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ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

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83rd Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Marine Environment
and the Coastal Region of the Mediterranean and its Protocols

Tirana, Albania, 25-26 October 2016

Reports of the 28th and 29th meetings of the Executive Coordination Panel

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UNEP/MAP
Athens, 2016



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**UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

13 April 2016
Original: English

28th Meeting of the Executive Coordination Panel

Athens, Greece, 22-23 March 2016

Report of the Meeting

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UNEP/MAP
Athens, 2016

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I. Agenda item 1: Opening of the Meeting

1. The 28th Meeting of the Executive Coordination Panel (ECP) was held in Athens, Greece on 22-23 March 2016. The meeting was chaired by the UNEP/MAP Coordinator and attended by the Heads of all MAP Components. The list of participants is presented in Annex I to this report.
2. Mr. Gaetano Leone, UNEP/MAP Coordinator opened the meeting at 9.30 and introduced the provisional agenda.

II. Agenda item 2: Adoption of the Agenda and Organization of Work

3. The Coordinator welcomed the ECP members and thanked them for a successful COP 19.
4. The Coordinator informed ECP members that the 82nd Meeting of the Bureau would take place on the 19-20 April 2016 in Athens, Greece and recalled the Bureau membership.
5. The Coordinator referred to his missions abroad and meetings since COP 19. He announced that the priority of the MAP system for the current biennium would be on implementation. He stressed the importance of ECP coordination and partnership and acknowledged the efforts already made by ECP Members towards more inclusive ways of work.
6. The Coordinator updated ECP members on the status of the UNEP/MAP Coordination Unit's in terms of human resources. He informed the meeting of the closure of the Deputy Coordinator position and of the recruitment stages of the Governance Officer, Legal Officer and Social Economic Development Officer.
7. The Coordinator initiated an around the table discussion for ECP members comments and expectations on the 28th ECP Meeting. The main issues raised by ECP Members were the following: importance of bilateral talks with components to improve cooperation; concern for the short length of the current biennium but heavy in deliverables; need to mobilize resources; challenges of data collection; difficulties in terms of limited human and financial resources; need to better organize and start earlier discussions on the preparation of the budget for COP 20; need to expedite the process of approval of PCAs and disbursement of resources; and possibility to consider revised 3-year cycles instead of the current biennia of work for the MAP system.
8. The MAP Fund/Administrative Officer was invited to explain to ECP members the challenges faced with the administrative processes and ongoing technical difficulties of the new Umoja system. RACs were encouraged to share information on additional problems, if any.
9. In reference to the Host Countries Agreements, the Coordinator suggested to prepare together with the RACs an analysis for the Bureau meeting of October 2016, to clarify the various legal differences between the six countries hosting the RACs to the attention of the Contracting Parties.
10. The Coordinator informed that memberships of the Compliance Committee were moving forward. ECP Members were also notified that, in preparation for future MAP governance meetings, the Coordination Unit would apply the UN 16-page rule for Reports length and that RACs involvement in the revision of existing documents would be asked in due

time. He also called for the support of the ECP in mobilizing the interest of local authorities for the Global Environmental City Award in view of the COP 20.

III. Agenda item 3: Planning 2016-2017

11. The Coordinator presented the draft timetable developed for internal use, showing the MAP Planning and Priorities for 2016 and 2017 with the aim to enhance cooperation efforts, planning, and coordination amongst components, by each part stating their major activities, major deliverables and outputs.

12. A common process and harmonized terminology amongst components is to be put in place in order to tackle occurring challenges and seek opportunities for collaboration. The Coordinator asked for ECP Members input to accurately update the MAP Planning tables by 1 April 2016. The Secretariat will revise the text in the tables for formulation and consistency and to send them back to ECP Members.

13. The Coordinator made it clear that there was a crucial need to find external funding.

14. INFO/RAC was briefed on the updates needed for the MED POL pollution, info and monitoring systems, the creation of a databank by 2016, having the infrastructure established and extend the info system to fit indicators under IMAP, together with the need to support countries in uploading documents.

15. Each component should start developing their relevant baselines and discuss them during the next ECP Meeting. Several ECP members stressed the complexity of the task but agreed that this was an urgent issue. It was suggested to prepare an explanatory paper for all components to be able to interpret indicators in the same way. As for now, these are different for each other and make up one of the biggest challenges when reporting.

16. The Coordinator suggested that INFO/RAC could organize a webinar on the INFOMAP system. It was agreed that this would be held during the second quarter of 2016.

17. The Coordinator reminded ECP Members that these tables were meant for planning purposes and not to be confused with the quarterly reporting and monitoring similar table that they need to start filling at the beginning of April 2016 for the first quarter of 2016.

18. The Coordinator suggested that for COP 20 one issue, one theme, one document needs to be identified that would be the flavor of the Meeting.

19. Several ECP members raised the difficulty of collecting and exploiting data, due to important differences amongst countries. It was reminded that in order to create common tools and processes amongst the Mediterranean countries, a period of two years at least was needed but, on the other hand, this would empower the scientific work of the RACs and of the MAP system. It was suggested by PB/RAC to hold a thematic meeting in order to design and consider each RACs' concrete contribution in coordinating one indicator each.

20. There is a need to find ways to better share information among components, clarify data access matters. Data sharing policy topic to be updated and discussed at COP level.

21. The meeting addressed cross-cutting themes. A discussion followed on the desirability of a stronger focus of the MAP system on issues related to sustainable tourism. PB/RAC offered to take the lead on starting an analysis on the issue of tourism, to be reviewed before COP 20.

IV. Agenda item 4 Status of Project Documents

22. It was emphasized that the RAC Projects Documents must be completed and finalized for action at UNEP HQs as soon as possible. The Coordinating Unit will do all the necessary to avoid delays that greatly hamper the activities of the Components.

V. Agenda item 5 Financial and administrative issues

23. Bilateral meetings between the components and the Fund/Administrative Officer if needed were agreed. ECP Members received an update on budget issues and procedures, including delays occurring through UMOJA.

VI. Agenda item 6 Outreach (including names of RAC's), Information, and Publications

24. The Coordinator informed ECP Members that the current MedPartnership Information Officer would soon leave the office and he was actively seeking for a solution. He mentioned that the new website was going to be finalized and launched very soon. The Coordinator asked INFO/RAC for an urgent update during the following week regarding its capacity in terms of information and communication support to the whole MAP systems. It was agreed that the current Information Officer would call for a meeting with INFO/RAC for hand-over.

25. Given the shortage of resources, the Coordinator urged ECP Members to find creative ways for making the most in terms of visibility and outreach. Collective and concerted work amongst components is needed, for optimal results. The use of similar designs, re-issuing certain documents based on existing resources and partnerships, were mentioned as simple but effective starting points. The Coordinator highlighted the need for a coherent and periodic communication set of action addressing the Contracting Parties and Partners regularly.

26. ECP members shared their suggestions of event opportunities to present UNEP MAP work to external parties. The Coordinator stressed the importance of dissemination opportunities for the decisions taken at COP 19.

27. In terms of visibility and in line with budget restrictions, the Coordinator suggested pragmatic, simple and rapidly feasible solutions to tackle today's challenges. He proposed to build on already existing events and inputs and presented a MAP Power Point presentation that needs to be further refined and used as appropriate for the context and audience of various events. ECP Members to send 3-5 bullets text to present their work, essential themes and a summary of each RAC's contribution to the implementation of the MAP mandate. This was a simple but important tool to generate interest and understanding of the MAP/Barcelona Convention.

28. The ECP Members were encouraged by the Coordinator to communicate on publications ideas with a purpose to outreach with the overall aim of enhancing the visibility of the MAP system. It was reminded that online publications were a way forward and a common policy on publications, crucial.

29. It was agreed that as soon as resources became available, all components would proceed with starting the publications process of the documents adopted at COP 19. Common overall look and cover page were needed. The above-mentioned Task Group will work on a common template, graphic design, logos, and legal aspects, during the second half of the year, and will review and update as needed the UNEP/MAP 2010 Communication Strategy document.

30. The Deputy Coordinator mentioned that in the past, there was a technical publication series and that all documents were prepared matching the latter. He suggested to be a good idea, to continue the specific publication series. It was agreed that this should be decided by the Task Group. The Coordinator stated that this could also be raised as an issue for the next COP, taking into consideration the importance of the matter for the reputation of the MAP system.
31. INFO/RAC agreed to create a picture database, with clear credits and locations. In-house material coming from partners and demonstrations is to be used and better exploited. INFO/RAC will inform the ECP on relevant developments during the next ECP Meeting.
32. It was agreed that the existing MAP Task Group on Information and Communications would meet soon, before the departure of the Information Officer.
33. ECP members shared with the Coordinator their concern regarding the public name of the RACs. External stakeholder have difficulties to refer to the RACs, due to the complexity to identify with the Centers. The Coordinator referred to the legal complexity of changing names, regarding the fact that the latter are explicitly referred to in decision by the Parties and Host Country Agreements. The Coordinator highlighted that, while taking into consideration that in terms of marketing, a more appealing name could be useful, changing the name of the RACs could become counterproductive, losing the existing link with UNEP/MAP.

VII. Agenda item 7 Reporting

34. The idea of a tutorial on the BCRS to be presented in the second quarter of 2016 was evoked and a follow-up on the 2012 Reports, highlighted. There is a need for guidelines and for a new format to be put in place, to ease RACs work, and for a specific meeting on this theme to take place as soon as possible.
35. The Coordinator introduced the new Project Fiche that will facilitate the understanding of the activities of each component and the opportunities for collaboration and coordination. He asked ECP Members to comment and fill-in, by 8 April 2016. Project fiches were intended for non MTF funded projects in which components were already involved and/or applying, for information purposes only, not reporting. A compilation will be shared with all. The Coordinator encouraged ECP Members to stick to maximum two pages.
36. The participants spoke to the current complexity of the reporting and monitoring for the COP process and the urgent need for homogeneity. Quarterly tables of implementation are important for monitoring purposes and to show implementation status. The Coordinator took the opportunity to mention that there was a need for balance between reporting on impacts and activities, as well as a need to respect the maximum of 16 pages reports, recommended by UN guidelines.
37. An online system where the Components can update information is desirable. Once information is uploaded, one template could serve different documents. This could be done through a database from which the relevant reporting information would be easily extracted, as suggested by REMPEC Head of Office and MED POL Officer. It was agreed that REMPEC and MED POL would develop a reporting template by 11 April 2016.
38. The MED POL Programme Officer suggested to make a bibliography of all the reports, to link them in a in a logic way, to be updated with each reporting cycle with outcomes and outputs. Once created, the document or Excel sheet will enable an easy update every each quarter with hyperlinks for the whole MAP system. INFO/RAC should verify and

communicate if such Bibliography of Reports can be build-up. It was agreed that ECP members would send their proposal for a bibliography structure to INFO/RAC by 8 April 2016.

VIII. Agenda item 8 Date and Venue of the 29th ECP meeting

39. The REMPEC Head of Office invited all components to attend REMPEC 40th anniversary in Malta on 4 October 2016. After attending the high level meeting, he offered to host a two days meeting (5-6 October 2016) for the 29th ECP in Malta. This will be confirmed in due course, but no objection was raised to the REMPEC proposal.

40. PB/RAC and PAP/RAC made an open invitation for hosting next ECP Meetings.

41. The Coordinator announced that the Deputy Coordinator would be leaving the Coordination Unit soon, to take new functions at UNEP Headquarters, in recognition of his competences and work.

IX. Agenda item 9 Any Other Matters

42. The Coordinator informed ECP Members that Italian Cooperation Agreement was confirmed and the process of clearance was being finalized.

43. ECP Members raised issues to the Coordinator for discussion on security and safety of their missions. Due to increased political instability, ECP Members wanted to know if a specific protocol of security was in place and if the RAC staff could benefit of the UN safety and security procedures and coverage when on mission in dangerous areas for professional reasons.

44. The Coordinator acknowledged the seriousness of this issue and initiated a round of table discussion for ECP Members views. He confirmed to clarify RAC staff protection status in the MAP system with Headquarters. REMPEC informed other components that there was UNDSS training accessible online regarding security and guidelines, accessible to all.

45. The issue of the EC-sponsored Virtual Knowledge Center was raised. ECP Members were contacted to respond to questionnaire. The Coordinator informed ECP Members that whilst contacts were made with the European Commission on this matter for clarification, no additional information was given. REMPEC will distribute the questions they had received recently and the Coordinator re-check with the European Commission what was needed.

46. The MedPartnership Project Manager made a presentation on the draft Mediterranean Sea Programme. He encouraged ECP Members to give their thoughts and suggestions by 1 April 2016.

X. Agenda item 10 Conclusions and Recommendations

47. The conclusions of the meeting were summarized as described in the above paragraphs.

XI. Agenda item 11 Closure of the Meeting

48. DAY 1 Meeting closed at 19.00 and DAY 2, Meeting closed at 17.30.

Annex I

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2 August 2016
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29th Meeting of the Executive Coordination Panel

Teleconference, 13 July 2016

Report of the Meeting

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UNEP/MAP
Athens, 2016

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I. Agenda item 1: Opening of the Meeting

1. The 29th Meeting of the Executive Coordination Panel (ECP) was held by teleconference, on 13 July 2016. The meeting was chaired by the UNEP/MAP Coordinator and attended by the Heads of all MAP Components (apart from the Head of Office of REMPEC that was represented by Mr. Malek Smaoui, Programme Officer, OPRC), as well as the UNEP/MAP Programme Officer responsible for governance issues. The list of participants is presented in Annex I to this report.
2. Mr. Gaetano Leone, UNEP/MAP Coordinator opened the meeting at 11.00 and introduced the provisional agenda.

II. Agenda item 2: Adoption of the Agenda and Organization of Work

3. The Coordinator welcomed the ECP members and thanked them for their continuous cooperation.
4. The meeting reviewed and adopted the Provisional Agenda that was prepared by the Secretariat, document UNEP(DEPI)/MED ECP.29/1. The participants addressed all items of the Agenda during their two and a half hours meeting.

III. Agenda item 3: Follow-up to the 28th ECP meeting

5. The Coordinator presented a brief overview of the follow-up to the 28th ECP meeting. He informed ECP members that most items had been already put in motion, while several others needed to be initiated.
6. The Coordinator gave the floor to all ECP members and discussed progress and actions to be taken in the near future.
7. The Coordinator thanked MAP Components that sent their Project Fiches to the Coordinating Unit, while reminding that Project Fiches from all components must be ready by 22 July 2016. He also referred to the document prepared by Plan Bleu entitled “Guidelines towards a Mediterranean Strategy for Sustainable Tourism”, reminding that comments are expected by the end of July.
8. MED POL addressed ECP members in regard to developing a methodology for indicators clarifying that these will be related only to the Mid-Term Strategy (MTS) and not the Ecosystem Approach.

	Action Item	Responsibility	Deadline
1.	Send to Plan Bleu comments on the “Guidelines towards a Mediterranean Strategy for Sustainable Tourism”	CU and MAP Components	End of July
2.	Development of an online BCRS tutorial	INFO/RAC	
3.	Send feedback to CU on MAP PPT prepared by the Coordinator	MAP components	If any
4.	Fill and send Project Fiches to CU	MAP components	22 July 2016
5.	Finalize a common reporting template, as agreed by ECP28	REMPEC and MEDPOL	Before 83 rd Bureau meeting

IV. Agenda item 4: Implementation of the PoW 2016-2017

9. The meeting examined the status of implementation of the PoW 2016-2017 (Decision IG.22/20). The Coordinator thanked the MAP Components for submitting the updated MAP Planning and Priorities Tables and noted that the Secretariat will come back to the ECP members with the compiled Tables.
10. The Coordinator gave the floor to all ECP members and discussed progress on the implementation of the PoW 2016-2017 and actions to be taken in the near future.
11. PAP/RAC informed on the Regional Framework on ICZM current preparations, on the collaboration with INFO/RAC regarding the ICZM platform and on the Coast Day event prepared in collaboration with SCP/RAC in Barcelona. SCP/RAC referred to the projects in which it is involved as implementing organization, while INFO/RAC referred to the shortage of resources.
12. Plan Bleu referred to the MCSD peer-review process and also noted that it would be useful to include activities on tourism within the work plan of each MAP Component. It was agreed to dedicate a one hour discussion on the issue of tourism, during the 30th ECP meeting.
13. A tour de table was initiated by the Coordinator for MAP Components to inform on main events with UNEP/MAP interest. A draft calendar of MAP events is to be sent electronically by the Secretariat to all ECP members. ECP members to insert updates in track mode and return the document to the Coordination Unit, by 22nd July 2016.
14. The Coordinator informed the meeting that from now on his mission reports would be shared with ECP members and invited the latter to do the same.

	Action Item	Responsibility	Deadline
6.	Prepare compiled MAP Planning and Priorities Tables	CU	August 2016
7.	Include an Agenda Item on Tourism in next ECP meeting	CU	September 2016
8.	Update calendars of events and submit them to CU	MAP Components	22 July 2016

V. Agenda item 5: Preparation of the Regional Framework on ICZM; engagement of all ECP members

15. The Director of PAP/RAC briefly introduced the RAC's proposal on elements to include and develop in the Regional Framework for ICZM (Decision IG.22/11). She also noted that the work on Maritime Spatial Planning should be closely linked to the ICZM Regional Framework and asked for relevant inputs.
16. The Coordinator asked for the RACs' inputs by the end of August, so that a substantial discussion can take place at the Regional Consultation meeting that will take place on 28-29 September 2016, in Barcelona, back to back with the Mediterranean Coast Day. The next step, after the Barcelona meeting, will be re-drafting and then presenting the document at the PAP/RAC NFPs meeting in April 2017 (Split, Croatia). It was noted that contributions have already been made by PB/RAC, while SPA/RAC informed that it will also contribute with elements on marine protected areas.

	Action Item	Responsibility	Deadline
9.	Comments on PAP/RAC's paper on elements to be included in the ICZM Regional Framework	MAP Components	Before end of August 2016
10.	PAP/RAC to develop and share with ECP the 1 st draft of the Regional Framework (before the Regional Consultation meeting)	PAP/RAC	September 2016

VI. Agenda item 6: Follow-up to the 82nd Bureau meeting and preparation for the 83rd Bureau meeting

17. The meeting followed-up on the conclusions and recommendations of the 82nd Bureau meeting (UNEP(DEPI)/MED BUR.82/7). It also discussed preparations for the 83rd Bureau meeting (Tirana, Albania, 25-26 October 2016).
18. The Coordinator noted that he will contact Contracting Parties, together with the President of the Bureau, to improve the number of ratification of the Barcelona Convention and its Protocols. He will liaise with RAC Directors in order to ascertain "political opportunities" to contact Contracting Parties.
19. The Coordinator reminded ECP members that they need to report on the state of negotiations of each RAC's Host Country Agreement, following the 82nd Meeting of the Bureau. ECP members were asked to draft maximum two paragraphs on the challenges they face and on the introduction of the new template. It was agreed that this issue would also be discussed at the 30th ECP meeting (5-6 October 2016) in view of finalizing it at COP 20.
20. On the Assessment of MAPII, the Coordinator noted that the CU will draft the ToR of the Open-Ended Working Group following the COP 19 relevant decision. The ToR will then be sent to ECP for comments, before sent to the Bureau members in view of their 83rd meeting.
21. The Coordinator suggested the creation of a Task Force, with one representative from each MAP component, to deal with the Istanbul Environment Friendly City Award and especially the award criteria. MAP Components agreed.
22. The Coordinator noted that the 83rd Bureau Meeting will take place in Tirana, Albania (25-26 October 2016) and that contacts with the relevant Ministry in Albania were arranged for next week in order to discuss the 83rd Bureau meeting and COP 20 preparations (e.g. venue identification).
23. Finally, the Coordinator informed the ECP that the Bureau asked to be updated on the following issues: (a) Quality Status Report, (b) IMAP, (c) Resource Mobilization Strategy, (d) MSSD implementation, (e) new reporting format, (f) COP 20 preparations. He noted that the inputs of the MAP Components to the Progress Report to be submitted to the 83rd Bureau meeting are expected in August 2016 and that an email will be send to ECP members on the follow up to the 29th ECP meeting and related deadlines.

	Action Item	Responsibility	Deadline
11.	Report on challenges of Host Country Agreement and on introduction of new template (max. 2 paragraphs)	MAP components	17 August 2016

12.	Assessment of MAP II (ToR for OEWG)	CU	End of August 2016
13.	Appoint representatives to Task Force for the Istanbul Environment Friendly City Award	MAP Components	August 2016
14.	Input to Progress Report for 83 rd Bureau meeting	MAP Components	17 August 2016
15.	Follow-up email/s on issues discussed in 29 th ECP meeting	CU	22 July 2016

VII. Agenda item 7: Preliminary discussion on COP 20

24. A first discussion on the possible theme and expected outcome of COP 20 (5-8 December 2017 [tbc], Tirana, Albania) took place. The Coordinator reminded components that this could refer to a thematic subject, such as sustainable tourism, but also to a subject closely linked to the legal framework of the Barcelona Convention and its Protocols, such the ICZM/Maritime Spatial Planning framework or a more horizontal theme, such as the Sustainable Development Goals and their implementation. The Coordinator mentioned that a COP 20 thematic subject could also lead to the organization of a ministerial debate or a report that could be issued at that time, as well as to an exhibition and/or a side event. He urged components to a round of consultations by email to be sent to the Coordinating Unit, with ideas on possible COP 20 themes.
25. The Coordinator informed components of the possible need to change the dates of COP 20, as it overlaps with the recently announced dates of UNEA's 3rd session.
26. One ECP member asked the Coordinator on the possibility of organizing side events on behalf of UNEP/MAP at international meetings. The Coordinator replied that this was a good idea if the logistics and the capacity for such actions were available. PB/RAC and SPA/RAC referred to two such opportunities, namely the UNFCCC COP 22 (7-18/11/2016, Marrakech, Morocco) and the 2016 Mediterranean MPA Forum (28/11-1/12/2016, Tangiers, Morocco).

	Action Item	Responsibility	Deadline
16.	Ideas on possible COP 20 themes to be sent to the CU	MAP Components	22 July 2016
17.	Proposals on UNEP/MAP side event organization during international meetings	BP/RAC, SPA/RAC	August 2016

VIII. Agenda item 8: Date and Venue of the 30th ECP meeting

27. The date and the venue of the 30th ECP Meeting was confirmed and will be hosted in Malta on 5-6 October 2016, back to back with REMPEC's 40th anniversary (4 October 2016). REMPEC will send out more information on logistical details for the 30th ECP Meeting by email, in due time.

	Action Item	Responsibility	Deadline
18.	Invitation and logistical details for REMPEC's 40 th anniversary and 30 th ECP meeting	REMPEC and CU	September 2016

IX. Agenda item 9: Any Other Matters

28. The meeting considered other issues which were also raised by its members. In this respect, the Coordinator referred to the following:

(a) GEF funded MedProgramme proposal

29. The Coordinator informed the ECP members that the actual submission of the Programme proposal to GEF will be on 29 July 2016.

(b) Update on Human Resources at the Coordinating Unit

30. The Coordinator informed the ECP members that the UNEP/MAP newly recruited Legal Officer is Ms. Luisa Rodriguez-Lucas and is expected on duty end of July 2016. He also briefed participants on the recruitment status of the Socio-Economic Affairs Officer as well as of the MED POL Programme Officer, Pollution.

(c) Quality Status Report

31. MED POL Programme Officer updated the ECP members on the progress regarding the Quality Status Report.

(d) Update of MAP and Components Focal Points lists

32. The Coordinator informed the ECP members that the Coordinating Unit plans to update all Focal Points lists and that for this purpose will get in touch with all ECP members as soon as possible to retrieve available information and ensure that existing lists are compliant with each other. Following the finalization of the lists, the Coordinating Unit and INFO/RAC will also look bilaterally on the update of relevant online lists.

33. One ECP member raised also the issue of proposing to COP 20 to have a three-years, rather than a two-years, cycle for the organization of COP meetings. The Coordinator suggested that a note should be drafted with strong arguments explaining to the Contracting Parties the pros and cons of such change. The Coordinator agreed to inform the Bureau on this issue, if such document is proposed.

X. Agenda item 10: Closure of the Meeting

34. The Meeting closed at 13.30

Annex I

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Annex II
Agenda

Agenda

- | | |
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| Agenda item 1 | Opening of the Meeting |
| Agenda item 2 | Adoption of the Agenda and Organization of Work |
| Agenda item 3 | Follow up to the 28 th ECP meeting |
| Agenda item 4 | Implementation of the PoW 2016-2017 |
| Agenda item 5 | Preparation of the Regional Framework on ICZM; engagement of all ECP members |
| Agenda item 6 | Follow up to the 82 nd Bureau meeting and preparation for the 83 rd Bureau meeting |
| Agenda item 7 | Preliminary discussion on COP20 |
| Agenda item 8 | Date and Venue of the 30 th ECP meeting |
| Agenda item 9 | Any Other Matters |
| Agenda item 10 | Closure of the Meeting |