



**United Nations
Environment
Programme**



UNEP(DEPI)/MED CC.7/2
18 June 2013

ENGLISH



MEDITERRANEAN ACTION PLAN

Seventh meeting of the Compliance Committee

Athens (Greece), 26 - 28 June 2013

Provisional annotated agenda

Introduction

The seventh meeting of the Compliance Committee will be held at the premises of the Coordination Unit (48, Vassileos Konstantinou, 11635-Athens, Greece) from 27th to 28th June 2013. This meeting shall cover the following points:

Agenda item 1: Opening of the meeting

1. The seventh meeting of the Compliance Committee will be opened on 27th June 2013 at 9.30am by the Chair of the Compliance Committee and by Ms Maria Luisa Silva Mejias, Executive Secretary and Coordinator of the Barcelona Convention.

Agenda item 2: Adoption of the provisional agenda and organisation of work

2. Decision IG 19/1 relating to the rules of procedure of the Compliance Committee in the context of the Barcelona Convention and its protocols shall apply to the work of this meeting.

3. The Compliance Committee would like to adopt its agenda on the basis of the provisional agenda proposed by the Secretariat (UNEP (DEPI) /MED Compliance Committee7/1) as well as the annotated agenda contained in this document (UNEP (DEPI) / MED Compliance Committee 7/2).

4. The working languages of the meeting will be French and English.

Agenda item 3: Criteria for the assessment of the reports to identify current or potential situations of non-compliance

5. At its sixth meeting, the Committee gave its agreement to ensure that, in the context of the assessment of the reports submitted by the Contracting Parties, the criteria for assessment are defined for the 2010-2011biennium.

6. To that effect, the Committee tasked Ms Daniela Addis with steering a working group to collect proposals for amendments or additions to the draft note concerning the definition of these guidelines. The Chair would like Ms Addis to present the conclusions of the working group and the Secretariat to answer any questions concerning the implementation note for these guidelines.

7. Working document: UNEP (DEPI) MED Compliance Committee7/3. – Criteria for assessment of the reports by the Secretariat and the Compliance Committee to identify existing or potential cases of non-compliance.

8. The Committee also requested that the Secretariat submit to its members a note on the implementation of these guidelines and make suggestions on the evaluation criteria for this meeting

Working document: UNEP (DEPI) MED Compliance Committee7 / 4. – Implementation of guidelines on evaluation reports to identify current or potential situations of non-compliance.

Agenda item 4: Submission of the reports by the contracting parties (2010-2011biennium).

9. The President will invite the Secretariat to review the situation of the reports pertaining to the 2010-2011 biennium. Furthermore, he will invite the members of the Committee which have responded positively to submit an assessment of several reports submitted to date by

the Contracting Parties pertaining to the 2010-2011 biennium. The President will invite the members of the Committee to express their opinion on those assessments and on the lessons to be drawn from them.

Working document: UNEP (DEPI) MED Compliance Committee 7 / 5. – Submission of the reports for the 2010-2011 biennium.

Agenda item 5: Power of initiative of the Compliance Committee

10. At its sixth meeting the Committee mandated Mr Michel Prieur and Mr José Juste Ruiz to collect from members of the Committee the amendments and comments on the draft amendment to the compliance procedures and mechanisms proposed by the Secretariat in working document CC6/7, and to prepare a revised document to be submitted for discussion at its next meeting.

11. The President would like to invite Mr Prieur and Mr Juste Ruiz to submit the revised document before it is subject to discussion by members of the Committee.

Working document: UNEP (DEPI) MED Compliance Committee 7 / 6 – Power of initiative of the Compliance Committee / Revised document.

Agenda item 6: Amendments to the rules of procedure of the Compliance Committee.

12. At its sixth meeting, the Committee endorsed the amendments to its rules of procedure and decided that the final draft would be subject to approval at its next meeting with a view to its communication by the Secretariat to the office of the Convention for consideration and adoption at its meeting in July 2013.

13. The Secretariat shall submit to the Committee the final draft version of the internal regulations with a view to its communication to the office of the Barcelona Convention for examination and adoption at its meeting on 4th and 5th July 2013:

Working document: UNEP (DEPI) MED Compliance Committee 7 / 7 - Final version of the rules of procedure of the Compliance Committee.

Agenda item 7: Preparation of the work programme of the Compliance Committee for the 2014-2015 biennium

14. The President would like to submit to the Committee for discussion an updated draft work programme for the 2014-2015 biennium in preparation for its adoption by the Eighteenth Meeting of the Contracting Parties.

Working document: UNEP (DEPI) MED Compliance Committee 7 / 8 – Draft work programme for the Compliance Committee for 2014-2015 biennium.

Agenda item 8: Any other business

15. The President of the Committee will invite its members to submit all other relevant issues for examination.

Agenda item 9: Adoption of the findings and decisions

16. The Secretariat of the Compliance Committee will submit to its members a draft of the findings and decisions of this meeting of the Committee for consideration and approval. The

report of the seventh meeting of the Compliance Committee will be adopted definitively at a later stage after having been transmitted to its members by electronic means.

Agenda item 10: Closure of the meeting

17. After the usual pleasantries, the President shall pronounce the closure of the meeting on 28th June 2013 at 5.30pm

Proposed timetable

Wednesday 26th June 2013	
9.30 -10am	Opening of the meeting Items 1 and 2
10 -11am	Item 3 on the agenda
11-11.30am	<i>Coffee break</i>
11.30am - 12.30pm	Item 3 on the agenda (continued)
12.30-2pm	<i>Lunch</i>
2-4pm	Item 3 on the agenda (continued)
4-4.15pm	<i>Coffee break</i>
4.15-5pm	Item 3 on the agenda (continued)
Thursday 27th June 2013	
9-10am	Item 4 on the agenda
10-11am	Item 4 on the agenda (continued)
11-11.30am	<i>Coffee break</i>
11.30am- 12.30pm	Item 4 on the agenda (continued)
12.30-2pm	<i>Lunch</i>
2-4pm	Item 4 on the agenda (continued)
4-4.15pm	<i>Coffee break</i>
4.15-5pm	Item 5 on the agenda
Friday 28th June 2013	
9-10am	Item 5 on the agenda
10-11am	Item 5 on the agenda (continued)
11-11.30am	<i>Coffee break</i>
11.30am- 12.30pm	Item 6 and 7 on the agenda
12.30-2pm	<i>Lunch</i>
2-4pm	Item 7 on the agenda (continued)
4-4.15pm	<i>Coffee break</i>
4.15-5pm	Item 9 on the agenda (continued)