

PROVISIONAL AGENDA

- 1) Opening of the meeting
- 2) Adoption of the Provisional Agenda and organization of work
- 3) Progress Report by the Secretariat on activities carried out since the last Meeting of the Contracting Parties to the Barcelona Convention (Catania, 11-14 November 2003)

A. COORDINATION

a. *Legal matters:*

1. Status of ratification of the Convention and Protocols
2. Reporting System: implementation of article 26 to the Barcelona Convention on Reporting
3. Legal issues: New legal instrument on ICAM
4. Compliance mechanism
5. Other issues:

b. *Institutional matters:*

1. MAP evaluation
2. ERS/RAC; CP/RAC and MED POL evaluation

c. *Cooperation and Partners*

1. Cooperation with EC
2. Synergy and cooperation with other programs and initiatives in the region
3. Partners
4. Meetings

d. *Financial and personnel matters, Security issues*

1. Contributions and other issues
2. Personnel
3. Security (financial & personnel related matters)

e. *Mediterranean Commission on Sustainable Development (MCSD)*

1. Preparation of the MSSD
2. 9th meeting of the MCSD
3. Follow up on the Programme "Historic Sites"

f. *Information and Public Awareness*

1. Progress on Information and Communication activities

B. COMPONENTS

g. Pollution prevention and control

1. Implementation of the Strategic Action Programme (SAP/MED)
2. Progress of negotiations for a new GEF Project
3. Strategy for the implementation of the new Prevention and Emergency protocol

h. Specially Protected Areas and Biodiversity

1. Implementation of the SPA & Biodiversity protocol
2. Implementation of the SAP/BIO

i. Environment and Development

1. ICAM, New CAMPs
2. Report Environment and Development
3. Other activities

- 4) Date and place of the next meeting of the Bureau
- 5) Any other business
- 6) Conclusions and decisions
- 7) Closure of the meeting