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**Fifth meeting of the Contracting Parties  
to the Convention for the Protection,  
Management and Development of the  
Marine and Coastal Environment  
of the Eastern African Region**

Johannesburg, South Africa, 5-8 November 2007

**PROVISIONAL AGENDA FOR COP5 & OTHER MEETINGS**

**5<sup>TH</sup> – 8<sup>TH</sup> NOVEMBER, JOHANNESBURG, SOUTH AFRICA**

**A. WIO-LAB PROJECT STEERING COMMITTEE MEETING**

**(NOVEMBER 5<sup>TH</sup>)**

- 1) Opening of the meeting
  - a) Introduction of the Steering Committee members
  - b) Opening statement by the UNEP/Nairobi Convention Secretariat
  - c) Welcome addresses by host country
- 2) Organization of the meeting (election and designation of Chairman and Rapporteur)
- 3) Adoption of the Agenda
- Mid-term review of progress made in the implementation of activities in the calendar year 2007
  - a) Update on national project implementation (short presentations by NFPs)
  - b) Update on the status of implementation of recommendations of the third Project Steering Committee meeting
- 4) Review of the results and recommendations of the Mid-Term Review
  - a) Presentation of key findings and recommendations
  - b) Discussions on opportunities for enhancement of project implementation
- 5) Work plan for the calendar year 2007
  - a) Proposed revisions to the project workplan for the calendar year 2007
  - b) Proposed revisions to financial allocations for the calendar year 2007
- 6) Adoption of the draft decisions and recommendations
- 7) Administrative matters

8) Any other business

**9) Closure of the meeting**

**B. PARALLEL WORKSHOPS FOR STAKEHOLDERS**

(5<sup>th</sup> November)

1. Opening of meeting

2. Organisational matters

(a) Election of officers

(b) Adoption of the agenda

3 Issues and Priorities of Governments

For Abidjan Convention

(a) The Convention's structure, visibility and sustainable financing

(b) Decisions and Work Programme

For Nairobi Convention

(c) The Convention's visibility and sustainable financing

(d) Progress on implementation of WIO-LaB's SAP

(e) Decisions and Work Programme

4. Adoption of Recommendations of Stakeholders' Workshops

5. Closure of meeting

**C. EXPERTS MEETINGS**

(5-6<sup>th</sup> November)

1 Opening of parallel sessions of the Experts meeting

2 Organisational matters

(a) Election of officers

(b) Adoption of agenda and Organization of Work

3 Discussions on:

(a) Decisions and the 2008 – 2012 Work Programme including the LBSA Protocol

(b) Strategy document (for Abidjan Convention) and the SAP document (for Nairobi Convention)

(c) Financial report

(d) Joint Declaration

4 Joint Experts meeting on:

(a) Article 76 of UNCLOS

(b) Oil and Gas and Strategic Environmental Assessment

(c) Climate Change

(e) Draft Declaration

5 Other matters

6 Closure of meeting

**D. PARALLEL SESSIONS FOR HEADS OF DELEGATIONS**

(7<sup>th</sup> November)

1 Opening of Heads of Delegation Meeting

- (a) Statement by a representative of UNEP Secretariat
- (b) Statement by out-going Chair
- (c) Statement by the representative of host Government

2 Organisational matters

- (a) Election of officers
- (b) Adoption of agenda and organization of work

3 Report of the Executive Director of UNEP

- (a) Summary Status report
- (b) The 2008-2012 Work Programme
- (c) LBSA Protocol
- (d) Summary of the Financial report

4. Discussion on:

- (a) Decisions on the LBSA Protocol
- (b) Draft decisions and the Work Programme
- (c) Draft Joint Declaration

5 Adoption of Decisions

6 Other matters

7 Venue of next meeting

8 Closure of meeting

**E. JOINT MEETING OF HEADS OF DELEGATIONS & NEPAD**

(8<sup>th</sup> November)

1 Opening of Joint meeting

- (a) Statement by the Executive Director of UNEP
- (b) Statement by a representative of NEPAD
- (c) Statement by the President of AMCEN
- (d) Statement by the representative of the host Government

2 Adoption of the agenda

3 Article 76 of UNCLOS

4 Presentations of the Outcomes of the Parallel Sessions of COP5 and COP8 on Work Programmes of both Conventions

- (a) Outcome of Abidjan Convention Session by Rapporteur
- (b) Outcome of Nairobi Convention Session by Rapporteur

5 Adoption of Joint Declaration

6 Closure of meeting

Parallel Bureau meetings will be held on the evening of the 6<sup>th</sup> to review the decisions and the COP agenda. There will also be side events, including the launch of the WIO-C, South-South cooperation by UNEP-DEWA and implementation of the Shelf Programme by GRID Arendal. These events will be held either during lunch time or in the evening and the events will be announced during the meetings.

