



Athens, Greece, 26-27 March 2009

UNEP/MAP
Athens, 2009

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Adoption of the Provisional Agenda and organization of work
3. Adoption of the report of the first meeting of the Compliance Committee
4. Rules of procedure for the Compliance Committee
 - a) *Review of comments and suggestions by the Bureau of the Contracting Parties on Rules of procedures for the Compliance committee*
 - b) *Finalization of the draft of Rules of procedure for submission to the meeting of the Contracting Parties*
5. Implementation of the Working Plan of the Compliance committee for 2008-2009
 - a) *Review of general issues of compliance with reporting requirements; General analysis of the national reports submitted by the Contracting Parties on measures taken to implement the Convention and its Protocols during 2004-2005*
 - b) *Effectiveness Implementation indicators*
 - c) *Draft Guide Brochure on compliance procedures and mechanisms*
 - d) *Proposed structure for the Compliance committee page in the website of MAP*
6. Draft Programme of work of the Compliance Committee 2010-2011
7. Next steps until the 16th meeting of the Contracting parties meeting
 - *Preparation of the report of the Committee for submission to the 16th meeting of the Contracting Parties*
 - *Next meeting of the Compliance committee*
 - *End of term of office for four Compliance Committee members in November 2009*
8. Other matters
9. Adoption of the conclusions and decisions
10. Closure of the meeting