



United Nations Environment Programme



22 September 2010
UNEP(DEPI)/MED WG.351/1
Original: ENGLISH



MEDITERRANEAN ACTION PLAN

UNEP GEF Strategic Partnership for the Mediterranean Sea Large Marine Ecosystem

Second MedPartnership Coordination Group Meeting for the
"Strategic Partnership for the Mediterranean Sea Large Marine Ecosystem"
18-19 October 2010, Rome, Italy

DRAFT ANNOTATED AGENDA

Together for the Mediterranean Sea

Second MedPartnership Coordination Group Meeting

ISPRA, Rome
(18-19 October 2010)

PROVISIONAL ANNOTATED AGENDA

Monday, 18 October 2010

- 08:45 - 09:00 **Registration of the participants**
- 09:00 – 09:15 **Agenda item 1: Opening of the meeting, objectives of the meeting, introduction of the participants**
The meeting will be opened by Ms. Maria Luisa Silva Mejias, the MAP Deputy Coordinator and Officer-in-Charge. The participants will be informed on the objectives of the meeting by the Chair, Mr. Ivica Trumbic, MedPartnership Project Manager.
- 09:15 – 09:30 **Agenda item 2: MedPartnership's current status of implementation**
The summary report on the MedPartnership's status of implementation will be given, including the main outputs, outcomes and achievements after one year of implementation, relative to the project's objectives. The critical issues, gaps and problems that need to be solved in the near future will be presented, including the assessment of the direction where this project is heading and the tasks to be undertaken before the Midterm evaluation in early 2012 (Kelly West, Ivica Trumbic).
- 09:30 – 11:00 **Agenda item 3: Report by the MedPartnership's partners**
Each partner will be given 15 minutes to present its achievements in the past year. The presentations will concentrate on the concrete outputs and will give an estimate of the rate of activities' implementation. Partners will point to problems that are causing eventual delays in the implementation as well as on the measures to overcome these obstacles (UNESCO-IHP, PAP/RAC, GWP, MEDPOL, CP/RAC and UNIDO)
- 11:00 – 11:30 Coffee break
- 11:30 – 13:30 **Agenda item 3: Report by the MedPartnership's partners (continued)**
Each partner will be given 15 minutes to present its achievements in the past year. The presentations will concentrate on the concrete outputs and will give an estimate of the rate of activities' implementation. Partners will point to problems that are causing delays in the implementation as well as on the measures to overcome these obstacles (WWF-MedPO, SPA/RAC, FAO, PMU, MIO-ECSDE, World Bank)
- 13:30 – 15:00 Lunch break
- 15:00 – 16:30 **Agenda item 4: Communication Strategy: Current status, organizational issues, next activities**
The Communication and Replication Strategies are the critical tools for the integration of the project's components, and their implementation is crucial in delivering the long lasting and tangible results of the project. The detailed Communication plan for 2010 and 2011 will be discussed with inputs from all participants (Ivica Trumbic, Luisa Colasimone and Claudio Maricchiolo).
- 16:30 – 16:45 Coffee break

16:45 – 18:15 **Agenda item 5: Replication Strategy: Current status, organizational issues, next activities**
*The revised Replication Strategy and plan of activities will be presented, based on recommendations made during the meeting for the Coordination of Activities between “Sustainable Med” Projects and the Regional Component of the “MedPartnership”, held in Zagreb (31 May - 1 June 2010) with a discussion focused on how to involve all partners and national teams in the process (**Andrea Merla, Arthur Pasquale**).*

Tuesday, 19 October 2010

09:00 – 09:30 **Agenda item 6: The 2010 Annual Report**
*The content of the 2010 Yearly report will be presented and agreed with all participants, which will include a summary of the status of the project, the list of meetings for 2011, detailed work-plan for 2011 (**Virginie Hart**).*

09:30 – 10:00 **Agenda item 7: Second Steering Committee Meeting: Issues, agenda, time and venue, documents**
*Next meeting of the Steering Committee is tentatively planned to take place in Damascus in February 2011. The partners will discuss and propose the date of the meeting, issues to be discussed at the meeting, the documents to be prepared and the tentative agenda of the meeting (**Ivica Trumbic**).*

10:00 – 11:00 **Agenda item 8: Plan of activities for 2011**
Each partner will have ten minutes to present the programme of activities and results to be achieved in 2011. With a view to the Mid term evaluation, to be performed in early 2012, partners will also present an assessment of the total amount of the work done and results achieved with regards to the project document and their objectives.

11:00 – 11:30 Coffee break

11:30 – 12:00 **Agenda item 8 (continued)**
Each partner will have ten minutes to present the programme of activities and results to be achieved in 2011. With a view to the Mid term evaluation, to be performed in early 2012, partners will also present an assessment of the total amount of the work done and results achieved with regards to the project document and their objectives.

12:00 – 12:30 **Agenda item 9: Budgetary issues**
*An overview will be provided on the current status of the budget, expenditure rate of the project and on financial reporting. Introduction to the 2nd Steering Committee Meeting budget revision (**Giorgos Petridis**).*

12:30 – 13:00 **Agenda item 10: 6th GEF International Waters Conference in 2011**
*Next GEF IW conference, including the celebration of 20 years of GEF, will take place in the Mediterranean. MAP, together with IWLEARN and GWP, is one of the organizers of the conference. Partners will discuss and agree on their contribution to the conference (**Ivica Trumbic**).*

13:00 – 14:00 **Agenda item 11: Conclusions and recommendations, closure of the meeting**