

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 during the period January-June 2009
4. Specific issues
 - a. Relationship between Compliance Committee and the meeting of the MAP focal points
 - b. Institutional aspects of the implementation of the Governance Paper with regards to host country agreements, mandate of MAP components, and other issues
 - c. Update on developments related to regional cooperation
 - d. Preparation of the 16th Meeting of the Contracting Parties
 - e. Proposal on the new members of the MCSD
 - f. Main outcomes of the assessment of MAP/Civil Society Cooperation and Partnership
 - g. Main directions of the proposed program of work for 2010-2011 biennium
 - h. Implementation of recommendations of the audit of UNEP/MAP financial performance
 - i. New "legally binding" measures and programmes in accordance with Article 15 of the revised LBS Protocol to implement a different approach with regard to pollution reduction from land based activities
 - j. Breakdown of MAP activities according to geographic distribution area
5. Any other business
6. Conclusions and decisions
7. Closure of the meeting