PROVISIONAL AGENDA
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1) Opening of the meeting

2) Adoption of the Provisional Agenda and organization of work

3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003)

A. COORDINATION

a. Legal matters:

1. Status of ratification of the Convention and Protocols
2. Reporting System: implementation of article 26 to the Barcelona Convention on Reporting
3. Legal issues: New legal instrument on ICAM
4. Compliance mechanism
5. Other issues:

b. Institutional matters:

1. MAP evaluation
2. ERS/RAC; CP/RAC and MED POL evaluation

c. Cooperation and Partners

1. Cooperation with EC
2. Synergy and cooperation with other programs and initiatives in the region
3. Partners
4. Meetings

d. Financial and personnel matters, Security issues

1. Contributions and other issues
2. Personnel
3. Security (financial & personnel related matters)

e. Mediterranean Commission on Sustainable Development (MCSD)

1. Preparation of the MSSD
2. 9th meeting of the MCSD
3. Follow up on the Programme"Historic Sites"

f. Information and Public Awareness

1. Progress on Information and Communication activities
B. COMPONENTS

g.  *Pollution prevention and control*

1. Implementation of the Strategic Action Programme (SAP/MED)
2. Progress of negotiations for a new GEF Project
3. Strategy for the implementation of the new Prevention and Emergency protocol

h.  *Specially Protected Areas and Biodiversity*

1. Implementation of the SPA & Biodiversity protocol
2. Implementation of the SAP/BIO

i.  *Environment and Development*

1. ICAM, New CAMPs
2. Report Environment and Development
3. Other activities

4) Date and place of the next meeting of the Bureau

5) Any other business

6) Conclusions and decisions

7) Closure of the meeting