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UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN

30 January 2018
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34th Meeting of the Executive Coordination Panel

Sophia-Antipolis, France, 5-7 February 2018

Provisional Annotated Agenda

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UNEP/MAP
Athens, 2018

Provisional Annotated Agenda

Agenda item 1: Opening of the Meeting

The meeting will be opened at 16:00 on Monday 5 February 2018 by the Coordinator.

Agenda item 2: Adoption of the Agenda and Organization of Work

The Provisional Agenda prepared by the Secretariat is presented in document UNEP(DEPI)/MED ECP.34/1. The meeting will review and adopt the Provisional Agenda. It is expected that the ECP will address all items of the Agenda during the meeting, which is foreseen to close at 13:00 on Wednesday 7 February 2018.

Agenda item 3: PoW 2018-2019: Major Assignments and Strategic Priorities for 2018

The Coordinator and Deputy Coordinator will introduce the Major Assignments and Strategic Priorities for 2018 as they stem from the Programme of Work and Budget for 2018-2019 (Decision IG.23/14) adopted at COP 20. Each MAP Component will present briefly its major assignments for the biennium. The meeting will review in particular the assignments as well as the strategic priorities for the first year of the biennium. Emphasis will be given to those assignments requiring the involvement of more than one Component and key partners as well as an active contribution from the Contracting Parties.

Agenda item 4: Preparation of 2018-2019 Planning and Priority Tables

Following the discussion during Agenda Item 3 and the strategic priorities set, the meeting will discuss planning and priorities for the biennium 2018-2019, with a view to finalize the planning and priority tables for 2018 and discuss the main points of the ones for 2019.

Agenda item 5: Calendar of Meetings and Main Events for 2018-2019

The Coordinator will introduce the calendar of meetings and main events for 2018-2019, as described in the information document *Indicative Calendar of Main UNEP/MAP Meetings and Major International Events* submitted to COP 20 (UNEP(DEPI)/MED IG.23/Inf.13). MAP Components will quickly update the ECP on their upcoming events, with a view to revise and further refine the calendar to also include main technical meetings. The meeting will also discuss the role and contribution of the MAP system as well as of the individual components in key meetings and events.

Agenda item 6: Process and Timetable for the 2019 SoED and MED 2050

The Coordinator will briefly introduce the issue, with reference to Decision IG.23/4, adopted at COP 20, and its Annex II. The Director of the Plan Bleu Regional Activity Centre will present the current state of development of the table of contents, timeline, and process for the 2019 SoED and the MED 2050 reports. The expected involvement of the MAP Components will be discussed. Members of the ECP are expected to express their opinions and comments on the preparation of the 2019 SoED and MED 2050 reports.

Agenda item 7: Bilateral Cooperation Agreement with Italy: Project Fiches

The members of the ECP will discuss the implementation of the Cooperation Agreement with Italy and the preparation of the relevant Project Fiches, in view of the bilateral meeting with Italy that will take place back-to-back with the ECP meeting, on the afternoon of Wednesday, 7 February.

Agenda item 8: Date and Venue of the 35th ECP meeting

The ECP will decide on the date and the venue of its 35th meeting which is currently set to take place in October 2018.

Agenda item 9: Any Other Matters

The meeting will consider other issues which may be raised by its members. In this respect, the following issue will be discussed:

- *Preparation for the 85th Bureau meeting*

The Coordinator will update participants on the preparation and on the needed inputs in view of the 85th Meeting of the Bureau, currently set to take place on 18-19 April 2018, in Athens, Greece. A brief discussion is expected to follow.

The meeting is expected to be closed by the Coordinator at 13:00 on 7 February 2018.

**34th Meeting of the Executive Coordination Panel
Sophia-Antipolis, France, 5-7 February 2018**

TIMETABLE

<i>Time</i>	<i>Agenda item</i>
Monday, 5 February 2018	
16:00 – 17:00	1. Opening of the Meeting (<i>including tour de table</i>) 2. Adoption of the Agenda and Organization of Work
17:00 – 18:30	3. PoW 2018-2019: Major Assignments and Strategic Priorities for 2018
Tuesday, 6 February 2018	
9:30 – 11:30	3. PoW 2018-2019: Major Assignments and Strategic Priorities for 2018 (cont'd)
11:30 - 13:00	4. Preparation of 2018-2019 Planning and Priority Tables
13:00 – 14:30	<i>Lunch Break</i>
14:30 - 15:30	5. Calendar of Meetings and Main Events for 2018-2019
15:30 – 18:00	6. Process and Timetable for the 2019 SoED and MED 2050
Wednesday, 7 February 2018	
09:30 – 11:30	7. Bilateral Cooperation Agreement with Italy: Project Fiches
11:30 – 12:00	8. Date and Venue of the 35 th ECP Meeting
12:00 – 13:00	9. Any Other Matters