





## PROVISIONAL AGENDA

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 during the period November 2009 – March 2010
4. Specific issues
  - 4.1 UNEP/MAP Governance
    - a) *Implementation of Programme of Work 2010-2011 in relation to the Five-Year Strategic Programme of Work*
      - Calendar of major MAP meetings
      - Priorities 2010-2011
    - b) *Draft Country Agreement template for Regional Activity Centers*
    - c) *Information Communication Assessment: sharing first results*
  - 4.2 Implementation of decision IG 17/6 on Ecosystem Approach (ECAP)
  - 4.3 Biodiversity
    - a) *SPAMI beyond national jurisdiction*
    - b) *CBD 2010*
  - 4.4 Implementation of Marrakech Declaration
    - a) *Climate change adaptation planning process*
    - b) *Regional Governance*
    - c) *MCSD/MSSD assessment*
  - 4.5 Legally binding Measures and programmes to combat pollution
  - 4.6 Med Globallast Strategy
5. Any other business
6. Conclusions and decisions
7. Closure of the meeting