



**UNITED
NATIONS**

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**UNITED NATIONS
ENVIRONMENT PROGRAMME
MEDITERRANEAN ACTION PLAN**

UNEP

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Meeting of the MAP Focal Points Athens,

Greece, 10-13 September 2019

Agenda Item 2: Organizational Matters

Provisional Agenda

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UNEP/MAP
Athens, 2019

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**
- 4. Financial Report for 2016-2017 and 2018-2019**
- 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 SO_x 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**