



United Nations Environment Programme

EP



UNEP(DEPI)/MED WG 377/2
06 April 2013

ENGLISH



MEDITERRANEAN ACTION PLAN

2nd Meeting of EcAp Coordination Group

Athens (Greece), 24 April 2013

Annotated Provisional Agenda

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Introduction

The main objectives of the EcAp Coordination Group are to discuss progress of the work carried out since the last EcAp Coordination Group meeting held in Athens in May 2012; review and comment on the first draft list of GES descriptions and targets developed in three meetings of Correspondence Group – GES and Targets Clusters; and review and comment on the proposed activities to be undertaken to achieve expected outcomes in Decision IG.20/4 and the revised timeline with priorities for the future.

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

Registration of participants will take place from 08.30 and delegates are kindly asked to be in the Conference Room 15 minutes before the session starts.

Agenda Item 1: Opening of the Meeting &
Agenda Item 2: Election of officers and adoption of the agenda (09:00-09.15)

The Meeting will be opened by the Barcelona Convention Executive Secretary and Coordinator of UNEP/MAP, Ms Maria Luisa Silva Mejias.

The Rules and Procedures 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 will apply *mutatis mutandis* to the present meeting (UNEP/IG.43/6, Annex XI).

The Meeting shall elect a Chairperson, two Vice-Chairpersons and a Rapporteur. The Provisional Agenda (UNEP(DEPI)MED WG.377/1) annotated in the present document (UNEP(DEPI) WG.377/2) will be reviewed, amended as necessary, and adopted by the Meeting.

Simultaneous translation in English and French will be provided during the Meeting.

The Meeting is expected to adopt a list of Conclusions and Recommendations.

**Agenda Item 3: Progress in implementing the Ecosystem Approach roadmap
(09:15-13:00)**

The Secretariat will provide a brief update on the progress since the last EcAp Coordination Group meeting held in Athens in May 2012; and in particular review and comment on the first draft list of GES descriptions and targets developed in three meetings of Correspondence Group – GES and Targets Clusters. The GES and targets will be considered in groups: Pollution and Litter; Biodiversity and Fisheries; and, Coast and Hydrography

Expected outcome: The EcAp Coordination Group is expected to provide their views and recommendations on the way forward.

Working document	
UNEP(DEPI)/MED WG.377/2	The EcAp Implementation Progress and the Draft list of GES and Targets for the Mediterranean Sea
Information document	
UNEP(DEPI)/MED WG.377/Inf.3	Existing targets related to 11 Ecological Objectives

13:00 – 14:30 LUNCH BREAK

**Agenda Item 4: EcAp Roadmap for 2013 and the new Biennium
(14:30-15:00)**

The Secretariat will present the proposed activities to be undertaken to achieve expected outcomes in Decision IG.20/4 and the revised timeline with priorities for the future.

Expected outcome: The EcAp Coordination Group is expected to provide their views and recommendations.

Working document	
UNEP(DEPI)/MED WG.377/2	The EcAp Implementation Progress and the Draft list of GES and Targets for the Mediterranean Sea
Information document	
UNEP(DEPI)/MED WG.377/Inf.3	Existing targets related to 11 Ecological Objectives

15:00 – 16:30 COFFEE BREAK

Agenda Item 5: Adoption of recommendations and conclusions (16:30-18:30)

The Meeting will examine, amend as appropriate, and adopt a set of draft conclusions and recommendations which will be prepared by the Secretariat.

In line with the request of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols, the report of the meeting will be succinct and mainly focusing on conclusions and recommendations. The Report will be prepared by the Secretariat and shared with the EcAp Coordination Group after the meeting.

Agenda Item 6: Closure of the meeting (18:30)

The Chairperson will close the Meeting at 18.30 hours on Wednesday 24 April 2013.

DRAFT TIMETABLE

DATE	PLENARY
Wednesday 24 April 2013	
08.30 – 09.00 a.m.	Registration
09.00.– 09:15 a.m.	Agenda item 1: Opening of the meeting Agenda item 2: Election of officers and adoption of the agenda
09:15 a.m.– 13.00 a.m.	Agenda item 3. Progress Report on implementation of EcAp in the Mediterranean 09:15-10:00 – Progress of Work 10:00-11:00 – Pollution and Litter GES and targets 11:00-11:15 – Coffee Break 11:15-12:30 – Biodiversity and Fisheries GES and targets 12:30-13:00 – Coast and Hydrography GES and targets
13:00 – 14.30 p.m.	Lunch Break
14.30– 15:00 p.m.	Agenda item 4: EcAp Roadmap for 2013 and the new Biennium
15:00 – 16.30 p.m.	Coffee Break
16.30 – 18.30 p.m.	Agenda item 5: Adoption of recommendations and conclusions Agenda item 6: Closure of the meeting