



United Nations Environment Programme



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ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of the Bureau of the Contracting Parties to the
Convention for the Protection of the Marine Environment
and the Coastal Region of the Mediterranean and its Protocols

Rome, Italy, 3-4 November 2011

ADDENDUM

to

“REPORT BY THE SECRETARIAT ON SPECIFIC ISSUES”

Addendum to Doc UNEP/BUR/73/4 “REPORT BY THE SECRETARIAT ON SPECIFIC ISSUES”

- Draft Provisional Agenda of the MAP Focal Point Meeting (29 November -1 December 2011)
- Draft Provisional Agenda of the 17th Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols (Paris, France, 8-10 February 2012)
- Note of the Secretariat on the status of implementation of Decision IG19/6 on “MAP/Civil society cooperation and partnership”

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**Draft Provisional Agenda of the MAP Focal Point
Meeting (29 November -1 December 2011)**

1. Opening of the meeting

2. Organizational matters

- a) Rules of procedure for meeting of the MAP Focal Points*
- b) Election of officers*
- c) Adoption of the Provisional Agenda*
- d) Organization of work*

3. Progress Report on activities carried out during 2010-2011 biennium

3.1 Governance

3.1.1 *Legal Issues*

3.1.2 *Cooperation and partnerships*

3.1.3 *Implementation of the ecosystem approach roadmap*

3.1.4 *Knowledge sharing and information*

3.2 Integrated Coastal Zone Management

3.3 Biodiversity

3.4 Pollution Control and Prevention

3.5 Sustainable Consumption and Production

4. Financial Implementation and Personal and administrative Matters 2010-2011

5. Specific Matters for consideration and action by the meeting

- 5.1 Work and election of the new members and alternate members of the Compliance Committee (Draft Decision 17/1)
- 5.2 Reporting on measures taken to implement the Convention and its Protocols and Reporting Format on ICZM Protocol (Draft Decision 17/2)
- 5.3 Amendments to the Annexes II and III of the Protocol on SPA/Biodiversity (Draft Decision 17/3)
- 5.4 Action Plan to implement ICZM Protocol (Draft Decision 17/4)
- 5.5 MAP initial integrated assessment, ecological and operational objectives, indicators and roadmap implementation timetable, update on policies including MAP data management and sharing policy (Draft Decision 17/5)
- 5.6 Conservation of sites of particular ecological interest (Draft Decision 17/6)
- 5.7 New programme of work for the Action Plan for the conservation of marine vegetation (Draft Decision 17/7)
- 5.8 Regional Plans on Mercury, POPs and BOD in the food sector in the framework of the implementation of Article 15 of the Land Based Sources and Activities Protocol of the Barcelona Convention (Draft Decision 17/8)
- 5.9 Criteria and standards for bathing water quality in the Mediterranean (Draft Decision 17/9)
- 5.10 Marine litter Strategy (Draft Decision 17/10)
- 5.11 Regional strategy addressing ship's ballast water management and invasive species (Draft Decision 17/11)
- 5.12 Action Plan to implement the Offshore Protocol (Draft Decision 17/12)
- 5.13 Governance (Draft Decision 17/13)

6. Programme of Work and Budget 2012-2013 (Draft Decision 17/14):

6.1 Programme of Work for 2012-2013

6.2 Budget of the Coordinating Unit and MAP components, staffing and functional review
(Heads of delegations only)

6.3 Ordinary and Voluntary contributions to the MTF (Heads of delegations only)

7. Provisional Agenda of the 17th Meeting of the Contracting Parties

8. Any other business

9. Adoption of the report

10. Closure of the meeting

Draft Provisional Agenda of the 17th Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols (Paris, France, 8-10 February 2012)

1. Opening of the meeting
2. Organizational matters:
 - 2.1 Rules of procedure
 - 2.2 Election of officers
 - 2.3 Adoption of the agenda
 - 2.4 Organization of work
 - 2.5 Credentials
3. Decisions
4. Topics for ministerial segments:
 - 4.1 Conservation and Sustainable use of marine and coastal biodiversity using the ecosystems approach for a healthy and productive Mediterranean in line with Aichi Plan of Action
 - 4.2 Measures to accelerate the integrated management of the Mediterranean coast
 - 4.3 Paris Declaration
5. Date and place of the 18th Ordinary Meeting of the Contracting Parties in 2013
6. Other business
7. Adoption of the report
8. Closure of the meeting

**Note of the Secretariat on the status of implementation of Decision IG19/6 on
“MAP/Civil society cooperation and partnership”**

- Due to lack of resources, the Secretariat did not undertake an assessment of the current list of MAP partners on the basis of the admission and partnership renewal criteria and procedure adopted at the 16th meeting of the Contracting Parties as stipulated in Decision IG.19/6
- However the 3 following NGO's have sent applications to become UNEP/MAP partners which comply with the requirements established in Decision IG.19/6:
 - Oceana
 - Global Footprint Network
 - MedPAN
- The Secretariat ask the concurrence of the Bureau to grant them observer status pending the review process