

PROVISIONAL AGENDA

1. Opening of the meeting
2. Rules of procedure
3. Election of officers
4. Adoption of the agenda and organization of work
5. Examination and adoption of the three Annexes to the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean:
 - a. Annex 1: Common criteria for the choice of protected marine and coastal areas that could be included in the SPAMI List
 - b. Annex 2: List of endangered or threatened species
 - c. Annex 3: List of species whose exploitation is regulated
6. Any other matters
7. Adoption of the report of the meeting
8. Closure of the meeting