

Agenda item 1. Opening of the Meeting

The Meeting of the MED POL Focal Points will be opened by the MED POL Programme Coordinator at 9,30 h of 2 June 2009 at the Hotel Filoxenia in Kalamata, Greece. As customary, the present Meeting will review the activities carried out during the biennium 2008-2009 and will discuss and agree on the activities to be carried out by the MED POL Programme during the biennium 2010-2011. In addition, the Focal Points will be asked to discuss and approve three Regional Plans prepared by the Secretariat as a follow up to the provisions of Art. 15 of the LBS Protocol. The text of the Regional Plans presented to the Focal Points will be the one revised and approved by the ad hoc Consultation Meeting held on the preceding day (1 June). Furthermore, the Focal Points will discuss a document describing a mechanism of implementation of the differentiation approach for the long-term implementation of NAPs, prepared by the Secretariat as a follow up to the decisions of the Contracting Parties. All the above documents, if approved by the present Meeting, will be transmitted this year to the Meeting of MAP Focal Points for their approval and later presented to the Contracting Parties for adoption.

Agenda item 2. Election of Officers

The Meeting will elect a Chairperson, two Vice-Chairpersons and a Rapporteur.

Agenda item 3. Adoption of the Agenda and Organization of Work

The Secretariat will introduce the Agenda and Annotated Agenda (doc. UNEP(DEPI)/MED WG. 334/1 and WG. 334/2) that will be discussed, amended as necessary, and approved by the Meeting. The Meeting will be provided with simultaneous translation English/ French and will be run in plenary only.

Agenda item 4. Review of work carried out during the 2008-2009 biennium

The Secretariat will introduce document UNEP(DEPI)/MED WG. 334/Inf. 3 that describes the MED POL- related work that was carried out by the Secretariat and the countries during 2008-2009. The Focal Points are expected to review the content of the document and provide their comments, taking into account that the document will be presented later this year to MAP Focal Points and Contracting Parties for information.

Agenda item 5. Review and approval of work plan for 2010-2011 MED POL activities

The Secretariat has prepared document UNEP(DEPI)/MED WG. 334/3 that describes the activities that are proposed to be carried out during the 2010-2011 biennium. The Meeting is expected to review the activities, amend the workplan as appropriate and approve its transmission to MAP Focal Points and Contracting Parties for adoption.

Agenda item 6. Review and approval of draft Regional Plans containing legally binding measures and timetables in the framework of Art. 15 of the LBS Protocol

The Secretariat has prepared three Regional Plans as a follow up to the provisions of Art. 15 of the LBS Protocol entered into force in May 2008, namely, the Regional Plan for the reduction of BOD from municipal waste waters, the Regional Plan on the phasing out of

Aldrin, Chlordane, Dieldrin, Endrin, Heptachlor, Mirex and Toxaphene and the Regional Plan on the phasing out of DDT. The text of the Plans was placed in April 2009 in the MAP website and a virtual forum of all MED POL Focal Points was opened for the Secretariat to collect information and comments to be used to prepare a text as consensual as possible. The draft texts were reviewed and revised by a Consultation Meeting held the day before the present Meeting and the related draft Decisions are now ready for discussion and approval (docs. UNEP(DEPI)/MED WG. 334/4,5,6). The Plans, once approved by the present Meeting, will be transmitted to MAP Focal Points for their approval and later to Contracting Parties for adoption.

Agenda item 7. Review and approval of the mechanism of implementation of the differentiation approach for the long-term implementation of NAPs

In order to facilitate the long-term implementation of the NAPs and of the specific pollution reduction interventions by the countries, after several years of negotiations with national authorities and experts, the Contracting Parties decided to ask the Secretariat to propose a differentiation mechanism for the implementation of regional Emission Limit Values (ELVs), based on BAT. As a result, the Secretariat prepared a number of options that were examined by a Government-designated Experts Meeting held in Aix-en-Provence in 2008. The Meeting agreed to propose a mechanism based on a temporal differentiation that was embedded in the process of implementation of the three Regional Plans to be discussed under agenda item 6. Under agenda item 7 the Secretariat will therefore introduce document UNEP(DEPI)/MED WG. 334/7 that describes the mechanism in detail. Document UNEP(DEPI)/MED WG. 334/7 will be reviewed and discussed by the Meeting and, as amended, will be transmitted to MAP Focal Points for approval and Contracting Parties for adoption.

Agenda item 8. Other business

In addition to any other business that may be raised by the participants and the Secretariat, two short presentations will be made, respectively, by the team leader of a project financed by the European Commission to facilitate the participation of MAP in the EC Horizon 2020 Initiative and enhance its contribution, and by the team leader of the MeHsiP Programme of the EIB on the current status of the Project preparation and implementation facility.

Agenda item 9. Review and approval of draft Decisions to be submitted to Contracting Parties for adoption

As a result of the discussions of the Meeting, the Secretariat will prepare a set of draft Decisions that may be proposed to Contracting Parties in November 2009 in relation to the implementation of the MED POL Programme. The draft Decisions will be related to the 2010-2011 MED POL work programme, the three Regional Plans, the differentiation approach and any other decision that the present Meeting would decide to transmit to Contracting Parties. After the Meeting the Secretariat will prepare a full report that will be circulated among the participants by e-mail for comments and amendments before being finalized.

Agenda item 10. Closure of the Meeting

The elected Chairperson will close the Meeting at 18,00 h of 4 June 2009.

Proposed Timetable

Tuesday 2 June

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| 09,30-10,00 h | Agenda items 1, 2 and 3 |
| 10,00-11,00 h | Agenda item 4 |
| 11,00-11,30 h | <i>coffee break</i> |
| 11,30-13,00 h | Agenda items 4 and 5 |
| 13,00-14,30 h | <i>Lunch break</i> |
| 14,30-16,00 h | Agenda item 5 (cont'd) |
| 16,00-16,30 h | <i>coffee break</i> |
| 16,30-18,00 h | Agenda item 5 (cont'd) |

Wednesday 3 June

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| 09,30-11,00 h | Agenda item 6 |
| 11,00-11,30 h | <i>coffee break</i> |
| 11,30-13,00 h | Agenda item 6 (cont'd) |
| 13,00-14,30 h | <i>lunch break</i> |
| 14,30-16,00 h | Agenda item 7 |
| 16,00-16,30 h | <i>coffee break</i> |
| 16,30-18,00 h | Agenda item 7 (cont'd) and agenda item 8 |

Thursday 4 June

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| -13,00 h | Free, to allow the Secretariat to prepare draft Decisions |
| 13,00-14,30 h | <i>Lunch break</i> |
| 14,30-16,00 h | Agenda item 9 |
| 16,00-16,30 h | <i>Coffee break</i> |
| 16,30-17,30 h | Agenda item 9 (cont'd) and 10 |