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ENGLISH



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*

4. Financial Implementation 2008-2009

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 ands 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 (Chondrichthyans) 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**