
ADRIATIC SEA PARTNERSHIP**First Partnership Meeting****ANNOTATED PROVISIONAL AGENDA**

Sarajevo, 3 April 2007

I. PROVISIONAL AGENDA

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| | 9 am to 9.30 am | Registration |
| 1. | | Welcome and introductions; Adoption of the agenda |
| 2. | | The definition of the partnership: Partnerships and how they work |
| 3. | | Why an ASP? Review of the concept (what added value does the ASP bring to the partners, processes) |
| | 10.30 to 11.00 | Coffee break |
| 4. | | Operationalizing the ASP |
| 5. | | ASP at the Belgrade Environment for Europe Conference |
| | 1.00 to 3.00 | Lunch |
| 6. | | Commitments (financial and other) |
| 7. | | Upcoming events; links with other international processes |
| | 4.00 to 4.30 | Coffee break |
| 8. | | Presentation of actions on the Adriatic by partners |
| 9. | | Next steps |
| 10. | 6.00 | Conclusion of meeting |

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1. Participants are invited to adopt the agenda as set out in the present document.

Item 2. Participants will be invited to consider a presentation of materials relating to the definition of and range of possibilities related to partnerships.

Item 3. Participants will be invited to discuss document ASP/2007/PM.1/3, “Adriatic Sea Partnership (ASP) Concept”

Item 4. Participants will be invited to discuss, inter alia, the following issues in relation to the operationalisation of the partnership: establishment of a steering committee or bureau; term of presidency or chair of the partnership; designation of the secretariat; the working language of the partnership; preparation of rules of procedure for the partnership; the drafting of an MoU or other partnership document; the scope of an operational document (action plan); the desired frequency of partnership meetings; the hosting of partnership meetings; the numbering system for partnership documents.

Item 5. Participants will be invited to comment on the draft category 2 background paper for the South Eastern Europe session of Environment for Europe Conference, Belgrade, 10-12 October 2007, “Toward a Healthy and Productive Adriatic Ecosystem”, prepared by Croatia in consultation with other SEE countries and the REC.

Item 6. Participants will be invited to indicate the possibilities for financial and other commitments to the ASP. Participants may consider establishing financial arrangements on a consensus basis.

Item 7. Participants will be invited to discuss related international processes and will be requested to contribute to a calendar of relevant meetings and events.

Item 8. Individual partners will be invited to make presentations on their activities related to the sustainable development of the Adriatic Sea.

Item 9. Participants will be invited to consider the next steps to be taken in order to reach the partnership’s goals

Item 10. Participants will be invited to make their final comments before the conclusion of the meeting.

III. PROVISIONAL TIMING

9.30 am to 10.30 pm, Agenda items 1 to 3

11 am to 1 pm, Agenda items 4 and 5

3 pm to 4 pm, Agenda items 6 and 7

4.30 pm to 6pm, Agenda items 8 to 10



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Morje potrebuje naš glas
The sea deserves our voice



**National Institute of Geophysics
and Volcanology (INGV)**



**Regional Activity Centre
for Cleaner Production**



United Nations
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