



## United Nations Environment Programme



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**ENGLISH** 



## **MEDITERRANEAN ACTION PLAN**

GEF Project "Determination of Priority Actions for the further Elaboration and Implementation of the Strategic Action Programme for the Mediterranean Sea"

Third Meeting of the Coordination Committee

Athens, 5 November 2003

## **PROVISIONAL AGENDA**

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1. Opening of the Meeting

The Meeting will be opened by the MAP Coordinator at 9.30 am

which will be followed by discussion

- 2. Adoption of the Agenda and Organization of Work

  The MAP Coordinator will propose the Agenda and organization of work and the Meeting has to decide on the proposal
- 3. Election of Officers
  The Meeting shall elect from among the GEF National Coordinators the Chairman, Vice-Chairman and Rapporteur
- Progress report and discussion on the activities carried out in the period 1 January 2002 31 August 2003
   The GEF Project Manager, MED POL Coordinator, WHO/EURO Representative and RAC Representatives will review activities carried out in the period 1 January 2002 – 31 August 2003,
- 5. Briefing and discussion on the activities planned until the end of the project
  The GEF Project Manager, MED POL Coordinator, WHO/EURO Representative and RAC
  Representatives will introduce activities planned until the end of the project, which will be followed by
  discussion
- 6. Actions needed at the national and the regional levels for the smoother implementation of the project *The Meeting shall discuss and agree on actions, proposed by the Secretariat or the participants, needed at the national and the regional levels for the smoother implementation of the project*
- 7. Other business
  Any other issues relevant to the GEF Project implementation which might be brought to the attention of the meeting by the participants or by the Secretariat, will be discussed under this agenda item.
- 8. Closure of the meeting

  The Meeting is planned to be closed by the Chairman at 18.00.