





## **ANNOTATED PROVISIONAL AGENDA**

### **Introduction**

At the invitation of the Government of Spain and in consultation with the President and members of the Bureau, it was decided that the meeting of the Bureau will be held in "Palacio de Zurbano", Zurbano nº 7, Madrid, Spain.

The following annotations to the provisional agenda were prepared by the Secretariat to assist the meeting in its deliberations.

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

1. The meeting will be opened at 09:30 hrs on Monday 2 July 2007, by the President of the Bureau, H.E Mr. Janez Podobnik, Minister of Environment and Spatial Planning of Slovenia, or his representative.

### **Agenda item 2:      Adoption of the Provisional Agenda and organization of work**

2. The Provisional Agenda prepared by the Secretariat, was distributed as document UNEP/BUR/66/1.
3. The meeting will review and adopt the Provisional Agenda. Simultaneous interpretation in Arabic, English and French will be available for all sessions.
4. It is expected that the Bureau will tackle all items of the Provisional Agenda during its one and a half day meeting including the adoption of a list of decisions. It is envisaged to close the meeting of the Bureau at mid-day on 3 July 2007. The report of the meeting will be prepared by the Secretariat and distributed to the members of the Bureau for comments and approval through circulation.

### **Agenda item 3:      Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention**

5. The Coordinator of MAP will present document UNEP/BUR/66/3 "*Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties to the Barcelona Convention*".
6. The meeting is expected to comment on and take note of the progress report on the implementation of the activities carried out and their achievements.

### **Agenda item 4:      Specific Issues**

7. The Secretariat will introduce document UNEP/BUR/66/4 which address a number of specific issues for the consideration of the Bureau.
8. The meeting is expected to have an exchange of views on those issues and provide the Secretariat with guidance as appropriate and take decisions.

**Agenda item 5**      **Any other business**

9.      The meeting will consider other issues, which may be raised during the meeting.

**Agenda item 6:**      **Conclusions and decisions**

10.     The Secretariat will submit for adoption a set of decisions. The report of the meeting will be circulated to the members of the Bureau at a later stage for adoption.

**Agenda item 7:**      **Closure of the meeting**

11.     The meeting is expected to be closed by the President or his representative at 13:00 hrs on Tuesday, 3 July 2007.

## TIMETABLE

### MONDAY, 2 July 2007

09.30 1) Opening of the meeting President of the Bureau  
2) Adoption of the Provisional Agenda and organization of work

10.00 3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Bureau of the Contracting Parties MAP Coordinator and Bureau Members

#### 11.00 Coffee break

11.30 3) Progress Report by the Secretariat (continued) MAP Coordinator and Bureau Members  
4) Specific issues  
a) Composition of the Compliance Committee MAP Coordinator and Bureau Members  
b) Adoption of the draft Protocol on ICZM

#### 13.00 Lunch Break

15.00 4) Specific Issues (continued) MAP Coordinator and Bureau Members  
c) MAP evaluation  
d) Ecosystem approach  
e) Request for an increase in the ordinary contribution

#### 16.30 Coffee break

17.00 4) Specific Issues (continued) MAP Coordinator and Bureau Members  
f) Implementation of the NAPs and Horizon 2020  
g) Cooperation with other Regional Seas

### TUESDAY, 3 July 2007

09.30 4) Specific Issues (continued)  
11.00 h) Scenario note on the preparation of the 15<sup>th</sup> Meeting of the Contracting Parties  
5) Any other business

11.00

#### 11.30 Coffee break

11.30 6) Conclusions and decisions By the President of the Bureau  
13.00 7) Closure of the Meeting