretariat was distributed as document UNEP(DEPI)/MED WG.324/1 and its annotation is contained in the present document.

6. The meeting will review and adopt the proposed Provisional Agenda.

7. Simultaneous English-French interpretation will be available for all sessions.

Agenda item 4: Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)

8. The Secretariat will introduce the document UNEP(DEPI)/MED WG.324/3 containing the proposals by the Secretariat on the pending articles (namely, articles 3, 8, 11, 13).

9. It is expected that the present meeting will review and adopt the proposals by the Secretariat, as appropriate.

Agenda item 5 : **Review of the draft decision “Approval of the draft text of the ICZM Protocol by the 15th Meeting of the Contracting Parties”**

10. The Secretariat will introduce a draft decision for the approval of the draft text of the ICZM protocol by the 15th Meeting of the Contracting Parties.

11. The meeting is expected to approve and submit the draft decision for the consideration and approval of the 15th Meeting of the Contracting Parties.

Agenda item 6 : **Any other business**

12. The meeting will discuss any other matter that might arise.

Agenda item 7 : **Adoption of the report of the meeting**

13. The Secretariat will submit for adoption the draft report of the meeting including the draft text of the reviewed articles and the draft decision for the approval of the draft text of the ICZM Protocol by the 15th meeting of the Contracting Parties, as agreed at the meeting.

14. The meeting is expected to adopt the report of the meeting

Agenda item 8: **Closure of the meeting**

15. The meeting will be adjourned at 18.00 hours on Tuesday, 11 December 2007.

TIME TABLE**Monday, 10 December 2007**

10.00 – 10.15	Opening of the meeting Organization of Work and Adoption of the Agenda	Agenda items 1, 2 and 3
10.15 – 11.00	Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)	Agenda item 4
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)	Agenda item 4 (continued)
13.00 – 14.30	Lunch Break	
14.30 – 16.00	Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)	Agenda item 4 (continued)
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)	Agenda item 4 (continued)

Tuesday, 11 December 2007

09.30 – 11.00	Review of the proposals by the Secretariat on the pending articles of the draft text of the Protocol on the Integrated Coastal Zones Management (ICZM Protocol)	Agenda item 4 (continued)
11.00 – 11.30	Coffee Break	
11.30 – 13.00	Review of the draft decision “Approval of the draft text protocol on ICZM by the 15 th Meeting of the Contracting Parties”	Agenda item 5
13.00 – 14.30	Lunch Break	
14.30 – 16. 00	Any other business Adoption of the Report	Agenda item 6 Agenda item 7
16.00 – 16.30	Coffee Break	
16.30 – 18.00	Adoption of the report Closure of the meeting	Agenda item 7 (continued) Agenda item 8