MEDITERRANEAN ACTION PLAN

Meeting of the MAP Focal Points

Athens, Greece, 7-10 July 2009

PROVISIONAL AGENDA
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1. Opening of the meeting

2. Organizational matters
   a) Rules of procedure for meeting of the MAP Focal Points
   b) Election of officers
   c) Adoption of the Provisional Agenda
   d) Organization of work

3. Progress Report on activities carried out during 2008-2009 biennium
   Coordinating Unit
   a) Legal Issues and Institutional Matters
   b) MCSD, MSSD
   c) Cooperation and Partnership
   d) Communication and Information
   e) Financial, Administrative and Personnel Issues

Components
   a) Prevention and Control of Pollution from Land Based Sources
   b) Prevention and Control of Pollution from Maritime Activities
   c) Sustainable consumption & production and sound chemicals management
   d) Conservation of Marine and Coastal Biodiversity and Special Protected Areas
   e) Integrated Management of Coastal Zones
   f) Environment and Development
   g) Information Communication Technologies


5. Specific Matters for consideration and action by the meeting

   5.1 Legal and institutional matters
   5.1.1 Rules of procedure for the Compliance Committee (draft decision)
   5.1.2 Draft reporting format on the implementation of Liability and Compensation Guidelines (draft decision)
   5.1.3 Testing MAP effectiveness indicators (draft decision)
   5.1.4 Implementation of the Governance Paper / Mandates of the MAP components
      • Mandates of the MAP components (draft decision)
5.1.5 MAP/Civil society cooperation and partnership (draft decision)

5.1.6 Draft decisions expected to submitted by the 13th meeting of the MCSD

5.2 Pollution prevention and control

5.2.1 Regional Plan for the reduction of BOD from municipal waste waters in the framework of the implementation of Art. 15 of the LBS Protocol (draft decision)

5.2.2 Regional Plan on the phasing out of Aldrin, Chlordane, Dieldrin, Endrin, Heptachlor, Mirex and Toxaphene in the framework of the implementation of Art. 15 of the LBS Protocol (draft decision)

5.2.3 Regional Plan on the phasing out of DDT in the framework of the implementation of Art. 15 of the LBS Protocol (draft decision)

5.3 Prevention and Control of Pollution from Maritime Activities

5.3.1 Regional strategy addressing ship’s ballast water management and invasive species

5.4 Sustainable Consumption and Production and Sound Chemicals Management

5.4.1 Sustainable Consumption and Production and Sound Chemicals Management (draft decision)

5.5 Conservation of Marine and Coastal Biodiversity and Specially Protected Areas

5.5.1 Proposals for amendment of Annexes II and III of the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (draft decision)

5.5.2 Regional working programme for the coastal and marine protected areas in the Mediterranean including the High Sea (draft decision)

5.5.3 Proposal of new sites for inclusion in the SPAMI List (draft decision)

5.5.4 Revision of the Action Plan for the Conservation of Cartilaginous (Chondrichthians) Fishes in the Mediterranean Sea (draft decision)
6. Programme of Work and Budget 2010-2011 (draft decision)
7. Provisional Agenda of the 16th Meeting of the Contracting Parties
8. Any other business
9. Adoption of the report
10. Closure of the meeting