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**MEDITERRANEAN ACTION PLAN**

Meeting of MAP Focal Points

Madrid (Spain), 16-19 October 2007

**ANNOTATED PROVISIONAL AGENDA**



## ANNOTATED PROVISIONAL AGENDA

### Introduction

The main objective of the meeting of the MAP focal points is to review the progress achieved during the current biennium, in the implementation of the programme of work and activities approved at the last Meeting of the Contracting Parties. It will also review the draft Decisions and Programme of Work and Budget for the 2008-2009 biennium, with a view to their finalisation for submission to the 15<sup>th</sup> Meeting of the Contracting Parties in January 2008 for its consideration.

The following annotations to the proposed provisional agenda for the present meeting were prepared by the Secretariat to assist the meeting in its deliberations.

### Agenda Item 1: Opening of the meeting

The meeting will be opened at 9.30 a.m. on Tuesday, 16 October 2007 by the Coordinator of the Mediterranean Action Plan. Representatives of the host country will deliver welcome speeches.

### Agenda Item 2: Organizational matters

#### a) Rules of Procedure for meeting of the MAP Focal Points

The Rules and Procedures for meetings and Conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols will apply *mutandis mutandis* to the present meeting (UNEP/IG.43/6, Annex XI).

#### b) Election of officers

Subject to the Rule 20 of the rules of procedure mentioned at para. 2(a), the meeting of the MAP Focal Points shall elect from among the representatives of the Contracting Parties, a President, four Vice-Presidents and a Rapporteur.

#### c) Adoption of the agenda

Subject to the Rule 14 of the rules of procedure mentioned at para. 2(a), the proposed agenda appearing in document UNEP(DEPI)/MED WG.320/1 and annotated in the present document will be proposed for adoption by the meeting. The meeting will review and adopt the proposed timetable presented in the Annex to the present document (UNEP(DEPI)/MED WG.320/2).

The provisional agenda was prepared by the Secretariat in consultation with the Bureau of the Contracting Parties and the Directors of the Regional Activity Centers.

#### d) Organization of work

The Meeting of the MAP Focal Points may wish to decide to meet from 9.30 a.m. to 1 p.m. and from 3 p.m. to 6.30 pm, subject to adjustments as necessary. Ad hoc discussion groups or drafting sub committees may be formed, if necessary, by the meeting, in consultation with the Secretariat.

The annotated provisional agenda for the meeting (UNEP(DEPI)/MED WG.320/2) identifies issues for discussion and the related documents. Most of the documents refer to the provisions of the Convention and its Protocols or decisions of meeting of the Contracting Parties. Meeting documents also propose possible actions to be taken by the MAP focal points meeting.

Interpretation in English and French will be provided during the meeting. At the end, the delegates will be invited to review and adopt the report of the meeting, drafted by the Rapporteur.

### **Agenda Items 3 and 4 Progress Report on activities carried out during 2006-2007 biennium and Financial Implementation**

Short presentations will be made by the Secretariat and MAP components highlighting the progress achieved in the implementation of the programme of work for the current biennium.

Due to time constraints and in order to leave ample time for the delegates to comment on the Progress Report and to dedicate more time for discussion apart from the short presentations, the meeting will be invited to consider the Progress Report as read.

**Expected outcome:** The meeting of the MAP Focal Points is expected to comment on the work carried out by the Secretariat and MAP components, for the implementation of the programme of work adopted by the last Meeting of the Contracting Parties held in Portoroz, Slovenia 2005.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/3	Progress report by the Secretariat on Activities carried out during the 2006-2007 biennium
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.320/Inf.4	Financial Implementation Report for MAP Programme and budget: 2004-2005 and 2006-2007 (to be issued in September 2007)
UNEP(DEPI)/MED IG.16/13	Report of the 14 <sup>th</sup> 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
UNEP/BUR/64/4	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Ljubljana, Slovenia, 6-7 April 2006)
UNEP/BUR/65/5	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Cairo, Egypt, 30-31 October 2006)
UNEP/BUR/66/5	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Madrid, Spain, 2-3 July 2007)
UNEP(DEPI)/MED WG.320/Inf.11	Outline for SAP BIO operational plan for the 2008-2009 biennium

**Agenda Item 5: Matters for consideration or action by the meeting**

The Meeting of the MAP focal points will consider several sub-items as they appear in the Provisional Agenda (document UNEP(DEPI)/MED WG.320/1).

**a) Strategy Declaration**

The Meeting of the MAP focal points has before it the draft Strategy Declaration, document UNEP(DEPI)/MED WG.320/4 which has been prepared by a drafting committee established by the Extraordinary meeting of the MAP focal points held in Catania, Italy in November 2006, and chaired by Italy.

The Chairperson of the Drafting Committee will be invited to present the Draft Strategy Declaration to be followed by a discussion.

**Expected outcome:** The Meeting is expected to review the draft text of the Strategy Declaration and submit it for the consideration and adoption by the 15<sup>th</sup> Contracting Parties meeting in January 2008,

Working document	
UNEP(DEPI)/MED WG.320/5	Strategy Declaration
Information/Background Documents	
UNEP(DEPI)/MED WG.320/Inf.10	Report of the Extraordinary Meeting of MAP Focal Points (Catania, Italy, 7-11 November, 2006)
UNEP/BUR/66/5	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Madrid, Spain, 2-3 July 2007)

**b) Governance Paper**

The Meeting of the MAP focal points has before it the draft Governance paper, document UNEP(DEP)/MED WG.320/5 which has been prepared by a drafting committee established by the Extraordinary meeting of the MAP focal points held in Catania, Italy in November 2006, and chaired by Italy.

The Chairperson of the Drafting Committee will be invited to present the draft Governance Paper to be followed by a discussion.

**Expected Outcome:** The Meeting is expected to review the draft text of the Governance paper, in particular the Action points proposed, and submit it for the consideration and approval of the 15<sup>th</sup> Meeting of the Contracting Parties in January 2008.

Working document	
UNEP(DEPI)/MED WG.320/4	Governance Paper
Information/Background Documents	
UNEP(DEPI)/MED WG.320/Inf.10	Report of the Extraordinary Meeting of MAP Focal Points (Catania, Italy, 7-11 November, 2006)
UNEP/BUR/66/5	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Madrid, Spain, 2-3 July 2007)

**c) Future of the MCSD**

The Meeting of the MAP focal points has before it document 'Future of the MCSD', UNEP(DEPI)/MED WG.320/6 which has been prepared by a drafting committee established by the extraordinary meeting of the MAP focal points, Catania, 2006. The meeting will be invited to review options proposed and prepare the necessary draft decision/s for the consideration of the Contracting Parties in 2008.

**Expected outcome:** The meeting is expected to review the proposals on the future composition of the MCSD, its mandate, the frequency of its meetings and the role of the Secretariat in MSSD implementation, and make its recommendations to the 15<sup>th</sup> Meeting of the Contracting Parties.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/6	Future of the MCSD
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.320/Inf.10	Report of the Extraordinary Meeting of MAP Focal Points (Catania, Italy, 7-11 November, 2006)
UNEP/BUR/66/5	Report of the Meeting of the Bureau of the Contracting Parties to the Barcelona Convention and its Protocols (Madrid, Spain, 2-3 July 2007)
UNEP(DEPI)/MED WG.313/6	Report of the 12 <sup>th</sup> Meeting of the Mediterranean Commission on Sustainable Development
UNEP(DEPI)/MED WG. 310/3	Report of the 11th Meeting of the MCSD Steering Committee (Athens, Greece, 9 March 2007)
UNEP(OCA)/MED WG.140/Inf.4	Constitutive documents of the Mediterranean Commission on Sustainable Development – Rules of procedures, terms of reference and a composition (Monaco, 20-22 October 1998)

**d) New Protocol on ICZM**

The Meeting will be invited to review the draft decision prepared by the Secretariat, on the approval of the draft Protocol on ICZM.

In order for the Secretariat to making the necessary preparations for the Conference of Plenipotentiaries which is proposed to be held on 20 – 22 January, 2008 back to back with the 15<sup>th</sup> meeting of the Contracting Parties the MAP focal points will be invited to report on the progress achieved at the national level in order to ensure the approval of the ICZM protocol by the Meeting of the Contracting Parties and its adoption by the Meeting of the Plenipotentiaries.

The MAP focal points representing those Contracting Parties, which have expressed reservation on some Articles of the draft Protocol on ICZM, will be invited to brief the meeting on any new development with respect to such reservations.

**Expected outcome:** Update by the Contracting Parties that have expressed a reservation, agreement to submit the draft text of the Protocol to the 15<sup>th</sup> Meeting of the Contracting Parties for approval and agreement on the proposed dates for the Conference of Plenipotentiaries.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/7	Draft Decision on the Draft Protocol on Integrated Coastal Zone Management
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.287/4	Report of first meeting of the working group of experts designated by the contracting parties on the draft protocol on integrated coastal zone management (ICZM) in the Mediterranean (Split, Croatia, 27-29 April 2006)
UNEP(DEPI)/MED WG.298/4	Report of the second Meeting of the Working Group of experts designated by the Contracting Parties on the Draft Protocol on Integrated Coastal Zone Management (ICZM) in the Mediterranean (Loutraki, Greece, 6-9 September 2006)
UNEP(DEPI)/MED WG 305/4	Report of the third Meeting of the Working Group of experts designated by the Contracting Parties on the Draft Protocol on Integrated Coastal Zone Management (ICZM) in the Mediterranean (Loutraki, Greece, 12-15 February 2007)
UNEP(DEPI)/MED WG.318/4	Report of the fourth Meeting of the Working Group of experts designated by the Contracting Parties on the Draft Protocol on Integrated Coastal Zone Management (ICZM) in the Mediterranean (Split, Croatia, 13-16 June 2007)

***e) Procedures and Mechanisms to promote compliance with the obligations under the Barcelona Convention and its Protocols***

The Meeting will be invited to examine the draft decision prepared by the WG on Implementation and Compliance established by the 13<sup>th</sup> Meeting of the Contracting Parties in 2003, which contains the draft Compliance Procedures and Mechanisms as Annex to the draft decision.

**Expected outcome:** Approval of the Draft Decision on the Procedures and Mechanisms for compliance with the obligations under the Barcelona Convention and its Protocols and agreement to submit the draft decision to the 15<sup>th</sup> Meeting of the Contracting Parties for its consideration and adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/8	Draft Decision on procedures and mechanisms on compliance under the Barcelona Convention and its Protocols
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.300/4	Report of the Third Meeting of the Working Group on Implementation and Compliance under the Barcelona Convention (Loutraki, Greece, 5-6 December 2006)
UNEP(DEPI)/MED WG.315/4	Report of the Fourth Meeting of the Working Group on Implementation and Compliance under the Barcelona Convention (Istanbul, Turkey, 23-25 May 2007)

**f) New reporting format for the Barcelona Convention and its Protocol**

The meeting will be invited to review the draft decision on Reporting, prepared by the Secretariat and agreed to by the last meeting on Reporting of the experts nominated by the Contracting Parties. The meeting is expected to adopt the draft decision and transmit it for the consideration of the Contracting Parties meeting.

**Expected outcome:** Approval of the Draft Decision on the new reporting format and agreement to submit the draft decision to the 15<sup>th</sup> Meeting of the Contracting Parties for adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/9	Draft Decision on the New Reporting format for the Implementation of the Barcelona Convention and its Protocols
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.320/Inf.3	Analysis and synthesis of reports submitted in conformity with Article 26 of the Barcelona Convention by the Contracting Parties on measures taken for the implementation of the Barcelona Convention and its Protocols during 2004-2005 biennium
UNEP(DEPI)/MED WG.301/7	Report of the Sixth Meeting on Reporting under the Barcelona Convention and its Protocols (Loutraki, Greece, 7-8 December 2006)
UNEP(DEPI)/MED WG 314/5	Report of the Seventh Meeting on Reporting under the Barcelona Convention and its Protocols (Istanbul, Turkey, 21-22 May 2007)

**g) Guidelines for liability and compensation for damage resulting from marine pollution**

The meeting will be invited to review the draft decision on Liability and Compensation, prepared by the Secretariat and agreed to by the second meeting of the Working Group of experts on Liability and Compensation nominated by the Contracting Parties.

**Expected outcome:** Approval of the draft Decision on the Guidelines for liability and compensation for damage from pollution of the marine environment and agreement to submit the draft decision to the 15<sup>th</sup> Meeting of the Contracting Parties for adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/10	Draft Decision on the adoption of the Guidelines for the Determination of Liability and Compensation for Damage resulting from Pollution of the Marine Environment in the Mediterranean Sea Area
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.285/4	Report of the First Meeting of the open-ended Working Group of legal and technical experts to propose appropriate rules and procedures for the determination of liability and compensation for damage resulting from pollution of the marine environment in the Mediterranean Sea area (Loutraki, Greece, 7-8 March 2006)



UNEP(DEPI)/MED WG.319/4	Report of the Second Meeting of the open-ended Working Group of legal and technical experts to propose appropriate rules and procedures for the determination of liability and compensation for damage resulting from pollution of the marine environment in the Mediterranean Sea area (Athens, Greece, 28-29 June 2007)
UNEP(DEPI)/MED WG.320/Inf.6	Explanatory Text to Draft Guidelines on Liability and Compensation for damage resulting from pollution of the marine environment in the Mediterranean Sea Area

***h) Application of the Ecosystem Approach***

The meeting will be invited to review the draft decision on the application of the Ecosystem approach prepared by the Secretariat.

**Expected outcome:** Approval of the draft Decision on the Application of the Ecosystem Approach and agreement to submit the draft decision to the 15<sup>th</sup> Meeting of the Contracting Parties for adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/11	Draft Decision on the implementation of the ecosystem approach to the management of human activities that may affect the Mediterranean marine and coastal environment
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG. 306/4	Report of the Government-Designated Expert Meeting on the application of the Ecosystem Approach by the Mediterranean Action Plan (Athens, Greece, 20-21 February 2007)

***l) Operational Document of MED POL Phase IV***

***j) Preparation of legally binding measures and timetables required by Article 15 of the LBS Protocol***

The meeting will be invited to review the draft decision on the adoption of the *Operational Plan of MED POL Phase IV*, which is contained in the Annex to it, and the draft decision on the preparation of legally binding measures and timetables required by Article 15 of the LBS Protocol.

**Expected outcome:** Approval of the draft decisions and agreement to submit them to the 15<sup>th</sup> Meeting of the Contracting Parties for its consideration and adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/12	Draft decision on the adoption of the operational document of MED POL Phase IV (2006-2013)
UNEP(DEPI)/MED WG.320/13	Draft Decision on the implementation of NAPs and the preparation of legally binding measures and timetables required by Article 15 of the LBS Protocol

Information/Background Documents	
UNEP(DEPI)/MED WG. 316/8	Report of the Meeting of MED POL National Coordinators (Hammamet, Tunisia, 25-28 June 2007)
UNEP(DEPI)/MED WG. 312/6	Report of the Extraordinary Meeting of MED POL National Coordinators (Mytilini, Greece, 26-28 March 2007)

***k) Guidelines concerning Pleasure craft Activities and the Protection of the Marine Environment in the Mediterranean***

***l) Guidelines on the Decision making Process for granting access to a place of refuge for ships in need of assistance We need an introductory paragraph.***

The meeting will be invited to review the draft decisions on the *Guidelines concerning Pleasure craft Activities and the Protection of the Marine Environment in the Mediterranean* and on the *Guidelines on the Decision making Process for granting access to a place of refuge for ships in need of assistance* prepared by REMPEC.

**Expected outcome:** Approval of both draft Decisions and agreement to submit them to the 15<sup>th</sup> Meeting of the Contracting Parties for its consideration and adoption.

Working document	
UNEP(DEPI)/MED WG.320/14	Draft Decision on the Adoption of the Guidelines concerning Pleasure Craft Activities and the Protection of the Marine Environment in the Mediterranean
UNEP(DEPI)/MED WG.320/15	Draft Decision on the Adoption of the Guidelines on the Decision Making Process for Granting Access to a Place of Refuge for Ships in Need of Assistance
Information/Background Documents	
REMPEC/WG.28/13	Report of the 8th Meeting of Focal Points of the Regional Marine Pollution Emergency Response Centre for the Mediterranean Sea (Malta, 7-11 May 2007)
REMPEC/WG.27/6	Final Report of the Meeting of National Experts on the Draft Guidelines concerning Pleasure Craft Activities and the Protection of the Marine Environment in the Mediterranean (Monaco, 13-15 February 2007)
REMPEC/WG.24/6	Report of the Regional Workshop on Places of Refuge (Barcelona, Spain, 28-30 November 2006)

***m) Update of three action plans for protected species under the SPA and Biodiversity Protocol;***

***n) New action Plan on Protecting the Coralligenous and other Calcareous Bio-Concretions in the Mediterranean***

The meeting will be invited to review the respective draft decisions prepared by the SPA/RAC on the *Update of three Action Plans for Protected Species under the Special Protected Areas and Biodiversity Protocol* and on the *Action Plan on Protecting the Coralligenous and other Calcareous Bio-Concretions in the Mediterranean*

**Expected outcome:** Approval of both draft Decisions and agreement to submit them to the 15<sup>th</sup> Meeting of the Contracting Parties for its consideration and adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/16	Draft Decisions on the update of three Action Plans for Protected Species under the Special Protected Areas and Biodiversity Protocol
UNEP(DEPI)/MED WG.320/20	Draft Decision on the Action Plan on Protecting the Coralligenous and other Calcareous Bio-Concretions in the Mediterranean
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.320/Inf.13	Guidelines for management and monitoring threatened population of marine and coastal bird species and their important areas in the Mediterranean
UNEP(DEPI)/MED WG.320/Inf.14	Guide for risk analysis assessing the impacts of the introduction of non-indigenous species
UNEP(DEPI)/MED WG.320/Inf.15	Guidelines for controlling the vectors of introduction into the Mediterranean of non-indigenous species and invasive marine species
UNEP(DEPI)/MED WG.308/14	Report of the SPA/RAC Focal Points meeting Palermo, Italy, 6-9 June 2007

***o) Procedure to review the areas included in the SPAMI***

***p) New proposals for inclusion in the SPAMI list***

The meeting will be invited to review the draft decisions *on the Procedure for the revision of the areas included in the SPAMI and on the inclusion in the SPAMI list of four new areas.*

**Expected outcome:** Approval of both draft Decisions and agreement to submit them to the 15<sup>th</sup> Meeting of the Contracting Parties for adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/17	Draft Decision on the procedure for the revision of the areas included in the Specially Protected Areas of Mediterranean Interest (SPAMI) List
UNEP(DEPI)/MED WG.320/18	Draft Decision on the Inclusion in the SPAMI List of: the Miramare Marine Protected Area (Italy), the Plemmirio Protected Area (Italy), the Tavolara - Punta Coda Cavallo Marine Protected Area (Italy) and the Marine Protected Area and Natural Reserve of Torre Guacetto (Italy)
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.320/Inf.12	Guidelines for the Establishment and Management of Marine Protected Areas for Cetaceans
UNEP(DEPI)/MED WG.320/Inf.16	Annotated format for the presentation reports for the areas proposed for inclusion in the SPAMI List, MPA "Miramare"
UNEP(DEPI)/MED WG.320/Inf.17	Annotated format for the presentation reports for the areas proposed for inclusion in the SPAMI List, MPA "Plemirio"

UNEP(DEPI)/MED WG.320/Inf.18	Annotated format for the presentation reports for the areas proposed for inclusion in the SPAMI List, MPA "Torre Guaceto"
UNEP(DEPI)/MED WG.320/Inf.19	Annotated format for the presentation reports for the areas proposed for inclusion in the SPAMI List, MPA "Tavolara-Punta Coda Cavallo"
UNEP(DEPI)/MED WG.308/14	Report of the SPA/RAC Focal Points meeting Palermo, Italy, 6-9 June 2007

**q) Common Criteria for amending Annexes II and III of the SPA Protocol**

The meeting will be invited to review the Draft Decision on the Common Criteria for amending Annexes II and III of the Special Protected Areas and Biodiversity Protocol, prepared by the RAC SPA.

**Expected outcome:** Approval of the draft Decision and agreement to submit the draft decision to the 15<sup>th</sup> Meeting of the Contracting Parties for adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/20	Draft Decision on the "Action Plan for the Protection of the Coralligenous and other Calcareous Bio-concretions in the Mediterranean"
<b>Information/Background Documents</b>	
UNEP(DEPI)/MED WG.308/14	Report of the SPA/RAC Focal Points meeting (Palermo, Italy, 6-9 June 2007)

**Agenda Item 6: Programme of work and budget for 2008-2009**

The Meeting will have before it documents (UNEP(DEPI) MED WG. 320/21 and UNEP(DEPI) MED WG. 320/22), that outline the proposed programme of work and activities and budget for 2008 and 2009 prepared by the Secretariat and the RACs and the draft decision on the approval of the Programme of Work and Programme Budget for the 2008-2009 biennium. The programme budget is contained as Annex to the draft decision UNEP(DEPI) MED WG. 320/22.

The Meeting will be invited to consider document UNEP(DEPI)/MED WG.320/Inf.5 on Financing of MAP as a background document for facilitating the discussions under this Agenda item.

**Expected outcome:** Endorsement of the Programme of Work and Programme Budget for 2008-2009 and approval of the respective draft decision and agreement to submit them to the 15<sup>th</sup> meeting of the Contracting Parties for its consideration and adoption.

<b>Working document</b>	
UNEP(DEPI)/MED WG.320/21	Programme of work and Programme Budget for 2008-2009 and the related draft decision
UNEP(DEPI) MED WG. 320/22	Draft Decision on the approval of Programme Budget for 2008-2009

<b>Information/Background Documents</b>	
UNEP(DEPI)/MED IG.16/13	Report of the Fourteenth Ordinary Meeting of the Contracting Parties to the Convention for the Protection of the Mediterranean Sea against pollution and its protocols (Portoroz, Slovenia, 8-11 November 2005)
UNEP/BUR/64/4	Report of the 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 (Ljubljana, Slovenia, 6-7 April 2006)
UNEP/BUR/66/5	Report of the 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 (Madrid, Spain, 2-3 July 2007)

**Agenda Item 7: Provisional Agenda of the 15 Meeting of the Contracting Parties**

The meeting will be invited to decide on the provisional agenda of the 15th meeting of the Contracting Parties and in particular on the main topics for the Ministerial segment, taking into consideration the proposal by the last meeting of the Bureau to consider the topic of Climate Change and Biodiversity.

**Expected outcome:** Agreement on the Provisional Agenda of the 15<sup>th</sup> Meeting of the Contracting Parties and on the topic for discussion during the Ministerial segment.

**Agenda Item 8: Any other business**

Other issues relevant to the Mediterranean Action Plan, which might be brought to the attention of the meeting, when adopting the agenda under Agenda item 2 (c) by the meeting or by the Secretariat, will be discussed under this agenda item.

At the time of writing, the secretariat had no issues to raise under this item.

**Agenda Item 9: Adoption of the report of the meeting**

At its last session the meeting of the MAP focal points will be invited to consider and adopt the draft report on its work prepared by the Rapporteur.

**Agenda Item 10: Closure of the meeting**

It is expected that the meeting will be closed by the President at 18.30 p.m. on Friday, 19 October 2007.



**ANNEX I**  
**DRAFT TIMETABLE**

DATE	PLENARY
<b>TUESDAY 16 OCTOBER 2007</b>	
9.00 - 9.30 a.m.	<b>Registration</b>
9.30.00 – 10.00 a.m.	<b>Agenda item 1: Opening of the meeting</b> <b>Agenda item 2: Organizational matters</b> a) Rules and Procedures b) Election of officers c) Adoption of the agenda d) Organization of work
10.00 – 10.30 a.m.	<b>Coffee Break</b>
10.30 a.m. – 13.00 p.m.	<b>Agenda items 3 and 4: Progress report on activities and the Financial Implementation:</b> Short presentations by the Secretariat and MAP components on the progress achieved during the current biennium  Discussion
13.00 – 14.30 p.m.	<b>Lunch Break</b>
14.30 – 16.30 p.m.	<b>Agenda item 5: Matters for consideration or action by the meeting</b> <i>5-a) Strategy declaration</i> <i>5-b) Governance Paper</i>
16.30 – 17.00 p.m.	<b>Coffee Break</b>
17.00 – 18.30 p.m.	<b>Agenda item 5 (continued):</b> <i>5-c) Future of MCSD</i>
<b>WEDNESDAY 17 OCTOBER 2007</b>	
09.30 – 11.00 a.m.	<b>Agenda item 5 (continued):</b> <i>5-d) ICZM draft Protocol</i> <i>5-e) Compliance Mechanism</i> <i>5-f) MAP reporting Format</i> <i>5-g) Guidelines on Liability and Compensation</i>
11.00 – 11.30 a.m.	<b>Coffee Break</b>
11.30 a.m. – 13.00 p.m.	<b>Agenda item 5 (continued)</b> <i>5-h) Application of the Ecosystem Approach;</i> <i>5-i) Operational Document of MED POL Phase IV;</i> <i>5-j) Implementation of NAPs and preparation of legally binding measures required by Article 15 of the LBS Protocol;</i> <i>5-k) Guidelines concerning Pleasure craft Activities and the Protection of Marine Environment in the Mediterranean;</i>

	<i>5-l) Guidelines on the Decision making Process for granting access to a place of refuge for ships in need of assistance;</i>
13.00 – 14.30 p.m.	<b>Lunch Break</b>
14.30 – 16.00 p.m.	<b>Agenda item 5</b> (continued) <i>5-m) Update of three action plans for protected species under the SPA and Biodiversity Protocol;</i> <i>5-n) Procedure for the revision of the areas including in the SPAMI list;</i> <i>5-o) Inclusion in the SMAMI list of four new areas;</i> <i>p) Common criteria for amending Annexes II and III of the SPA and Biodiversity Protocol;</i> <i>5-q) Action Plan on protecting the Coralligenous and other Calcareous Bio Concretions in the Mediterranean;</i>
16.00 – 16.30 p.m.	<b>Coffee Break</b>
16.30 – 18.30 p.m.	<b>Agenda item 6: Programme of Work and Budget for 2008-2009</b> <i>(Legal issues, Institutional Arrangements and Coordination, MCSD/MSSD, Communication and Information, Financial and Personnel Issues)</i>
<b>THURSDAY 18 OCTOBER 2007</b>	
09.00 – 11.00 a.m.	<b>Agenda item 6</b> (continued) <i>Pollution Control and Prevention (MED POL; CP/RAC)</i>
11.00 – 11.30 a.m.	<b>Coffee Break</b>
11.30 a.m. – 13.00 p.m.	<b>Agenda item 6</b> (continued) <i>Pollution Control and Prevention (REMPEC)</i> <i>Conservation of Biodiversity SPA/RAC</i>
13.00 – 14.30 p.m.	<b>Lunch Break</b>
14.30 – 16.00 p.m.	<b>Agenda item 6</b> (continued) <i>Sustainable Management of Coastal Zones (PAP/RAC)</i> <i>Integrating Environment and Development (Blue Plan)</i> <i>Information and Communication technologies (INFO/RAC)</i>
16.00 – 16.30 p.m.	<b>Coffee Break</b>
16.30 – 18.00 p.m.	<b>Agenda item 6</b> (continued) Draft Decision on the Programme Budget 2008-2009
18.00 – 19.00 p.m.	<b>Agenda item 7: Provisional agenda of the 15<sup>th</sup> Meeting of the Contracting Parties (Almeria, Spain, 15-18 January 2008)</b>  <b>Agenda item 8: Any other business</b>



<b>FRIDAY 19 OCTOBER 2007</b>	
	No session in the morning (The Secretariat will prepare the report of the meeting)
15.00 – 18.00 p.m.	<b>Agenda item 9: Adoption of the report</b> <b>Agenda item 10: Closure of the meeting</b>