



United Nations Environment Programme



UNEP/BUR/69/2/corrigendum
12 June 2009
ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Marine Environment
and the Coastal Region of the Mediterranean and its Protocols

Istanbul, Turkey, 18-19 June 2009

ANNOTATED PROVISIONAL AGENDA

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Introduction

1. At the invitation of the Government of Turkey and in consultation with the President and members of the Bureau, it was decided that the meeting of the Bureau will be held on 18 and 19 June 2009, at the Golden Park Hotel, Lamartin Street, No. 24, Taksim, Istanbul, Turkey (Tel. +90 212 3614141, Fax. +90 212 3615740).
2. The following annotations to the provisional agenda 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 Thursday, 18 June 2009, by the President of the Bureau.

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

4. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP/BUR/69/1.
5. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in Arabic, English and French will be available for all sessions.
6. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one and a half day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at mid-day on 19 June 2009. The report of the meeting will be prepared by the Secretariat and distributed to the members of the Bureau for comments and approval through circulation.

Agenda item 3: Progress Report by the Secretariat on activities carried out during the period January – June 2009

7. The Officer in Charge and Deputy Coordinator of MAP will present document UNEP/BUR/69/3 *"Progress Report by the Secretariat on activities carried out during the period January – June 2009"*.
8. The meeting is expected to comment on and take note of the progress achieved on the implementation of the activities carried out and their achievements.

Agenda item 4 Specific issues

9. The Officer in Charge and Deputy Coordinator of MAP will present Document UNEP/BUR/69/4 on Specific Issues.
10. The Bureau will be invited to embark on an exchange of views on a number of important issues related to:

- a. *Relationship between Compliance Committee and the meeting of the MAP focal points*
- b. *Institutional aspects of the implementation of the Governance Paper with regards to host country agreements, mandate of MAP components, and other issues*
- c. *Update on developments related to regional cooperation*
- d. *Preparation of the 16th Meeting of the Contracting Parties*
- e. *Proposal on the new members of the MCSD*
- f. *Main outcomes of the assessment of MAP/Civil Society Cooperation and Partnership*
- g. *Main directions of the proposed program of work for 2010-2011 biennium*
- h. *Implementation of recommendations of the audit of UNEP/MAP financial performance*
- i. *New "legally binding" measures and programmes in accordance with Article 15 of the revised LBS Protocol to implement a different approach with regard to pollution reduction from land based activities"*
- j. *Breakdown of MAP activities according to geographic distribution area*

11. As requested by the Bureau at its last meeting, MED POL prepared a paper on *"legally binding" measures and programmes in accordance with Article 15 of the revised LBS Protocol to implement a different approach with regard to pollution reduction from land based activities"* that will be presented as document UNEP/BUR/69/Inf.9.

12. The meeting, following discussions is expected to provide the Secretariat with guidance, as appropriate and take decisions.

Agenda item 5 **Any other business**

13. The meeting will consider other issues, which may be raised during the meeting.

Agenda item 6: **Conclusions and decisions**

14. The Secretariat will submit for adoption a set of decisions. The report of the meeting will be circulated to the members of the Bureau at a later stage for adoption.

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

15. The meeting will be closed by the President of the Bureau at 13:00 hrs on Friday 19 June 2009.

TIMETABLE

Thursday, 18 June 2009			
09.30	1) Opening of the meeting 2) Adoption of the Provisional Agenda and organization of work	President of the Bureau	Working Document/s UNEP/BUR/69/1 UNEP/BUR/69/2/corr.
10.00	3) Progress Report by the Secretariat on activities carried out during the period January – June 2009 Legal issues, Institutional Arrangement and Coordination Application of the Ecosystem Approach Cooperation and Partnership	Officer-in-Charge Bureau Members	Working Document/s UNEP/BUR/69/3 Pages 1-19
11.00	Coffee break		
11.30	3) Progress Report by the Secretariat MCSD/MSSD Implementation Information and Communication Financial and Personnel matters	Officer-in-Charge and Bureau Members	Working Document/s UNEP/BUR/69/3 Pages 20-29
13.00	Lunch Break		
15.00	3) Progress Report by the Secretariat MAP Components	Officer-in-Charge and Bureau Members	Working Document/s UNEP/BUR/69/3 Pages 31-127
16.30	Coffee break		
17.00	3) Report by the Secretariat on Specific issues (points a),b),c),d),e),f))	Officer-in-Charge and Bureau Members	Working Document/s UNEP/BUR/69/4 Report of the Second meeting of the Compliance Committee UNEP/BUR/69/Inf.3 UNEP/BUR/69/Inf.4
Friday, 19 June 2009			
09.30	4) Report by the Secretariat on Specific issues (continued, points 7,8,9,10) Date and place of the next meeting of the Bureau 4) Any other business	Officer-in-Charge and Bureau Members	Working Document/s UNE/BUR/69/4 UNEP/BUR/69/Inf.7 UNEP/BUR/69/Inf.8 UNEP/BUR/69/Inf.9
11.00	Coffee break		
11.30	5) Conclusions and decisions 7) Closure of the Meeting		By the President of the Bureau