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19th Meeting of the Compliance Committee of the Barcelona Convention and its Protocols

Athens, Greece, 4-5 July 2023

Agenda Item 2: Adoption of the Agenda and Organization of Work

Provisional Annotated Agenda

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Introduction

1. In accordance with the Procedures and Mechanisms on Compliance under the Barcelona Convention and its Protocols and the Rules of Procedure of the Compliance Committee, the 19th Meeting of the Compliance Committee of the Barcelona Convention and its Protocols will be held on 4-5 July 2022 in Athens, Greece.

2. Documentation will be provided in English and French. As per practice, pre-session documentation will not be distributed on paper. Participants are encouraged to download the documentation on their computers in advance of the session.

3. The following proposed Provisional Annotated Agenda has been prepared by the Secretariat, in agreement with the Chairperson of the Compliance Committee, Ms. Heba Shrawy, to assist the Meeting in its deliberations.

Provisional Annotated Agenda

Agenda Item 1: Opening of the Meeting

4. The Chairperson of the Compliance Committee, Ms. Heba Shrawy will open the 19th Meeting of the Compliance Committee at 09:30 (Athens, UTC+3) on Tuesday, 4 July 2023.

Agenda Item 2: Adoption of the Agenda and Organization of Work

Working Documents	UNEP/MED CC.19/1. Provisional Agenda UNEP/MED CC.19/2. Provisional Annotated Agenda UNEP/MED CC.19/3. Report of the 18th Meeting of the Compliance Committee of the Barcelona Convention and its Protocols (Athens, Greece, 29-30 June 2022)
Information Documents	UNEP/MED CC.19/Inf.1. Provisional List of Documents UNEP/MED CC.19/Inf.2. Provisional List of Participants

5. In conformity with the Rules of Procedure of the Compliance Committee, the Provisional Agenda for this session has been prepared in agreement with the Chairperson of the Committee and includes items arising from the role of the Compliance Committee as specified in Section IV of the Procedures and Mechanisms on Compliance and other matters related thereto.

6. The Compliance Committee is expected to review and adopt the Provisional Agenda (UNEP/MED CC.19/1) annotated in the present document (UNEP/MED CC.19/2).

7. The Compliance Committee is expected to formally adopt the Report of its 18th Meeting (Athens, Greece, 29-30 June 2022) (UNEP/MED CC.19/3). The Report is the result of intersessional consultation and agreement among Members and Alternate Members of the Compliance Committee following the 18th Meeting of the Compliance Committee.

Agenda Item 3: Status of reporting

Working Document	UNEP/MED CC.19/4 Assessment report on the 2020-2021 National Implementation Reports under Article 26 of the Barcelona Convention: Submission, Timeliness, Completeness and Implementation UNEP/MED CC.19/5 Note by the Secretariat on the progress report from the party concerned (Spain) on the compliance case of Mar Menor. UNEP/MED CC.19/6 Note by the Secretariat on the Notification of the new case of compliance and the response from the party concerned

	(France)

8. The Secretariat will update the committee on the progress on submitting the National Implementation Reports of the biennial 2022-2021 (Document UNEP/MED CC.19/4) the Compliance Committee is expected to comment on the assessment report and discuss the way forward.

9. The Secretariat will update the committee on the progress on Mar Menor case of compliance as per the technical progress report received from the concerned Party (Spain) (Document UNEP/MED CC.19/5).

10. The Secretariat will notify the committee on the new case of compliance and the procedures taken in this regard and the response received from the concerned Party (France) in this regard (Document UNEP/MED CC.19/6).

Agenda Item 4: Effective Functioning of the Compliance Committee

Working Document	UNEP/MED CC.19/7 Revised Rules of Procedures of Compliance Committee
Information Document	UNEP/MED CC.19/Inf.3 Report of the Consultation Meeting on Procedures and Mechanisms on Compliance (Teleconference, 31st January 2023).

11. The Secretariat will present to the Compliance Committee the revised Rules of Procedures of Compliance Committee (document UNEP/MED CC.19/8). The Compliance Committee is expected to discuss these revised Rules of Procedures and the way forward.

12. The Secretariat will notify the Compliance Committee on the outcome of the Consultation Meeting of the MAP Focal Points of 31st January 2023 which agreed on the updated version of amendments to the Procedures and Mechanisms on compliance (document UNEP/MED CC.19/Inf.3).

Agenda Item 5: **Draft 2024-2025 Programme of Work of the Compliance Committee and Draft Elements of the 2022-2023 Activity Report of the Compliance Committee for COP23**

Working Documents	UNEP/MED CC.19/8 Draft 2024-2025 Programme of Work of the Compliance Committee and Draft Elements of the 2022-2023 Activity Report of the Compliance Committee for COP23

13. In preparation for COP23, the Draft 2024-2025 Programme of Work of the Compliance Committee as well as the draft elements of its 2022-2023 Activity Report for COP23 are presented in document UNEP/MED CC.19/9, which will be introduced by the Secretariat.

14. The Compliance Committee is expected: (1) to revise its draft 2024-2025 Programme of Work and recommend it for adoption to COP23, and (2) to consider the draft elements of its biennial activity report and provide guidance, as appropriate.

Agenda Item 6: Draft Decision proposed by the Compliance Committee to COP 23

15. In view of the submission of the COP 23 Draft Decision of the Compliance Committee the MAP Focal Points Meeting and COP 23, the Committee is expected to discuss and prepare the final elements of the draft decision.

Agenda Item 7: Place and dates of the 20th Meeting of the Compliance Committee

16. In line with the Procedures and Mechanisms on Compliance and its Rules of Procedure, the Compliance Committee is expected to decide, in consultation with the Secretariat, on the dates, venue and duration of the 20th Meeting of the Compliance Committee.

Agenda Item 8: Other Matters

17. The Compliance Committee will be invited to raise any items of interest as proposed and agreed during the adoption of the provisional agenda under Item 2.

Agenda Item 9: Conclusions and Recommendations

Working Document	UNEP/MED CC.19/9 Report of the 19th Meeting of the Compliance Committee

18. Under this Agenda Item, the Compliance Committee will review and approve a set of conclusions and recommendations prepared by the Secretariat in consultation with the Chairperson of the Compliance Committee.

19. The report of the meeting will be prepared at a later stage for approval by electronic means.

Agenda Item 10: Closing of the Meeting

20. The Meeting is expected to be closed by the Chairperson of the Compliance Committee, at 17:30 (Athens, UTC+3) on Wednesday 5 July 2023.

TIMETABLE

Tuesday, 4 July 2023			
Time	**Agenda item**		**Documents**
09:30 – 12:30	1. Opening of the meeting 2. Adoption of the Agenda and Organization of Work 2.1 Report of the 18th Meeting of the Compliance Committee of the Barcelona and its Protocols (Athens, Greece, 29-30 June 2022)	Chairperson of the Compliance Committee Secretariat Compliance Committee	UNEP/MED CC.19/1 UNEP/MED CC.19/2 UNEP/MED CC.19/3 UNEP/MED CC.19/Inf.1 UNEP/MED CC.19/Inf.2
12:30 – 14:00	*Lunch Break*		
14:00 – 17:00	3. Status of Reporting 3.1 Assessment report on the 2020 2021 National Implementation Reports under Article 26 of the Barcelona Convention: Submission, Timeliness, Completeness and Implementation 3.2 Note by the Secretariat on the progress report from the party concerned (Spain) on the compliance case of MarMenor. 3.3 Note by the Secretariat on the Notification of the new case of compliance and the response from the party concerned (France)	Chairperson of the Compliance Committee Secretariat Compliance Committee	UNEP/MED CC.19/4 UNEP/MED CC.19/5 UNEP/MED CC.19/6

Wednesday, 5 July 2023			
Time	**Agenda item**		**Documents**
09:30 – 12:30	4. Effective Functioning of the Compliance Committee: 4.1 Revised Rules of Procedures of Compliance Committee 4.2 Report of the Consultation Meeting on Procedures and Mechanisms on Compliance (Teleconference, 31st January 2023)	Chairperson of the Compliance Committee Secretariat Compliance Committee	UNEP/MED CC.19/7 UNEP/MED CC.19/Inf.3
12:30 – 14:30	*Lunch Break*		
14:30 – 17:30	5. Draft 2024-2025 Programme of Work of the Compliance Committee and Draft Elements of the 2022-2023 Activity Report of the Compliance Committee for COP23 6. Draft Decision proposed by the Compliance Committee to COP 23 7. Place and dates of the 20th Meeting 8. Other Matters 9. Conclusions and Recommendations 10. Closing of the Meeting	Chairperson of the Compliance Committee Secretariat Compliance Committee	UNEP/MED CC.19/8