



United Nations Environment Programme



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MEDITERRANEAN ACTION PLAN

Meeting of the MAP Focal Points

Athens, Greece, 10-12 September 2013

Provisional Agenda

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- 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 2012-2013 biennium**
- 4. Specific Matters for consideration and action by the meeting**
 - 4.1. Draft Decision on the Compliance Committee including renewal of members, the modification of the rules of procedure and the Programme of Work of the Compliance Committee;
 - 4.2. Draft Decision on the periodicity and formats of reporting on measures adopted to comply with the Barcelona Convention and its Protocols; and, the new reporting for the ICZM Protocol;
 - 4.3. Draft Decision on strengthening implementation of the ICZM Protocol in the seaward part of the coastal zone through promoting marine spatial planning in connection with the planning of the coastal land uses;
 - 4.4. Draft Decision on the Ecosystems Approach including adopting definitions of Good Environmental Status (GES) and targets;
 - 4.5. Draft Decision on new/revised Action Plans under the Biodiversity Protocol including caves and dark habitats, marine turtles and cartilaginous fish;
 - 4.6. Draft Decision on the creation of new SPAMIs and evaluation of existing SPAMIs;
 - 4.7. Draft Decision to adopt a new Regional Action Plan on Marine Litter;
 - 4.8. Draft Decision on follow up actions regarding the Off-Shore Protocol Action Plan;
 - 4.9. Draft Decision supporting development of a Roadmap to address the region's common priorities regarding Sustainable Consumption and Production (SCP) policies;
 - 4.10. Draft Decision supporting the revision of the Mediterranean Strategy for Sustainable Development (MSSD) and the roadmap proposed to complete this task;
 - 4.11. Draft Decision on the MCSD and its Programme of Work based on the proposals received from the Steering Committee of the MCSD;

- 4.12. Draft Decision on Governance including, inter-alia, the Memorandum of Understanding concerning Secretariat services to and support of the Convention, the revised Terms of Reference for the Bureau of the Contracting Parties to the Barcelona Convention, and the Extended Functional Review and the Secretariat to the Barcelona Convention;
- 4.13. Draft Decision on Cooperation Agreements established (GFCM, UfM, IUCN, etc.) and priority agreements for the future;
- 4.14. Draft Decision on the Financial Regulations, rules and procedures applicable to the Barcelona Convention as foreseen in its Article 24.2;
- 4.15. Draft Decision on the Programme of Work and Budget for 2014-2015 including a mandate to prepare a new Integrated Mid Term Strategy for the period 2016-2021.

5. **Provisional Agenda of the 18th Meeting of the Contracting Parties**
6. **Any other business**
7. **Adoption of the report**
8. **Closure of the meeting**