





## **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. General discussion concerning the main principles about the future orientation of MAP
6. A Secretariat submission with proposals for implementing the recommendations of the External Evaluation of the Mediterranean Action Plan
7. Draft Vision and Strategic Statement of MAP
8. Draft Terms of Reference of MAP and RAC Focal Points
9. Draft Amendments to the Terms of Reference of the MCSD
10. Identification of the main topics of the Agenda for the 15<sup>th</sup> Meeting of the Contracting Parties
11. Other matters
12. Adoption of the report of the meeting
13. Closure of the meeting