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**Mediterranean
Action Plan**
Barcelona
Convention

12 July 2021
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Meeting of the MAP Focal Points

Teleconference, 10-17 September 2021

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 2020-2021 Biennium

4. Financial Report for 2018-2019 and 2020-2021

5. Specific Matters for Consideration and Action by the Meeting, including draft Decisions

- 5.1 Governance
Including: Compliance Committee; Medium-Term Strategy; MCSD Composition; Information and Communication; Cooperation and Partners; Host Country Agreements for Regional Activity Centres; Assessment Studies
- 5.2 Land and Sea-based Pollution
Including: Amendments to Annexes of the Land-Based Sources, Dumping and Offshore Protocols; Regional Plans to Reduce/Prevent Marine Pollution from Land-Based Sources; Guidelines under the Offshore Protocol; Designation of the Mediterranean as SOx Emission Control Area; Mediterranean Strategy for Prevention of, and Response to Marine Pollution from Ships; Ballast Water Management Strategy for the Mediterranean Sea
- 5.3 Biodiversity and Ecosystems
Including: Post-2020 SAP BIO; Strategies and Action Plans under the SPA/BD Protocol; Marine Protected Areas and SPAMIs
- 5.4 Sustainable Consumption and Production
Including: Regional Measures on Green and Circular Businesses and Sustainable Products
- 5.5 Outcome of the ECAP Coordination Group meeting
- 5.6 MAP Programme of Work and Budget 2022-2023

6. Preparation of the 22nd Meeting of the Contracting Parties (COP 22)

- 6.1 Update on COP 22 Preparation and Expected Outcome
- 6.2 Provisional Agenda of COP 22
- 6.3 Ministerial Declaration: Preparation Process and Main Concepts

7. Any Other Business

8. Adoption of the Report

9. Closure of the Meeting