

PROVISIONAL AGENDA

1. Opening of the meeting
2. Rules of procedure
3. Election of officers
4. Adoption of the Agenda and organization of work
5. Report by the Coordinator on the activities carried out during the 2004-2005 biennium
6. Financial implementation report of MAP Programme
7. Recommendations and Programme Budget for 2006-2007 biennium:

I. COORDINATION

I.A Legal framework

- I.A.1 Entry into force of the amendments to the Convention and the new Prevention and Emergency Protocol;
- I.A.2 Status of ratification of other related protocols;
- I.A.3 Draft protocol on the Integrated Management of Mediterranean Coastal zones; reporting,
- I.A.4 Compliance mechanism,
- I.A.5 Liability and compensation

I.B Institutional matters

- I.B.1. External evaluation of MAP; MED POL, CP/RAC and ERS/RAC evaluations.

I.C Mediterranean Commission on Sustainable Development:

- I.C.1 Mediterranean Strategy for Sustainable Development, including Draft Declaration, and MCSD programme of work

I.D Cooperation and partnership

I. E Information and awareness

I. G Financial, Personnel and Administrative Matters

II COMPONENTS

II.A Pollution Prevention and Control

- II.A.1 Activities related to land-based pollution assessment and control (MED POL)
 - Implementation of the LBS Protocol and the Strategic Action Programme (SAP), Dumping Protocol, Hazardous Wastes Protocol.

II.A.2 Activities related to sea-based pollution prevention and control (REMPEC),

- Strategy for the implementation of the Prevention and Emergency Protocol,
- Resolution for the Sustainable, Development and Respect of the Marine Environment by Pleasure Craft, Activities in the Mediterranean Sea,
- Project on Euromed cooperation on maritime safety and prevention of pollution from ships (SAFEMED),
- CLEANMED Project

II.A.3 Cleaner production

- Capacity Building, Sustainable Development and Enterprise; Studies and Publications, Training Activities.

II.B Conservation of Biological Diversity and Specially Protected Areas

II.B.1 Implementation of the Actions Plans,

II.B.2 Proposal for inclusion on the SPAMI list

II.B.3 SAP BIO

II.B.4 Draft Declaration on the Monk seal

II.C Sustainable Management of Coastal Zones

II.C.1 Sustainable management of coastal zones

II.C.2 Operational strategic action plan for ICAM in the Mediterranean

II.C.3 Coastal areas management programme (CAMP).

II.D Integrating Environment and Development

II.D.1 Strategies, Policies, Indicators and Statistics.

II.D.2 Financing and cooperation for sustainable development

II.D.3 Thematic areas

II.D.4 Environment and Development Report

II.E Information, Communication and Environmental Remote Sensing

II.E.1 Information and Communication

II.E.2 New MAP Website-Info System

II.E.3 Promotion and Events-30 Years of MAP

II.E.4 Cooperation & Partnerships

III BUDGET

8. Review of the draft agenda for the XIVth meeting of the Contracting Parties (Portoroz, 2005)

9. Any other business

10. Adoption of the report of the meeting

11. Closure of the meeting