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Programme



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MEDITERRANEAN ACTION PLAN

Joint Meeting of the Scientific and Technical
Committee and the Socio-Economic Committee

Athens, 26-30 June 1989

Annotated Provisional Agenda

Introduction

The Expanded Bureau of the Contracting Parties (Athens, 1-2 November 1988) authorized the secretariat to present in a revised format the programme budget by objectives for the 1990/1991 biennium and to submit it to the next meeting of the Bureau (UNEP/BUR/33/6).

At its meeting in Athens, 14-15 March 1989, the Bureau reviewed the draft programme budget by objectives for the 1990/1991 biennium and requested the secretariat to submit the programme budget proposals in greater detail to a joint meeting of the two subsidiary committees to be convened in Athens, 26-30 June 1989.

As a result, the present meeting will have the task of reviewing the progress achieved during 1988/1989 and the proposed programmes and budgetary requirements for all components of the Mediterranean Action Plan for the 1990/1991 biennium with a view to eventual approval by the Sixth Ordinary Meeting of the Contracting Parties scheduled to be held in Athens from 3 to 6 October 1989.

Agenda Item 1 - Opening of the Meeting

The meeting will be opened at 10.00 hours on Monday, 26 June 1989, in the Conference room of the Co-ordinating Unit for the Mediterranean Action Plan (MAP), Athens, by the Co-ordinator of MAP. All MAP focal points have been invited to send their representatives taking into account the specific subjects of the meeting. Representatives of relevant international organizations and the Regional Activity Centres have also been invited to attend the meeting.

Agenda Item 2 - Rules of procedure

The rules of procedure adopted for meetings and conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related protocols will apply to the meeting (UNEP/IG.43/6, Annex XI).

Agenda Item 3 - Election of officers

In accordance with Rule 20 of the rules of procedure, the meeting shall elect from among the representatives of the Contracting Parties, a chairman, two vice-chairmen and a rapporteur.

Agenda Item 4 - Adoption of the Agenda and organization of work

The provisional agenda prepared by the secretariat and appearing in document UNEP(OCA)/MED WG.3/1 and annotated in the present document, will be proposed for adoption by the meeting. In view of the heavy work expected to be accomplished, it is proposed that the Committee works only in plenary sessions. Ad hoc discussion groups or drafting sub-committees may be formed by the Committee, in consultation with the secretariat. The meeting will review and adopt the proposed timetable appearing in the Annex to the present document.

Simultaneous English-French interpretation will be available for all Committee's sessions.

Agenda item 5 - Progress report on the implementation of the Mediterranean Action Plan during 1988/1989 and recommendations and programme budget for 1990/1991

The Co-ordinator will introduce documents UNEP(OCA)/MED WG.3/Inf.3 "Progress report on the implementation of the Mediterranean Action Plan during 1988/1989", and UNEP(OCA)/MED WG. 3/3 "Recommendations and programme budget for 1990/1991-Proposal by the Secretariat".

The first document contains progress report on all MAP activities during 1988/1989 in a very summarized way. The meeting is expected to comment and take note of the activities carried out during this period.

The second document is the main and only working document before the meeting. It contains a new presentation of the programme budget by objectives for the 1990/1991 biennium, as requested by the Bureau of the Contracting Parties.

The document is divided into two sections: the first part contains
A: activities and budgetary requirements for 1990/1991, B: personnel and operational budgetary requirements for 1990/1991 biennium for the Co-ordinating Unit and all regional and other centres and C: programme support costs. The second part contains proposed recommendations. The meeting is expected to concentrate its work on this document, to review it and take decisions on the various proposed recommendations.

Agenda item 5.1 - Programme management and co-ordination for the Mediterranean Action Plan

(a) Programme approval through decision-making meetings

The Co-ordinator will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.1 and I.B.1 and I.C on proposed programme budget, personnel and operational costs and programme support costs for the 1990-1991 biennium and the recommendations in Section II.1. The meeting will be invited to consider these sections of the document, with a view to their approval.

(b) Programme co-ordination

The Co-ordinator will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.2, I.B.1 and I.C on proposed programme budget, personnel and operational costs and programme support costs for the 1990-1991 biennium and the recommendations in Section II.2. The meeting will be invited to consider these parts of the document, with a view to their approval.

(c) Legal component

The Co-ordinator will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.3, I.B.1 and I.C on proposed programme budget, personnel and operational costs and programme support costs for the 1990-1991 biennium and the recommendations in Section II.3. The meeting will be invited to consider these parts of the document, with a view to their approval.

Agenda Item 5.2 - Implementation of the Land-Based Sources (LBS) protocol and Dumping protocol

(a) Progress report on the implementation of the LBS protocol and the Dumping protocol

The Senior Marine Scientist at the Co-ordinating Unit will introduce part 4 of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3 on the status of the implementation of these two protocols during 1988/1989. The meeting will be invited to consider and take note of this part of the progress report.

The Senior Marine Scientist at the Co-ordinating Unit will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.4, on proposed programme budget, personnel and operational costs for 1990-1991 biennium and the recommendations in Section II.4.1. The meeting will be invited to consider these sections, with a view to their approval.

(b) Assessment of the state of pollution in the Mediterranean Sea by used lubricating oils and proposed measures

The Senior Marine Scientist at the Co-ordinating Unit will introduce the recommendations in Section II.4.2 in document UNEP(OCA)/MED WG.3/3. The meeting will be invited to consider these recommendations, with a view to their approval.

(c) Assessment of the state of pollution in the Mediterranean Sea by cadmium and proposed measures

The Senior Marine Scientist at the Co-ordinating Unit will introduce the recommendations in Section II.4.3 in document UNEP(OCA)/MED WG.3/3. The meeting will be invited to consider these recommendations, with a view to their approval.

(d) Assessment of the state of pollution in the Mediterranean Sea by organotin compounds and proposed measures

The Senior Marine Scientist at the Co-ordinating Unit will introduce the recommendations in Section II.4.4 in document UNEP(OCA)/MED WG.3/3. The meeting will be invited to consider these recommendations, with a view to their approval.

(e) Assessment of the state of pollution in the Mediterranean Sea by organohalogen compounds and proposed measures

The Senior Marine Scientist at the Co-ordinating Unit will introduce the recommendations in Section II.4.5 in document UNEP(OCA)/MED WG.3/3. The meeting will be invited to consider these recommendations, with a view to their approval.

Agenda Item 5.3 - Monitoring of marine pollution in the Mediterranean

The Senior Marine Scientist will introduce part 5 of the progress report UNEP(OCA)/MED WG.3/Inf.3 concerning monitoring of marine pollution through MED POL during 1988/1989.

The meeting will be invited to consider and take note of this part of the progress report.

The Senior Marine Scientist will also introduce document UNEP(OCA)/MED WG.3/3, Section I.A.5 and Section I.B.2 on the proposed programme budget and personnel and operational costs for the monitoring component for the 1990-1991 biennium and the recommendations in Section II.5. The meeting will be invited to consider these sections with a view to their approval.

Agenda Item 5.4 - Prevention and combating pollution from ships

(a) Implementation of the protocol on emergency

The Co-ordinator will introduce part 6 of the progress report UNEP(OCA)/MED WG.3/Inf.3 on the status of implementation of the protocol on Emergency during 1988/1989.

The meeting is expected to consider and take note of this part of the progress report.

(b) Progress report on the work of the Regional Oil Combating Centre (ROCC)

The Director of ROCC will introduce part 6.a of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3, on the activities of the Centre during 1988/1989. The meeting is expected to consider and take note of this part of the progress report.

The Director of ROCC will also introduce document UNEP(OCA)/MED WG.3/3, Section I.A.6 and Section I.B.3, on the proposed programme budget, personnel and operational costs for ROCC during the 1990-1991 biennium and the recommendations in Section II.6.a. The meeting will be invited to consider these sections of the document, with a view to their approval.

(c) Port reception facilities for ballast water and other oily residues in the Mediterranean

The Co-ordinator will introduce part 6.b of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3, as well as document UNEP(OCA)/MED WG.3/3, Section I.A.6.b on activities and budgetary requirements for 1990/1991 biennium relative to port reception facilities and the recommendations in Section II.6.b.

The meeting is expected to take note of part 6.b of the progress report and will be invited to consider activities and budgetary requirements for 1990/1991, with a view to their approval.

Agenda Item 5.5 - Protection of the common Mediterranean heritage

(a) Implementation of the protocol concerning Specially Protected Areas

The Co-ordinator will introduce part 7 of the progress report UNEP(OCA)/MED WG.3/Inf.3 relative to this sub-item.

The meeting will be invited to consider and take note of this part of the progress report.

(b) Progress report on the work of the Specially Protected Areas/Regional Activity Centre (SPA/RAC)

The Director of SPA Centre will introduce part 7.a of the progress report UNEP(OCA)/MED WG.3/Inf.3 on the activities of the SPA Centre during 1988/1989. The meeting will be invited to consider and take note of this part of the progress report.

Furthermore, the Director of SPA Centre will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.7.a and Section I.B.4 relative to the activities and budgetary requirements and personnel and operational budgetary requirements for 1990/1991 biennium and the recommendations in Section II.7.a.

The meeting will be invited to consider these sections, with a view to their approval.

(c) Preservation of the 100 historic sites

The Co-ordinator will introduce part 7.b of the progress report UNEP(OCA)/MED WG.3/Inf.3 on the 1988/1989 activities relative to historic sites.

The meeting will be invited to consider and take note of this part of the progress report.

Furthermore, the Co-ordinator will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.7.b on the proposed activities and budgetary requirements for 1990/1991 biennium and the recommendations in Section II.7.b.

The meeting will be invited to consider these sections, with a view to their approval.

Agenda Item 5.6 - Environmentally sound management of the Mediterranean coastal zone

(a) Data base on Mediterranean environment and development. Progress report on the work of the Blue Plan/Regional Activity Centre (BP/RAC)

The president of the Blue Plan/Regional Activity Centre (BP/RAC) will introduce part 8.a of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3, on the activities of the Blue Plan Centre during 1988/1989.

The meeting will be invited to consider and take note of this part of the progress report.

The president of the BP/RAC will also introduce document UNEP(OCA)/MED WG.3/3, Section I.A.8.a on the new proposal related to the Mediterranean Observation Centre on environment and development and the proposed activities and budgetary requirements of this Centre for 1990-1991 biennium, as well as Section I.B.5 on personnel and operational budgetary requirements of the Centre and the recommendations in Section II.8.a.

The meeting will be invited to consider these sections, with a view to their approval.

(b) Coastal planning and management

The Director of the Priority Actions Programme/Regional Activity Centre (PAP/RAC) will introduce part 8.b of the progress report on the work of the Centre during 1988/1989.

The meeting will be invited to consider and take note of this part of the progress report.

The Director of PAP/RAC will also introduce document UNEP(OCA)/MED WG.3/3, Section I.A.8.b on the activities of the Centre and their budgetary requirements for 1990/1991 biennium, as well as Section I.B.6 on personnel and operational budgetary requirements for 1990/1991 biennium of the Centre and the recommendations in Section II.8.b.

The meeting will be invited to consider these sections, with a view to their approval.

(c) Coastal zones pilot projects

The Director of the Priority Actions Programme/Regional Activity Centre (PAP/RAC) will introduce part 8.c of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3, concerning the activities relevant to the four on-going country pilot projects.

The meeting will be invited to consider and take note of this part of the progress report.

The Co-ordinator of MAP will introduce document UNEP(OCA)/MED WG.3/3, Section I.A.8.c on the activities and budgetary requirements for 1990/1991 biennium and the recommendations in Section II.8.c.

The meeting will be invited to consider these sections, with a view to their approval.

5.7 Public Information

The Co-ordinator of MAP will introduce part 9 of the progress report contained in document UNEP(OCA)/MED WG.3/Inf.3. The meeting will be invited to consider and take note of this part of the progress report.

The Co-ordinator will also introduce document UNEP(OCA)/MED WG.3/3, Section I.A.9 on the activities and budgetary requirements for 1990/1991 biennium relative to this component and the recommendations in Section II.9.

The meeting will be invited to consider these sections, with a view to their approval.

Agenda Item 6 - Preparation by the secretariat of an annual report on the implementation of the protocols to the Barcelona Convention

This item was proposed by the European Economic Community (EEC). It is expected that the representative of the EEC will introduce this item. The Co-ordinator of MAP will make a statement on the issue.

The meeting will be invited to consider the proposal and take a decision in this regard.

Agenda Item 7 - Other business

Other subjects relevant to the Mediterranean Action Plan which might be brought to the attention of the meeting by the participants or by the secretariat will be discussed under this agenda item.

Agenda Item 8 - Adoption of the report

A draft report of the meeting will be submitted to the participants for adoption.

Agenda Item 9 - Closure of the meeting

The meeting is expected to be closed by the chairman at 18.00 hours on Friday, 30 June 1989.

ANNEX

Suggested timetable

Date	Session	Agenda Item
Monday, 26 June	Morning	1,2,3,4,5,5.1(a,b,c)
	Afternoon	5.2(a,b,c)
Tuesday, 27 June	Morning	5.2(d,e)
	Afternoon	5.3
Wednesday, 28 June	Morning	5,4(a,b,c) 5.5(a,b,c)
	Afternoon	5.6(a)
Thursday, 29 June	Morning	5.6(b)
	Afternoon	5.6(c)
Friday, 30 June	Morning	5.7, 6, 7
	Afternoon	8,9

Working sessions: 09.30 - 12.30
14.30 - 17.30

Coffee break: 11.00 a.m.
16.00 p.m.