



## **PROVISIONAL AGENDA**

1. Opening of the Meeting
2. Election of the Chair and Vice-Chairs
3. Adoption of the provisional agenda and organization of work
4. Preparation of a draft leaflet on compliance procedures and mechanisms within the framework of the Barcelona Convention and its Protocols
5. Proposed minimum measures to achieve compliance with the Barcelona Convention and its Protocols
6. Status of implementation of Article 26 of the Barcelona Convention during the 2008-2009 biennium
7. Preparation of the programme of work of the Compliance Committee for the 2012-2013 biennium
8. Any other business
9. Adoption of conclusions and decisions
10. Closure of the meeting