



**MEDITERRANEAN ACTION PLAN (MAP)
REGIONAL MARINE POLLUTION EMERGENCY RESPONSE CENTRE FOR THE
MEDITERRANEAN SEA (REMPEC)**

Second Meeting of the Competent National Authorities for the
Preparation of the Sub-regional Marine Pollution Contingency Plan
between Cyprus, Greece and Israel

REMPEC/CGI SCP/WG.2/1/1
Date: 05 December 2016

Valletta, Malta, 13 December 2016

Original: English

Agenda Item 1

ANNOTATED PROVISIONAL AGENDA AND DRAFT TIMETABLE

Note by the Secretariat

SUMMARY

Executive Summary: This document provides brief information on the action to be taken by the Meeting as well as a draft timetable for the Meeting. This timetable prepared by the Secretariat is of a tentative nature and may be modified by the Meeting, as appropriate.

Action to be taken: As indicated under each agenda item.

Related document: REMPEC/CGI SCP/WG.2/1/Rev.1

1. Introduction

1. The Second Meeting of the Competent National Authorities for the Preparation of the Sub-regional Marine Pollution Contingency Plan between Cyprus, Greece and Israel (hereinafter referred to as the Meeting) is being convened by the Regional Marine Pollution Emergency Response Centre for the Mediterranean Sea (REMPEC) on 13 December 2016 in Valletta, Malta in accordance with the work plan for the preparation of the Sub-regional Marine Pollution Contingency Plan (hereinafter referred to as “the Plan” or “the CGI SCP”) prepared by REMPEC and endorsed by the First Sub-regional Meeting held on 9 November 2016 in Barcelona (Spain).

2. The main objectives of the Meeting will be to present the first draft CGI SCP, including its draft Annexes, and the first draft Agreement on the CGI SCP.

3. The competent national authorities of Cyprus, Greece and Israel (REMPEC’s OPRC and Prevention Focal Points) were invited to attend the Meeting, and in particular their officers nominated as contact points for the preparation of the Plan, along with the Consultant engaged by REMPEC to support the preparation of CGI SCP.

4. In order to assist the Meeting in its work, the Secretariat prepared the following annotations to the proposed provisional agenda of the Meeting.

Agenda Item 1 Opening of the Meeting and adoption of the Agenda

5. The Meeting will be opened at 09.00 hours on Tuesday, 13 December 2016, at the premises of REMPEC in Valletta, Malta by the Head of Office of REMPEC, or his representative, who will also act as the Secretariat of the Meeting.

6. The agenda, as proposed in document REMPEC/CGI SCP/WG.2/1/rev.1 and annotated in the present document, will be proposed for adoption by the Meeting. The Meeting will also be invited to agree on the timetable to carry out its work. A draft timetable is proposed in Annex to the present document.

Agenda Item 2 Presentation of the first draft CGI SCP

7. The Consultant engaged by REMPEC to support the preparation of the CGI SCP will be invited to introduce the first draft CGI SCP and its ten draft Annexes, as presented in document REMPEC/CGI SCP/WG.2/2. The draft Plan and its draft Annexes were prepared on the basis of the outline of the Plan, as presented by the Consultant to and agreed upon by the First Sub-regional Meeting held in Barcelona on 9 November 2016. The Consultant will be invited to summarize the contents of each draft Chapter of the Plan and of its main Articles, as well as of the draft Annexes proposed to be attached to the Plan. The representatives of the three countries concerned will be invited to comment on the proposed first draft Plan and the first draft Annexes.

The **Meeting will be invited** to examine, discuss, amend as necessary and take note of the first draft Plan and its first draft Annexes, and to provide guidelines for the preparation of the second drafts of the Plan and of the Annexes respectively.

Agenda Item 3 Presentation of the first Draft Agreement on the CGI SCP

10. The Consultant will be invited to introduce the first draft Agreement on the CGI SCP, which is presented in document REMPEC/CGI SCP/WG.2/3. The Consultant will be invited to explain the rationale for each paragraph included in the preamble of the Agreement and for each Article of its substantive part.

The **Meeting will be invited** to examine, discuss, amend as necessary and take note of the first draft Agreement on the CGI SCP and to provide guidelines for the preparation of the second draft Agreement.

Agenda Item 4 Date, place and Agenda of the next Meeting

11. The Head of Office of REMPEC or his representative will propose the tentative date and place of the Third Sub-regional Meeting of the Competent National Authorities, and outline the work expected to be carried out prior to this Meeting by the Consultant on the one hand and by the designated representatives of the competent national authorities of Cyprus, Greece and Israel respectively on the other.

12. The Consultant will be invited to propose the draft provisional Agenda of the Third Meeting.

The **Meeting will be invited** to agree in principle with the tentative date and place of the Third Meeting and to propose possible additional topics to be included in its agenda.

Agenda Item 5 Other business

13. The Meeting will be invited to consider any other matters that might be raised under this Agenda Item.

Agenda Item 6 Synthesis by the Chairperson

14. Under this Agenda Item the Chairperson will summarize the main points of the presentations and discussions at the Meeting, as well as its conclusions or recommendations.

Agenda Item 7 Closure of the Meeting

15. The Chairperson is expected to close the Meeting on Tuesday, 13 December 2016, at 16.00 hours.

Annex – Draft Timetable

Tuesday, 13 December 2016		
08.30 – 09.00	<i>Registration of participants</i>	
09.00 – 09.15	Agenda Item 1	Opening of the Meeting and adoption of the Agenda
09.15 – 10.30	Agenda Item 2	Presentation of the First draft CGI SCP
10.30 – 11.00	<i>Coffee break</i>	
11.00 – 12.30	Agenda Item 2	Presentation of the First draft CGI SCP
12.30 – 14.00	<i>Lunch break</i>	
14.00 – 15.00	Agenda Item 3	Presentation of the First draft Agreement
15.00 – 15.15	<i>Coffee break</i>	
15.15 – 15.30	Agenda Item 4	Date, place and agenda of the next meeting
15.30 – 15.45	Agenda Item 5	Other business
15.45 – 15.55	Agenda Item 6	Synthesis of the Meeting by the Chairman
15.55 – 16.00	Agenda Item 7	Closure of the Meeting