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Portorož, Slovenia, 18-21 June 2019

Agenda item 2: Organizational matters

Provisional Agenda

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Provisional Agenda

- Agenda item 1** **Opening of the meeting**
- Agenda item 2** **Organizational matters**
- 2.1. Rules of procedure
 - 2.2. Election of officers
 - 2.3. Adoption of the agenda
 - 2.4. Organization of work
- Agenda item 3** **Status of implementation of the Protocol concerning Specially Protected Areas and Biological Diversity (SPA/BD) in the Mediterranean**
- Agenda item 4** **Progress report on the activities carried out to implement the Biodiversity and Ecosystems core theme since the Thirteenth meeting of SPA/BD Focal Points**
- Agenda item 5** **Conservation of Species and Habitats**
- 5.1. Updating of the regional strategy and action plans for the conservation of the Mediterranean Monk Seal, Marine Turtles and Cartilaginous Fishes in the Mediterranean Sea**
 - 5.2. Evaluation of the impact of marine litter on the most representative marine species in the framework of the Marine Litter Regional Plan**
 - 5.3. Updating of the Action Plan for the Conservation of Marine Vegetation in the Mediterranean Sea and the Reference List of Marine Habitat Types for the Selection of Sites to be included in the National Inventories of Natural Sites of Conservation Interest in the Mediterranean**
 - 5.4. Mediterranean Offshore Guidelines and Standards: Draft Guidelines for the Conduct of Environmental Impact Assessment (EIA)**
 - 5.5. Updated Guidelines for Regulating the Placement of Artificial Reefs at Sea**
- Agenda item 6** **Conservation of sites of particular ecological interest**
- 6.1. Evaluation of the implementation of the Roadmap for a Comprehensive Coherent Network of Well-Managed MPAs to Achieve Aichi Target 11 in the Mediterranean**
 - 6.2. Outputs and deliverables of the Ad hoc Group of Experts for MPAs in the Mediterranean (AGEM); and evaluation of the AGEM and its activities during its trial period**

6.3. List of Specially Protected Areas of Mediterranean Importance (SPAMI List)

6.3.1. Ordinary Periodic Review of SPAMIs

6.3.2. Inclusion of areas in the SPAMI List

6.3.3. Updating of the Format for the periodic review of SPAMIs

6.4. Draft Joint Cooperation Strategy on Spatial-based Protection and Management Measures for Marine Biodiversity

6.5. Mediterranean Offshore Guidelines and Standards: Draft Common Standards and Guidelines for Special Restrictions or Conditions for Specially Protected Areas (SPAs) within the framework of the Mediterranean Offshore Action Plan

Agenda item 7

Implementation of the Ecosystem Approach (EcAp) Roadmap

7.1. Implementation of the first phase (2016-2019) of the Integrated Monitoring and Assessment Programme (IMAP - Biodiversity and non-indigenous species) in the framework of the EcAp Roadmap

7.2. IMAP information system platform related to biodiversity and non-indigenous species cluster

7.3. Methodological Guidance of the Common Regional Framework for ICZM in the Mediterranean

Agenda item 8

Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean Region (SAP BIO)

8.1. Evaluation of the implementation of the SAP BIO during 2004-2018 and orientations for the elaboration of a new post 2020 SAP BIO document

8.2. Analysis of coherence between regional documents adopted under the SPA/BD Protocol and the ICZM policy framework

8.3. Update on the elaboration of the chapters on marine and coastal biodiversity of the report on the State of the Environment and Development in the Mediterranean 2019 (SoED 2019)

Agenda item 9

Draft Programme of work of SPA/RAC for the biennium 2020-2021

Agenda item 10

Any other matters

Agenda item 11

Adoption of the report

Agenda item 12

Closure of the meeting