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**Mediterranean  
Action Plan**  
Barcelona  
Convention

11 July 2023  
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Meeting of the MAP Focal Points

Istanbul, Türkiye, 12-15 September 2023

**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 2022-2023 Biennium**
- 4. Financial Report for 2020-2021 and 2022-2023**
- 5. Specific Matters for Consideration and Action by the Meeting, including draft Decisions**
  - 5.1 Compliance and Reporting
  - 5.2 Strengthening Governance, Partnerships and Resource Mobilization
  - 5.3 MED 2023 Quality Status Report and Implementation of the Ecosystem Approach in the Mediterranean
  - 5.4 Assessment Reports: Summary for Policymakers of the Special Report on Climate and Environmental Coastal Risks by MedECC
  - 5.5 Biodiversity Conservation: Implementation of SAP BIO
  - 5.6 Pollution from Ships
  - 5.7 Marine Spatial Planning in the Mediterranean
  - 5.8 Three Regional Plans in the Framework of Article 15 of the Land Based Sources Protocol
  - 5.9 Implementation of the Dumping Protocol
  - 5.10 Proposal by Türkiye on the Establishment of a Regional Activity Centre for Climate Change hosted by Türkiye
  - 5.11 Programme of Work and Budget for 2024 - 2025
- 6. Preparation of the 23<sup>rd</sup> Meeting of the Contracting Parties (COP 23)**
  - 6.1 Provisional Agenda of COP 23
  - 6.2 Ministerial Declaration: Process and Highlights
- 7. Any Other Business**
- 8. Adoption of the Report**
- 9. Closure of the Meeting**