



United Nations Environment Programme

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ENGLISH



MEDITERRANEAN ACTION PLAN

Meeting of MAP Focal Points

Madrid (Spain), 16-19 October, 2007

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 2006-2007 biennium

Coordinating Unit

- a) *Legal Issues and Institutional Matters*
- b) *MCSD, MSSD*
- c) *Cooperation and Partnership*
- d) *Communication and Public Information*
- e) *Financial, Administrative and Personnel Issues*

Components

- a) *Prevention and Control of Pollution from the Land Based Sources*
- b) *Prevention and Control of Pollution from Maritime Activities*
- c) *Cleaner Production*
- d) *Conservation of Marine and Coastal Biodiversity and Special Protected Areas*
- e) *Integrated Management of Coastal Zones*
- f) *Environment and Development*
- g) *Information Communication Technologies*

4. Financial Implementation

5. Matters for consideration or action by the meeting

- a) *Governance Paper;*
- b) *Strategy Declaration;*
- c) *Future of the MCSD*
- d) *New Protocol on ICZM;*
- e) *Procedures and Mechanisms to promote compliance with the obligations under the Barcelona Convention and its Protocols;*
- f) *New reporting format for the Barcelona Convention and its Protocols*
- g) *Guidelines for liability and compensation for damage resulting from marine pollution;*
- h) *Application of the Ecosystem Approach;*
- i) *Operational Document of MEDPOL Phase IV;*
- j) *Implementation of NAPs and preparation of legally binding measures and timetables required by Article 15 of the LBS Protocol;*
- k) *Guidelines concerning Pleasure Craft Activities and the Protection of the Marine Environment in the Mediterranean;*
- l) *Guidelines on the Decision making process for granting access to a place of refuge for ships in need of assistance;*

- m) Update of three action plans for protected species under the SPA and Biodiversity Protocol;*
- n) Action Plan on protecting the Coralligenous and other Calcareous Bio Concretions in the Mediterranean;*
- o) Procedure for the revision of the areas included in the SPAMI list;*
- p) Inclusion in the SPAMI list of four new areas;*
- q) Common criteria for amending Annexes II and III of the SPA and Biodiversity Protocol.*

- 6. Programme of Work and Budget for 2008-2009**
- 7. Provisional Agenda of the 15 Meeting of the Contracting Parties**
- 8. Any other business**
- 9. Adoption of the report of the meeting**
- 10. Closure of the meeting**