Meeting of the MAP Focal Points Athens,
Greece, 10-13 September 2019

Agenda Item 2: Organizational Matters

Provisional Agenda

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Provisional Agenda

1. **Opening of the Meeting**

2. **Organizational Matters**
   2.1 Rules of Procedure  
   2.2 Election of Officers  
   2.3 Adoption of the Provisional Agenda  
   2.4 Organization of Work

3. **Progress Report on Activities Carried Out during the 2018-2019 Biennium**


5. **Specific Matters for Consideration and Action by the Meeting, including draft Decisions**
   5.1 Governance  
   Including: Compliance Committee; MCSD Composition; Medium-Term Strategy; Information and Communication; Cooperation and Partners; Host Country Agreements for Regional Activity Centres; Thematic Focal Points; MSSD and SCP Action Plan Implementation; Assessment Studies
   5.2 Land and Sea-based Pollution  
   Including: Six Regional Plans to Reduce/Prevent Marine Pollution from Land-Based Sources; Standards and Guidelines under the Offshore, LBS and Dumping Protocols; Marine Litter; Possibility of Designating the Mediterranean as SOx Emission Control Area
   5.3 Biodiversity and Ecosystems  
   Including: Strategies and Action Plans under the SPA/BD Protocol; Marine Protected Areas and SPAMIs
   5.4 Land and Sea Interaction and Processes / Integrated Coastal Zone Management  
   Including: Common Regional Framework for ICZM
   5.5 Sustainable Consumption and Production  
   Including: Regional Measures on Green and Circular Businesses and Sustainable Products
   5.6 MAP Programme of Work and Budget 2020-2021

6. **Preparation of the 21st Meeting of the Contracting Parties (COP 21)**
   6.1 Update on COP 21 Preparation and Expected Outcome  
   6.2 Provisional Agenda of COP 21  
   6.3 Ministerial Declaration: Preparation Process and Main Elements

7. **Any Other Business**

8. **Adoption of the Report**

9. **Closure of the Meeting**