



UNITED
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UNEP/MED WG.481/2



UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN

30 June 2020
Original: English

Inception Meeting of the Mediterranean Sea Programme (MedProgramme):
Enhancing Environmental Security (GEF ID 9607)

Videoconference, 20-22 July 2020

Agenda item 1: Opening of the Meeting, Election of Officers and Adoption of the Agenda

Provisional Annotated Agenda

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Provisional Annotated Agenda

Introduction

1. The Inception meeting of the Mediterranean Sea Programme (MedProgramme): Enhancing Environmental Security (GEF ID 9607), will take place virtually on 20-22 July 2020.
2. The objectives of the Inception Meeting are to: 1) Launch the MedProgramme; 2) Provide an update on the plans to execute the activities of each Child Project; 3) Review and provide feedback on complementarities and interactions among the Child Projects; 4) Discuss the best strategy for the MedProgramme to face the COVID-19 pandemic; and 4) Submit for consideration of the countries participating to the MedProgramme, the work plans and budgets for the first year of execution.
3. Documentation will be provided in English and French. As per practice, pre-session documentation will not be distributed on paper. Participants are encouraged to download the documentation on their computers in advance of the session.
4. The following annotations to the proposed provisional agenda for the present meeting were prepared by the MedProgramme Coordinating Unit (MedPCU) to assist the meeting and its deliberations.

Agenda item 1: Opening of the Meeting, Election of Officers and Adoption of the Agenda

Working Documents: UNEP/MED WG.481/1, 2

5. The Meeting will be opened at 10.00 am (EEST) on Monday 20 July 2020 by Mr. Gaetano Leone, Coordinator of the UNEP/MAP – Barcelona Convention Secretariat.
6. The Rules of Procedure 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 and its Protocols (UNEP/IG.43/6, Annex XI) will apply *mutatis mutandis* to the present Meeting (UNEP/IG.43/6, Annex XI).
7. Subject to the Rules of Procedure, the meeting will elect its officers a Chairs and Vice Chairs for each session of the meeting among the participating countries.
8. Subject to the Rules of Procedure, the proposed agenda appearing in document UNEP/MED WG.481/1 and annotated in the present document UNEP/MED WG.481/2 will be reviewed and proposed for adoption by the Meeting including the timetable contained in the Annex to the present document.
9. Simultaneous interpretation in English and French will be available in all the sessions throughout the meeting. The meeting will be recorded for future reference.

Agenda item 2: Introduction on the MedProgramme

Working Document: UNEP/MED WG.481/3

Information Documents: UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, inf 10 and inf 11.

10. Under this agenda item the MedPCU will provide an overview of the status of the MedProgramme, timeline for its execution, summary of the overall funds and objectives.

Agenda item 3: Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans, budgets

Working Document: UNEP/MED WG.481/3, 4

Information Documents: UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, inf 10 and inf 11.

11. Under this agenda item the MedPCU and Executing Partners will provide a brief update on the execution of the activities, their related implementation plans and budgets. Reference will be made to the Child Projects' log frames, risks tables and co-financing commitments.

12. The official representatives of the countries participating to the meeting are expected to review and consider the approval of the Child Projects' implementation plans and budgets.

Agenda item 4: Adoption of the Conclusions and Recommendations

13. The official representatives of the countries participating to the meeting are expected to review and consider the approval of the conclusions and recommendations.

Agenda item 5: Closure of the Meeting

14. It is expected that the Inception Meeting will be closed by the Coordinator of the UNEP/MAP – Barcelona Convention Secretariat at 17:30 (EEST) on Wednesday 22 July 2020.

TIMETABLE
20-22 July 2020
Virtual Meeting

Time	Agenda Item		Documents
DAY 1 - 20 July 2020			
10:00-10:30 (EEST)	1. Opening of the Meeting, Election of Officers and Adoption of the Agenda	Chairman of the Meeting UNEP/MAP UNEP GEF	UNEP/MED WG.481/1, 2
10:30-11:15 (EEST)	2. Introduction on the MedProgramme	UNEP/MAP	UNEP/MED WG.481/3 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
11:15-11:30 (EEST)	Break		
11:30-13:30 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets Child Project 4.1 – GEF ID 9686	UNEP/MAP	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
13:30-15:30 (EEST)	Break		
15:30-18:00 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets Child Project 1.1 – GEF ID 9684	UNEP/MAP MED POL SCP/RAC Plan Bleu	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
DAY 2 - 21 July 2020			
10:00-12:00 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets Child Project 2.1 – GEF ID 9687	UNEP/MAP PAP/RAC Plan Bleu GWP Med	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
12:00-12:15 (EEST)	Break		
12:15-14:00 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets SCCF Project – GEF ID 9670	UNEP/MAP PAP/RAC Plan Bleu GWP Med	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
14:00-15:30 (EEST)	Break		
15:30-17:30 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets Child Project 2.2 – GEF ID 9685	UNEP/MAP GWP Med	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
DAY 3 - 22 July 2020			
10:00-12:00 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme:	UNEP/MAP EIB MED POL	UNEP/MED WG.481/3, 4

	Brief update of the activities, implementation plans and budgets Child Project 1.2 – GEF ID 9717		UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
12:00-12:15 (EEST)	Break		
12:15-14:00 (EEST)	3. Presentation of the Seven Child Projects of the MedProgramme: Brief update of the activities, implementation plans and budgets Child Project 3.1 – GEF ID 10158	UNEP/MAP SPA/RAC IUCN Med WWF Med	UNEP/MED WG.481/3, 4 UNEP/MED WG.481/Inf.2, Inf.3, Inf.4, Inf.5, Inf.6, Inf.7, Inf.8, Inf.9, Inf.10
14:00-15:30 (EEST)	Break		
15:30-17:30 (EEST)	4. Adoption of the Conclusions and Recommendations	Chairman of the Meeting UNEP/MAP	
17:30-18:00 (EEST)	5. Closure of the Meeting	Chairman of the Meeting UNEP/MAP UNEP GEF	