



# **United Nations Environment Programme**

**EP**

UNEP(DEC)/MED WG.185/2  
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ENGLISH

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## **MEDITERRANEAN ACTION PLAN**

Consultation Meeting to review the operational aspects of the implementation of the Strategic Action Programme (SAP) to Address Pollution from Land-based Activities

Catania, Italy, 28 – 30 March 2001

## **PROVISIONAL ANNOTATED AGENDA**



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### **Agenda item 1. Opening of the meeting**

The Meeting will be opened at 9,30 hours on 28 March 2001 at the Sheraton Hotel in Catania. Welcoming addresses will be pronounced by the Mayor of Catania, the Under Secretary of the Italian Ministry of the Environment, the MAP Coordinator and representatives of FEM and ANCI, who are financially contributing to the organization of the Meeting.

### **Agenda item 2. Election of Officers**

In accordance with the rules of procedure, the Meeting will elect one Chairperson, one Vice-Chairperson and one Rapporteur.

### **Agenda item 3. Adoption of the Agenda and Organization of Work**

The Provisional agenda proposed by the Secretariat is distributed as document UNEP(DEC)MED WG.185/1 and its annotation and a provisional time table are contained in the present document for examination and approval. Simultaneous interpretation in English and French will be provided during the Meeting.

### **Agenda item 4. Background and Purpose of the Meeting**

The Secretariat will brief the participants on the present status of implementation of the MED POL Programme and will focus on those activities directly relevant to the Strategic Action Programme. The overall purpose of the Meeting is to review and discuss the operational implications of the long-term implementation of the SAP with a view at exchanging views and analysing some basic principles that should in future guide the countries in the process of achieving the targets of the SAP.

### **Agenda item 5. Discussion on the operational aspects of the implementation of the SAP**

The Secretariat will introduce document UNEP(DEC)MED WG.185/3, that is the working document of the Meeting. The document is expected to provide a concise, transparent and cost effective strategy and work plan related to all aspects of the implementation of the SAP, i.e. institutional and technical aspects. The participants will review the proposals made by the Secretariat who will take into account all comments and suggestions and will use them for the preparation of a new version of the document which will be presented at the Meeting of the MED POL National Coordinators in May 2001.

**Agenda item 6. Conclusions and recommendations for follow up**

On the basis of the discussion held under Agenda item 5., the Secretariat will sum up the conclusions of the Meeting and will present, together with a summary report of the Meeting, a set of recommendations for future action to be approved by the participants.

**Agenda item 7. Other Business**

The Meeting will examine and discuss any other business raised by the participants or the Secretariat.

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

The Meeting will be closed by the elected Chairperson at 17,30 hours of Friday 30 March 2001.

**PROPOSED WORKPLAN AND TIME TABLE**

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	Wednesday, 28 March 2001	
(09,30-12,30 hours)		Agenda items 1., 2., 3., 4., 5.
(14,30-17,30 hours)		Agenda item 5. (cont'd)
	Thursday, 29 March 2001	
(09,30-12,30 hours)		Agenda item 5. (cont'd)
(14,30-17,30 hours)		Agenda item 5. (cont'd)
	Friday, 30 March 2001	
(9,30-12,30 hours)		Agenda item 6.
(14,30-17,30 hours)		Agenda item 6. (cont'd) 7., 8.

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Coffee breaks: at 11,00 and 16,00 hours. On Wednesday morning, the coffee break will be at 10,30 hours.