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ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the MAP Focal Points

Athens, Greece, 7-10 July 2009

ANNOTATED PROVISIONAL AGENDA

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Introduction

The main objective of the meeting of the MAP Focal Points is to review the progress achieved during the current biennium, in the implementation of the programme of work and activities approved at the last Meeting of the Contracting Parties. It will also review the draft Decisions and Programme of Work and Budget for the 2010-2011 biennium, with a view to their finalisation for submission to the 16th Meeting of the Contracting Parties in November 2009 for its consideration.

The following annotations to the proposed provisional agenda for the present meeting were prepared by the Secretariat to assist the meeting in its deliberations.

Agenda item 1: Opening of the meeting

The meeting will be opened at 9.30 a.m. on Tuesday, 7 July 2009 by the Officer-in-Charge and Deputy Coordinator of the Mediterranean Action Plan.

Agenda item 2: Organizational matters

a) *Rules of procedure for meeting of the MAP Focal Points*

The rules of procedure for meetings and conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols will apply *mutatis mutandis* to the present meeting (UNEP/IG.43/6, Annex XI).

b) *Election of officers*

Subject to Rule 20 of the rules of procedure mentioned at para. 2(a), the meeting of the MAP Focal Points shall elect from among the representatives of the Contracting Parties, a President, four Vice-Presidents and a Rapporteur.

c) *Adoption of the Provisional Agenda*

Subject to Rule 14 of the rules of procedure mentioned at para. 2(a), the proposed agenda appearing in document UNEP(DEPI)/MED WG.337/1 and annotated in the present document will be proposed for adoption by the meeting. The meeting will review and adopt the proposed timetable presented in the Annex to the present document (UNEP(DEPI)/MED WG.337/2).

The provisional agenda was prepared by the Secretariat in consultation with the Bureau of the Contracting Parties and the Executive Coordination Panel (ECP).

d) *Organization of work*

The Meeting of the MAP Focal Points may wish to decide to meet from 9.30 a.m. to 1 p.m. and from 3 p.m. to 6.30 pm, subject to adjustments as necessary. Ad hoc discussion groups or drafting sub committees may be formed by the meeting, if necessary, in consultation with the Secretariat.

The annotated provisional agenda for the meeting (UNEP(DEPI)/MED WG.337/2) identifies issues for discussion and the related documents. Meeting documents also propose possible actions to be taken by the MAP Focal Points meeting.

Interpretation in English and French will be provided during the meeting. At the end, the delegates will be invited to review and adopt the report of the meeting, drafted by the Rapporteur.

Agenda items 3 and 4: Progress Report on activities carried out during 2008-2009 biennium and Financial Implementation 2008-2009

The Officer-in-Charge and Deputy Coordinator of MAP will make short presentations highlighting the progress achieved in the implementation of the programme of work for the current biennium.

Expected outcome: The meeting of the MAP Focal Points is expected to comment on the work carried out for the implementation of the programme of work adopted by the last Meeting of the Contracting Parties held in Almeria, Spain 2008.

Working document	
UNEP(DEPI)/MED WG.337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
Information/Background Documents	
UNEP(DEPI)/MED WG.337/Inf.3	Financial implementation of MAP Programme and budget: Implementation of the activities for the 2008-2009 biennium and project accounts for the 2006-2007 biennium
UNEP(DEPI)/MED IG.17/10	Report of the 15 th Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols (Almeria, Spain, 15-18 January 2008)
UNEP/BUR/67/4	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Madrid, Spain, 18-19 September 2008)
UNEP/BUR/68/4	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Athens, Greece, 10-11 February 2009)
UNEP(DEPI)/MED WG.337/Inf.11	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Istanbul, Turkey, 18-19 June 2009)

Agenda item 5: Specific Matters for consideration and action by the meeting

The meeting of the MAP Focal Points will consider several sub items as they appear in the Provisional Agenda: Document UNEP(DEPI)/MED WG 337/1):

5.1 Legal and institutional matters

5.1.1 Rules of procedure for the Compliance Committee

The meeting of the MAP Focal Points has before it the draft decision on Rules of Procedures for the Compliance Committee.

The Chairman of the Compliance Committee will be invited to present the draft decision to be followed by discussion.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/4	Draft Rules of procedure for the Compliance Committee
Information/Background Documents	
UNEP(DEPI)/MEDCompliance Committee.1/5	Report of the first meeting of the Compliance Committee (Athens, Greece, 3-4 July 2008)
UNEP(DEPI)/MEDCompliance Committee.2/7	Report of the second meeting of the Compliance Committee (Athens, Greece, 26-27 March 2009)
UNEP/BUR/67/4	Report of the 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 (Madrid, Spain 18-19 September 2008)
UNEP/BUR/68/4	Report of the 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 (Athens, Greece, 10-11 February 2009)

5.1.2 Draft reporting format on the implementation of Liability and Compensation Guidelines

The meeting of the MAP Focal Points has before it the draft decision on the reporting format on the implementation of Liability and Compensation Guidelines.

The Chairman of the Working Group will be invited to present the draft decision to be followed by discussion.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/5	Reporting format on the implementation of liability and compensation Guidelines adopted in Almeria, 2008
Information/Background Documents	
UNEP(DEPI)/MED WG 329/4	Report of the Third meeting of the Working Group of Legal and Technical Experts for the implementation of Guidelines for the Determination of Liability and Compensation for Damage Resulting from Pollution of the Marine Environment in the Mediterranean Sea Area (Athens, Greece, 22-23 January 2009)
UNEP/BUR/67/4	Report of the 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 (Madrid, Spain 18-19 September 2008)
UNEP/BUR/68/4	Report of the 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 (Athens, Greece, 10-11 February 2009)

5.1.3 Testing MAP effectiveness indicators

The meeting of the MAP Focal Points has before it the draft decision on the Effectiveness Indicators.

The meeting will be invited to discuss the proposed draft decision.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/6	Testing MAP Effectiveness Indicators
Information/Background Documents	
UNEP(DEPI)/MED WG 337/Inf.17	Background information on the proposed effectiveness indicators
UNEP(DEPI)/MED WG 337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP/BUR/68/4	Report of the 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 (Athens, Greece, 10-11 February 2009)

5.1.4 Implementation of the Governance Paper - Mandates of the MAP components

The meeting of the MAP Focal Points has before it the draft decision on the Implementation of the Governance Paper – Mandates of the MAP components.

The meeting will be invited to examine the proposed draft decision.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/7	Implementation of the Governance Paper - Draft Mandates of MAP Components
Information/Background Documents	
UNEP(DEPI)/MED WG 337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP(DEPI)/MED ECP.3/4	Report of the third Meeting of the Executive Coordination Panel, Split (Croatia), 25-26 September 2008
UNEP(DEPI)/MED ECP.4/4	Report of the Fourth Meeting of the Executive Coordination Panel, Athens (Greece), 16 December 2008
UNEP(DEPI)/MED ECP.5/8	Report of the Fifth Meeting of the Executive Coordination Panel, Tunis (Tunisia), 26-27 February 2009

5.1.5 MAP/Civil society cooperation and partnership

The meeting of the MAP Focal Points has before it the draft decision on MAP/Civil society cooperation and partnership.

The meeting will be invited to examine the proposed draft decision.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/8	MAP/Civil society cooperation and partnership
Information/Background Documents	
UNEP(DEPI)/MED WG 337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP/BUR/68/4	Report of the 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 (Athens, Greece, 10-11 February 2009)
UNEP(DEPI)/MED WG.337/Inf.11	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Istanbul, Turkey, 18-19 June 2009)
UNEP(DEPI)/MED WG.337/Inf.16	MAP/Civil society cooperation assessment

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

The Secretariat has inserted this agenda sub item with the view to kindly reminding the MAP Focal Points that a number of draft decisions are expected to be submitted to the 16th meeting of the Contracting Parties following the 13th MCSD meeting that will be held in Cairo, 28-30 September 2009.

5.2 Pollution prevention and control

5.2.1 *Regional Plan on the reduction of BOD₅ from urban waste water in the framework of the implementation of Article 15 of the LBS Protocol*

5.2.2. *Regional Plan on the elimination of Aldrin, Chlordane, Dieldrin, Endrin, Heptachlor, Mirex and Toxaphene in the framework of the implementation of Article 15 of the LBS Protocol*

5.2.3 *Regional Plan on the phasing out of DDT in the framework of the implementation of Article 15 of the LBS Protocol*

The meeting will be invited to discuss the proposed draft decisions on legally binding measures and programmes in the framework of the implementation of Article 15 of the LBS Protocol.

Expected outcome: The meeting is expected to approve the proposed draft decisions and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working documents	
UNEP(DEPI)/MED WG.337/9	Regional Plan on the reduction of BOD ₅ from urban waste water in the framework of the implementation of Article 15 of the LBS Protocol
UNEP(DEPI)/MED WG.337/10	Regional Plan on the elimination of Aldrin, Chlordane, Dieldrin, Endrin, Heptachlor, Mirex and Toxaphene in the framework of the implementation of Article 15 of the LBS Protocol
UNEP(DEPI)/MED WG.337/11	Regional Plan on the phasing out of DDT in the framework of the implementation of Article 15 of the LBS Protocol
Information/Background Documents	
UNEP(DEPI)/MED WG 337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP(DEPI)/MED WG.337/Inf.6	Report of the Meeting of the MED POL Focal Points (Kalamata, Greece, 2-4 June 2009)

5.3 **Prevention and Control of Pollution from Maritime Activities**

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

The meeting will be invited to discuss the proposed draft decision on Regional strategy addressing ship's ballast water management and invasive species.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working documents	
UNEP(DEPI)/MED WG.337/12	Regional strategy addressing ship's ballast water management and invasive species
Information/Background Documents	
UNEP(DEPI)/MED WG 337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP(DEPI)/MED WG.337/Inf.7	Report of the meeting of the Focal Points of REMPEC (Malta, 21-24 April 2009)

5.4 **Sustainable Consumption and Production and Sound Chemicals Management**

5.4.1 Draft Decision on Sustainable Consumption and Production and Sound Chemicals Management

The meeting will be invited to discuss the proposed draft decision.

Expected outcome: The meeting is expected to approve the proposed draft decision and agree to submit it for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/18	Draft Decision on Sustainable Consumption and Production and Sound Chemicals Management
Information Document	
UNEP(DEPI)/MED WG.337/Inf.10	Report of the meeting of the national focal points of CP/RAC (Dubrovnik, Croatia, 17-19 June 2009)
UNEP(DEPI)/MED WG.337/Inf.14	Report of the first round table on sustainable consumption and production in the Mediterranean region.

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

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

5.5.3 Proposal of new sites for inclusion in the SPAMI List

5.5.4 Revision of the Action Plan for the Conservation of Cartilaginous (Chondrichthyans) Fishes in the Mediterranean Sea

The meeting will be invited to discuss the proposed draft decisions on: a) the amendment of Annexes II and III of the Biodiversity Protocol, b) the Regional working programme for the coastal and marine protected areas in the Mediterranean including the High Sea, c) the new sites for inclusion in the SPAMI list and d) the revision of the action plan for the conservation of cartilaginous fishes in the Mediterranean Sea.

Expected outcome: The meeting is expected to approve the proposed draft decisions and agree to submit them for the consideration of the 16th Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.337/13	Proposals for amendment of Annexes II and III of the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean
UNEP(DEPI)/MED WG.337/14	Regional working programme for the coastal and marine protected areas in the Mediterranean including the High Sea
UNEP(DEPI)/MED WG.337/15	Proposal of new sites for inclusion in the SPAMI List
UNEP(DEPI)/MED WG.337/16	Revision of the Action Plan for the Conservation of Cartilaginous (Chondrichthyans) Fishes in the Mediterranean Sea
Information Document	
UNEP(DEPI)/MED WG.337/Inf.8	Report of the meeting of the Focal Points of SPA/RAC (Floriana, Malta, 3-6 June 2009)
UNEP(DEPI)/MED WG.337/Inf.15	Report of the ordinary evaluation of SPAMIs included on the List in 2001

Agenda item 6: Programme of Work and Budget 2010-2011

The Meeting will have before it document (UNEP(DEPI) MED WG. 337/17 that outline the proposed programme of work and activities and budget for 2010 and 2011 and the draft decision on the approval of the Programme of Work and Programme Budget for the 2010-2011 biennium.

As discussed at the meeting of the Bureau held in Istanbul, Turkey on 18-19 June 2009, the Secretariat has prepared two alternative programme budgets based respectively on a 0% increase and 5% increase of the annual ordinary contributions to the MTF for the consideration of the Meeting of the MAP Focal Points.

The meeting will be also briefed on the ongoing work for the preparation of the 5-year programme of work to be carried out in close consultation with the Members of the Bureau and MAP Focal Points for direct submission to the 16th Meeting of the Contracting Parties.

Expected outcome: The meeting is expected to approve the Programme of Work and Programme Budget for 2010-2011 and the respective draft decision and agree to submit them to the 16th Meeting of the Contracting Parties for its consideration and adoption.

Working document	
UNEP(DEPI)/MED WG.337/17	Programme of Work and Budget for the 2010-2011 biennium
Information/Background Documents	
UNEP(DEPI)/MED WG.337/3	Progress report by the Secretariat on Activities carried out during the 2008-2009 biennium
UNEP(DEPI)/MED WG.337/Inf.6	Report of the Meeting of the MED POL Focal Points (Kalamata, Greece, 2-4 June 2009)
UNEP(DEPI)/MED WG.337/Inf.7	Report of the meeting of the Focal Points of REMPEC (Malta, 21-24 April 2009)
UNEP(DEPI)/MED WG.337/Inf.8	Report of the meeting of the Focal Points of SPA/RAC (Floriana, Malta, 3-6 June 2009)
UNEP(DEPI)/MED WG.337/Inf.9	Report of the Joint Focal Points meeting of PAP/RAC, BP/RAC and INFO/RAC (25-27 May 2009)
UNEP(DEPI)/MED WG.337/Inf.10	Report of the meeting of the national focal points of CP/RAC (Dubrovnik, Croatia, 17-19 June 2009)
UNEP(DEPI)/MED WG.337/Inf.11	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Istanbul, Turkey, 18-19 June 2009)
UNEP(DEPI)/MED ECP.1/7 UNEP(DEPI)/MED ECP.2/6 UNEP(DEPI)/MED ECP.3/4 UNEP(DEPI)/MED ECP.4/4 UNEP(DEPI)/MED ECP.5/8 UNEP(DEPI)/MED ECPextraordinary/2 UNEP(DEPI)/MED ECP.6/5	Reports of seven meetings of the Executive Coordination Panel (ECP)
UNEP(DEPI)/MED IG.17/10	Report of the Fifteenth Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Mediterranean Sea against pollution and its protocols (Almeria, Spain, 15-18 January 2008)

Agenda item 7: Provisional Agenda of the 16th Meeting of the Contracting Parties

The meeting will be invited to decide on the provisional agenda of the 16th Meeting of the Contracting Parties and in particular on the main topics for the Ministerial segment, taking into consideration the proposal by the last meeting of the Bureau to consider the topic of "Climate change in the Mediterranean: challenges and experiences". It is also expected a general discussion on the Marrakesh Draft Declaration and the process for its finalisation. As agreed at the last Bureau meeting, Morocco as the host country of the 16th Meeting of the Contracting Parties will lead the work for the preparation of the Marrakesh Declaration.

Expected outcome: Agreement on the Provisional Agenda of the 16th Meeting of the Contracting Parties and on the topic for discussion during the Ministerial segment as well as on the main elements of the draft Marrakesh Declaration.

Agenda Item 8: Any other business

Other issues relevant to the Mediterranean Action Plan which might be brought to the attention of the meeting under this Agenda item by the meeting or by the Secretariat will be discussed under this agenda item. Any proposal with regard to this agenda items is expected to be made during the session when the provisional agenda and its annotations, including the timetable will be considered for adoption.

At the time of the preparation of the annotated provisional agenda, the Secretariat had no issues to raise under this item.

Agenda Item 9: Adoption of the report of the meeting

At its last session the meeting of the MAP Focal Points will be invited to consider and adopt the draft report on its work prepared by the Rapporteur.

Agenda Item 10: Closure of the meeting

It is expected that the meeting will be closed by the President at 18.30 p.m. on Friday, 10 July 2009.

ANNEX I

DRAFT TIMETABLE

DATE	PLENARY
TUESDAY 7 July 2009	
09.00 – 09.30 a.m.	Registration
09.30.– 10.00 a.m.	Agenda item 1: Opening of the meeting Agenda item 2: Organizational matters a) <i>Rules and Procedures</i> b) <i>Election of officers</i> c) <i>Adoption of the agenda</i> d) <i>Organization of work</i>
10.00 – 10.30 a.m.	Coffee Break
10.30 a.m. – 13.00 p.m.	Agenda items 3 and 4: Progress report on activities and Financial Implementation: <i>Short presentations by the Secretariat and MAP components on the progress achieved during the 2008-2009 biennium: Legal, Governance, Cooperation and partnership, MCSD/MSSD, Information and communication, financial implementation</i> <i>Discussion</i>
13.00 – 14.30 p.m.	Lunch Break
14.30 – 16.30 p.m.	Agenda items 4: Progress report on activities and Financial Implementation: <i>Short presentations by the Secretariat and MAP components on the progress achieved during the current biennium: Land-based pollution, Sustainable production and consumption, Sea-based pollution, Conservation of biodiversity, Sustainable management of coastal zones, Environment and development, INFO/RAC</i> <i>Discussion</i>
16.30 – 17.00 p.m.	Coffee Break
17.00 – 18.30 p.m.	Agenda item 5: Specific Matters for consideration and action by the meeting 5.1 <i>Legal and institutional matters</i> Sub-items 5.1.1 – 5.1.3
WEDNESDAY 8 July 2009	
09.30 – 11.00 a.m.	Agenda item 5 Specific Matters for consideration and action by the meeting (continued): 5.1 <i>Legal and institutional matters</i> Sub-items 5.1.4 – 5.1.5
11.00 – 11.30 a.m.	Coffee Break

11.30 a.m. – 13.00 p.m.	Agenda item 5 Specific Matters for consideration and action by the meeting (continued) 5.2 <i>Pollution prevention and control (sub-items 5.2.1 – 5.2.3)</i> 5.3 <i>Prevention and Control of Pollution from Maritime Activities (sub-item 5.3.1)</i> 5.4 <i>Sustainable Consumption and Production and Sound Chemicals Management (sub-item 5.4.1)</i>
13.00 – 14.30 p.m.	Lunch Break
14.30 – 16.00 p.m.	Agenda item 5: Specific Matters for consideration and action by the meeting (continued) 5.5 <i>Conservation of Marine and Coastal Biodiversity and Specially Protected Areas (sub-items 5.5.1 – 5.5.4)</i>
16.00 – 16.30 p.m.	Coffee Break
16.30 – 18.30 p.m.	Agenda item 6: Programme of Work and Budget 2010-2011 (<i>Legal issues, Institutional Arrangements and Coordination, MCS/MSD, Communication and Information, Financial and Personnel Issues</i>)
THURSDAY 9 July 2009	
09.00 – 11.00 a.m.	Agenda item 6: Programme of Work and Budget 2010-2011 (continued) (<i>Land-based pollution Sustainable Consumption and Production and Sound Management of chemicals Sea-bed pollution</i>)
11.00 – 11.30 a.m.	Coffee Break
11.30 a.m. – 13.00 p.m.	Agenda item 6: Programme of Work and Budget 2010-2011 (continued) (<i>Conservation of Biodiversity Sustainable Management of Coastal Zones</i>)
13.00 – 14.30 p.m.	Lunch Break
14.30 – 16.00 p.m.	Agenda item 6: Programme of Work and Budget 2010-2011 (continued) (<i>Integrating Environment and Development Information Communication Technologies</i>)
16.00 – 16.30 p.m.	Coffee Break
16.30 – 18.00 p.m.	Agenda item 6 Programme of Work and Budget 2010-2011 (continued) <i>Review of the Draft Decision on the Programme Budget 2010-2011</i>
18.00 –19.00 p.m	Agenda item 7: Provisional agenda of the 16th Meeting of the Contracting Parties (Marrakesh, Morocco, 3-5 November 2009) Agenda item 8: Any other business

FRIDAY 10 July 2009	
	No session in the morning (The Secretariat will prepare the report of the meeting)
15.00 – 18.30 p.m.	Agenda item 9: Adoption of the report Agenda item 10: Closure of the meeting