



**United Nations  
Environment  
Programme**



UNEP(DEPI/MED Compliance Committee.3/2  
12 October 2009

ENGLISH



**MEDITERRANEAN ACTION PLAN**

Third meeting of the Compliance Committee

Athens, Greece, 23-24 October 2009

**ANNOTATED PROVISIONAL AGENDA**



## **ANNOTATED PROVISIONAL AGENDA**

### **Introduction**

The third meeting of the Compliance Committee will take place at the premises of the Coordinating Unit (48, Vassileos Konstantinou, Athens, Greece) from 23-24 October 2009. The objective of the meeting is three fold:

- a) to finalize and adopt the Report of the Compliance Committee for the 16<sup>th</sup> Meeting of the Contracting Parties;
- b) review general compliance issues related to the implementation of Article 26 of the Convention on Reporting;
- c) exchange views on a legal analysis related to minimum measures to achieve compliance. The meeting will preceded by an informal consultation on 22 October among a restricted number of Committee members to address the analysis prepared with regard to minimum measures to achieve compliance and come out with recommendations as appropriate

### **Agenda item 1:      Opening of the meeting**

1.      The third meeting of the Compliance Committee will be opened by the Chairman of the Compliance committee and the MAP Officer in Charge/Deputy Coordinator at 9.00 a.m. on 23 October 2009.

### **Agenda item 2:      Adoption of the Provisional Agenda and organization of work**

2.      The Rules and Procedures 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).

3.      The Compliance Committee may wish to adopt its agenda on the basis of the provisional agenda proposed by the Secretariat (UNEP(DEPI)/MED Compliance Committee.3/1) and annotated in the present document.

4.      The language of the meeting will be English and French.

### **Agenda item 3:      Proposal on Minimum Measures to achieve compliance with the Barcelona Convention and its Protocols**

5.      The Legal consultant will introduce document UNEP(DEPI)/MED Compliance Committee.3/3 on "Minimum Measures to achieve Compliance with the Barcelona Convention and its Protocols" that was prepared following the request of the Second Compliance Committee meeting.

6.      The meeting is expected to embark on a discussion on the findings and considerations of this document and provide suggestions and recommendations accordingly.

*Working document:      UNEP(DEPI)/MED Compliance Committee.3/3 – Minimum Measures to achieve compliance with the Barcelona Convention and its Protocols*

**Agenda item 4:**            **Status of implementation of Article 26 of the Barcelona Convention during the 2007-2009 biennium**

7. Under this agenda item, the Secretariat will introduce the main findings with regard to status of implementation of article 26 of the Barcelona Convention, document UNEP(DEPI)/MED Compliance Committee.3/4.

8. The meeting is expected to embark on a discussion to review the general issues of compliance with reporting requirements and take decisions as appropriate.

*Working document: UNEP(DEPI)MED Compliance Committee.3/4 – Status of Implementation of Article 26 of the Barcelona Convention*

**Agenda item 5:**            **Draft Report of the Compliance Committee for the 16<sup>th</sup> meeting of the Contracting Parties**

9. The Chairman of the Compliance committee will introduce a draft report that was prepared by himself with support from the Secretariat on the basis of the findings, conclusions and deliberations of Committee work during the biennium.

10. The meeting is expected to review, provide inputs and comments and finalize the proposed draft report for submission to the 16<sup>th</sup> meeting of the Contracting Parties.

*Working document: UNEP(DEPI)MED Compliance Committee.3/5 : Draft Report of the Compliance Committee for the 16<sup>th</sup> meeting of the Contracting Parties*

**Agenda item 6:**            **Other matters**

11. Under this item, the members of the Compliance Committee may wish to raise and discuss other relevant matters.

12. The Secretariat would like to propose to the meeting to address under this agenda item, to discuss on the procedure to be followed for the election of the four new members of the Compliance committee for a term of office of four years by the 16th Meeting of the Contracting Parties.

**Agenda item 7:**            **Adoption of the conclusions and decisions**

13. The Compliance Committee will consider for adoption the report of the Compliance Committee for the 16<sup>th</sup> meeting of the Contracting Parties

14. The report of the third meeting of the Compliance committee will be adopted through circulation by electronic means at a later stage.

**Agenda item 8:**            **Closure of the meeting**

15. It is expected that the meeting will be closed at 14.00 p.m. on Saturday, 24 October 2009.

**PROPOSED TIMETABLE**

<b>Friday, 23 October 2009</b>	
0900-1000	Opening of the Meeting
1000-1100	Agenda items 1,2, 3,
1100-1130	<i>Coffee break</i>
1130-1300	Agenda item 3 <i>continued</i> , 4
1300-1430	<i>Lunch</i>
1430-1600	Agenda item 4 <i>continued</i>
1600-1630	<i>Coffee break</i>
1630-1800	Agenda item 5
<b>Saturday, 24 October 2009</b>	
0900-1000	Agenda item 5 <i>continued</i>
1000-1100	Agenda item 6
1100-1130	<i>Coffee break</i>
1130-1400	Agenda items 7, 8