



**United Nations
Environment
Programme**

EP



UNEP/BUR/47/2
15 October 1995

Original: ENGLISH

MEDITERRANEAN ACTION PLAN

*Meeting of the Bureau of the Contracting Parties
to the Convention for the Protection of the
Mediterranean Sea against Pollution and its Protocols*

● Athens, 9-10 November 1995

ANNOTATED PROVISIONAL AGENDA

Introduction

1. During the consultation that took place in conjunction with the Ninth Ordinary Meeting (Barcelona, June 1995), between the members of the Bureau, it was agreed to accept the offer of Morocco to host the present meeting of the Bureau in Rabat (Morocco).
2. In consultation with the host country and the members of the Bureau, the meeting will be held in Rabat, on 9-10 November 1995.
3. The following annotations to the provisional agenda for the meeting were prepared by the Secretariat to assist the meeting in its deliberations.

Agenda Item 1: Opening of the Meeting

4. The meeting will be opened at 09.30 hrs on Thursday, 9 November 1995, at the Tour Hassan Hotel, Rabat, by the President of the Bureau, H.E. Mr. Nouridine BENOMAR ALAMI, Minister of the Environment of Morocco.

Agenda Item 2: Adoption of the Provisional Agenda and organisation of work

5. The Provisional Agenda prepared by the Secretariat, in consultation with the President and members of the Bureau, was distributed as document UNEP/BUR/47/1 and annotated in the present document.

The meeting will review and adopt the proposed Provisional Agenda.

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

Agenda Item 3: Progress Report by the Coordinator on activities carried out since the Ninth Ordinary Meeting of the Contracting Parties (Barcelona, 5-8 June 1995)

6. The Coordinator of MAP will give a general introduction of document UNEP/BUR/47/3 "Progress Report by the Coordinator on activities carried out since the Ninth Ordinary Meeting - July - October 1995".

The meeting is expected to comment on and take note of the progress achieved on the implementation of the activities carried out during this period.

Agenda Item 4: Implementation of the decisions of the Ninth Ordinary Meeting of the Contracting Parties (Barcelona, 5-8 June 1995) and the Conference of Plenipotentiaries on the Barcelona Convention (Barcelona, 9-10 June 1995)

7. The meeting will have before it document UNEP/BUR/47/3, on the progress report of the Coordinator with specific recommendations on various issues emanating from the meetings of the Contracting Parties.
8. The meeting is expected to review these recommendations and take the necessary decisions.

Agenda Item 5: Conference on Euro-Mediterranean Cooperation (Barcelona, 27-28 November 1995)

9. The Coordinator will introduce the relevant section of document UNEP/BUR/47/3 on this agenda item. The meeting is expected to review the issue and take the necessary decision.

Agenda Item 6: Date and place of the next meeting of the Bureau

10. The Secretariat is of the opinion that the next meeting of the Bureau should take place early 1996 (February-March) with a view to review progress achieved and the financial situation of the Mediterranean Trust Fund (MTF), as well as the preparations for the Extraordinary Meeting of the Contracting Parties (Montpellier, France, June 1996), and the first meeting of the Mediterranean Commission on Sustainable Development (MCSD).
11. The meeting is expected to take the decision on the place and dates for its next meeting.

Agenda Item 7: Any other business

12. The meeting will consider any other issues which might be raised during the meeting.

Agenda Item 8: Adoption of the report of the meeting

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

Agenda Item 9: Closure of the meeting

14. The meeting is expected to be closed by the President at 13.00 hrs on Friday 10 November 1995.

Working Sessions: 09.30 - 12.30
 14.30 - 18.00

Coffee Breaks: 11.00 a.m
 16.00 p.m