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MEDITERRANEAN ACTION PLAN

Eleventh Meeting of Focal Points for SPAs

Rabat (Morocco), 2-5 July 2013

PROVISIONAL ANNOTATED AGENDA

Delegates are kindly requested to bring their documents to the meeting

Note:

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Provisional Annotated Agenda

Introduction

At their Seventeenth ordinary Meeting (Paris (France), 8-10 February 2012), the Contracting Parties to the Barcelona Convention invited the Regional Activity Centre for Specially Protected Areas (RAC/SPA) to hold in 2013 the Eleventh Meeting of Focal Points for Specially Protected Areas (SPAs). This meeting will be convened in Rabat (Morocco) from 2 to 5 July 2013, at the Golden Tulip Farah Rabat Hotel (Place Sidi Makhoulouf, 10000 Rabat), with the support of the Moroccan authorities.

The following annotations to the provisional agenda have been prepared by the Secretariat to assist the meeting with its deliberations.

Agenda item 1 – Opening of the Meeting

The meeting will be opened on Tuesday, 2 July 2013 at 9 a.m. by the representatives of the host country, the Coordinating Unit of the Mediterranean Action Plan (UNEP/MAP) and RAC/SPA. All the Focal Points for SPAs of the Contracting Parties to the Barcelona Convention for the protection of the marine and the coastal region of the Mediterranean have been invited to attend the meeting or to designate their representative(s).

The National Correspondents of the SAP BIO (Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean region) were also invited to the meeting.

In addition, the members of the Correspondence Group on Good Environmental Status and Targets (COR GEST) - Biodiversity and Fisheries cluster of the EcAp (Ecosystem Approach) were invited to a joint session with the Focal Points for SPAs and SAP BIO National Correspondents in order to discuss the approaches for defining Good Environmental Status (GES) and setting targets for "Biodiversity and Fisheries" related ecological objectives in the framework of the EcAp of MAP. This joint session (Agenda item 5) is scheduled for 2 July 2013.

Intergovernmental or non-governmental organizations concerned have also been invited to designate their representatives to the meeting as observers.

Agenda item 2 – Rules of Procedure

The internal rules adopted for meetings and conferences of the Contracting Parties to the Convention for the protection of the Mediterranean Sea against pollution and its related protocols (UNEP/IG.43/6, Appendix XI) will apply *mutatis mutandis* to the present meeting.

Agenda item 3 – Election of Officers

The meeting will elect from amongst the representatives of the Contracting Parties, a chairperson, two vice-chairpersons and a rapporteur.

Agenda item 4 – Adoption of the Agenda and organization of work

The Provisional Agenda proposed by the Secretariat and distributed as document UNEP(DEPI)/MED WG.382/1 Rev.1 and annotated in the present document, will be proposed for adoption by the meeting. The meeting will be invited to examine and adopt the timetable proposed at the end of the present document.

The meeting's working languages will be English and French. Simultaneous interpretation will be available for all the plenary sessions.

Working documents	
UNEP(DEPI)/MED WG.382/1 Rev.1	<i>Provisional agenda</i>
UNEP(DEPI)/MED WG.382/2	<i>Provisional Annotated Agenda</i>

Agenda item 5 – Review and discussion of the Approaches for definition of Good Environmental Status (GES) and setting targets for the "Biodiversity and Fisheries" related Ecological objectives in the framework of the ecosystem approach (EcAp) (Joint session)

[WITH THE CONTRIBUTION OF THE GROUP OF CORRESPONDENCE ON GOOD ENVIRONMENTAL STATUS (GES) / BIODIVERSITY AND FISHERIES CLUSTER]

Proposed EcAp GES and targets regarding Ecological Objectives (EOs) for biodiversity and fisheries cluster (with initial analysis of the Secretariat on available data and possible baselines)

The Secretariat will brief the meeting on the process of implementation of the Ecosystem Approach (EcAp) roadmap, of the outcome of the recent EcAp Coordination Group Meeting (held in Athens (Greece), 24 April 2013) and expected results up to COP 18.

The Secretariat will introduce document UNEP(DEPI)/MED WG.382/15 *Proposed GES and Targets regarding Ecological Objectives on biodiversity and fisheries*, containing a proposal that identifies which EO targets and GES are advanced enough to be in a position to be agreed on by December 2013, at COP 18 and focus on these for the short-term work of the cluster.

The expected outcome of this Joint Session of EcAp biodiversity and fisheries COR GEST (Correspondence Group on Good Environmental Status and Targets) - Biodiversity and Fisheries Cluster and Focal Points for SPAs and National Correspondents of SAP BIO is an updated draft list of GES and targets, with identification of EO(s)/targets, indicators, where data is available and the undertaken work makes it realistic to have an agreement/adoption of the selected GES/targets at COP 18. Once cleared by the EcAp Coordination Group in September 2013, the outcome will be submitted to COP 18.

Working document	
UNEP(DEPI)/MED WG.382/15	<i>Proposed GES and Targets regarding Ecological Objectives on biodiversity and fisheries</i>
Information documents	
UNEP(DEPI)/MED WG.369/6	<i>Report of the 1st Meeting of Ecosystem Approach (EcAp) Coordination Group (Athens (Greece), 29-30 May 2012) (English only)</i>
UNEP(DEPI)/MED WG.373/4	<i>Report of the Meeting of the Correspondence Group on Good Environmental Status (GES) and Targets - Biodiversity and Fisheries Cluster (Rome (Italy), 11-12 December 2012) (English only)</i>
UNEP(DEPI)/MED WG.377/4	<i>Report of 2nd Meeting of Ecosystem Approach (EcAp) Coordination Group (Athens (Greece), 24 April 2013) (English only)</i>

Agenda item 6 – Status of implementation of the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean

The Secretariat will present document UNEP(DEPI)/MED WG.382/3 entitled *Status of implementation of the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)*, which constitutes a summary of the reports submitted online by the Focal Points for SPAs, through the *Reporting Info System of Barcelona Convention & Protocols of the Mediterranean Action Plan* (BCRS ; <http://bcrs.info-rac.org/>), or via transmission of electronic files to RAC/SPA. These reports cover the 2010-2011 biennium.

The delegations will be invited to give their opinion as to how far the SPA/BD Protocol is being implemented. The Focal Points can also speak if they so wish to give additional information or updating to the document.

Working document	
UNEP(DEPI)/MED WG.382/3	<i>Status of implementation of the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)</i>

Agenda item 7 – Progress report on the activities of the Regional Activity Centre for Specially Protected Areas

The Director of RAC/SPA will briefly present RAC/SPA activities implemented since the Tenth Meeting of Focal Points for SPAs (Marseilles (France), 17-20 May 2011), referring to document UNEP(DEPI)/MED WG.382/4 *Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)*. These activities will then be set out in detail and discussed as part of agenda items 8, 9, 10 and 11.

Working document	
UNEP(DEPI)/MED WG.382/4	<i>Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)</i>

Agenda item 8 – Evaluation and updating of the Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean region (SAP BIO)

The Secretariat will inform the meeting on the process of evaluation of the implementation of the Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean region (SAP BIO) and will present documents: UNEP(DEPI)/MED WG.382/Inf.3 *Report on the evaluation and future orientations of the Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean Region (SAP BIO)* and UNEP(DEPI)/MED WG.382/5 *SAP BIO implementation : The first decade and way forward* (as reviewed by the National Correspondents of SAP BIO). The latter will be a revised version of document UNEP(DEPI)/MED WG.381/3 discussed by the Fourth Meeting of SAP BIO National Correspondents that will be held in Rabat, on 1 July 2013 (in presence of SAP BIO National Correspondents and also Focal Points for SPAs).

The meeting is expected to comment the evaluation of the implementation of SAP BIO between 2003 and 2013, and to provide guidance and priorities for its future implementation.

Working document	
UNEP(DEPI)/MED WG.382/5	<i>SAP BIO implementation : The first decade and way forward</i> (as reviewed by the National Correspondents of SAP BIO)
Information document	
UNEP(DEPI)/MED WG.382/Inf.3	<i>Report on the evaluation and future orientations of the Strategic Action Programme for the Conservation of Biological Diversity in the Mediterranean Region (SAP BIO)</i>

Agenda item 9 – Extension, strengthening and effective management of the marine and coastal protected areas network, including areas beyond national jurisdiction

a) Inclusion of sites in the SPAMI List

The Secretariat will inform the meeting about proposals received for inclusion of sites in the SPAMI List. The presentation report for each proposed SPAMI will be presented by the delegation of the concerned country and the meeting will be invited to look into the request for inclusion with a view to submitting the file with the opinion of the Focal Points for SPAs to the Eighteenth ordinary Meeting of the Contracting Parties. This will have to rule on whether the proposal for inclusion in the SPAMI List will be acted on.

Working document	
UNEP(DEPI)/MED WG.382/16	<i>Draft Proposals of areas for inclusion in the List of Specially Protected Areas of Mediterranean Importance (SPAMI List)</i>

b) Ordinary periodic revision of the areas included in the SPAMI List

The Secretariat will inform the meeting on the results of the ordinary periodic revision of areas included in the SPAMI List made over the current biennium in compliance with the procedure adopted by the Contracting Parties. The results of this assessment are presented in document UNEP(DEPI)/MED WG.382/6 *Report on the Ordinary Periodic revision of the areas included in the SPAMI List*. The meeting will be invited to look into the results of these assessments.

Apart from the ordinary periodic revision conclusions, the meeting will consider the proposals made by the Secretariat to improve the management of the SPAMI List, including those related to adjusting the dates of ordinary periodic reviews.

Working document	
UNEP(DEPI)/MED WG.382/6	<i>Report on the Ordinary Periodic revision of the areas included in the SPAMI List</i>

c) Regional working programme for the coastal and marine protected areas in the Mediterranean including the High Sea

c.1) Strengthening the marine and coastal protected areas network

Under this agenda item, referring to the relevant sections of document UNEP(DEPI)/MED WG.382/4 *Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)*, the Secretariat will address activities concerning the establishment and management of marine and coastal protected areas.

In addition, the Secretariat will present the progress made by the MedMPAnet Project (Regional Project for the Development of a Mediterranean Marine and Coastal Protected Areas (MPAs) Network through the boosting of MPAs Creation and Management) implemented under the umbrella of the MedPartnership (Strategic Partnership for the Large Marine Ecosystem of the Mediterranean) as detailed in document UNEP(DEPI)/MED WG.382/Inf.4 *Progress Report of the activities of the "Regional Project for the Development of a Mediterranean Marine and Coastal Protected Areas (MPAs) Network through the boosting of MPAs Creation and Management" (MedMPAnet Project)*.

Delegations will be invited to give their opinion on these activities and make recommendations for future activities. If they wish so, the floor will be given to partner organizations who have contributed to such activities to inform the meeting on their actions and projects in this regard.

Information documents	
UNEP(DEPI)/MED WG.382/Inf.4	<i>Progress Report of the activities of the "Regional Project for the Development of a Mediterranean Marine and Coastal Protected Areas (MPAs) Network through the boosting of MPAs Creation and Management" (MedMPAnet Project)</i>
UNEP(DEPI)/MED WG.382/Inf.10	<i>Guidance for building MPA networks – Guidelines to improve the implementation of the Mediterranean Specially Protected Areas network and connectivity between Specially Protected Areas</i>

c.2) Creation of Specially Protected Areas of Mediterranean Importance (SPAMIs) in open seas

Referring to the relevant sections of document UNEP(DEPI)/MED WG.382/4 *Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)* and UNEP(DEPI)/MED WG.382/Inf.5 *Progress Report of the activities of the "Joint Management Action of the European Community (EC) with the United Nations Environment Programme / Mediterranean Action Plan (UNEP/MAP) for identifying and creating Specially Protected Areas of Mediterranean Importance (SPAMIs) in the open seas, including the deep seas" (MedOpenSeas Project)*, the Secretariat will present the progress made in implementing the MedOpenSeas Project (Joint Management Action of the European Community with the United Nations Environment Programme / Mediterranean Action Plan for identifying and creating Specially Protected Areas of Mediterranean Importance in the open seas, including the deep seas) third phase activities.

The meeting is expected to advise and make recommendations on ways and actions needed for the activation of this process requiring cooperation among neighbouring countries in the region.

Information documents	
UNEP(DEPI)/MED WG.382/Inf.5	<i>Progress Report of the activities of the "Joint Management Action of the European Community (EC) with the United Nations Environment Programme / Mediterranean Action Plan (UNEP/MAP) for identifying and creating Specially Protected Areas of Mediterranean Importance (SPAMIs) in the open seas, including the deep seas" (MedOpenSeas Project)</i>
UNEP(DEPI)/MED WG.382/Inf.6	<i>Description of the ecology of the Gulf of Lions shelf and slope area and identification of areas that may deserve to be protected (English only)</i>
UNEP(DEPI)/MED WG.382/Inf.7	<i>Important areas for the conservation of cetaceans in the Gulf of Lions shelf and slope area: synthesis of existing data on cetaceans and threats to them (English only)</i>
UNEP(DEPI)/MED WG.382/Inf.8	<i>Seabirds in the Gulf of Lions shelf and slope area (English only)</i>
UNEP(DEPI)/MED WG.382/Inf.9	<i>Fisheries in the Gulf of Lions (English only)</i>

c.3) Draft Roadmap towards a comprehensive, ecologically representative, effectively connected and efficiently managed network of Mediterranean Marine Protected Areas (MPAs) by 2020

The Secretariat will present the *Draft Roadmap towards a comprehensive, ecologically representative, effectively connected and efficiently managed network of Mediterranean Marine Protected Areas (MPAs) by 2020* submitted to the meeting as document UNEP(DEPI)/MED WG.382/7.

The meeting will be invited to consider and adopt the draft roadmap for its transmission to the Eighteenth ordinary Meeting of the Contracting Parties.

Working document	
UNEP(DEPI)/MED WG.382/7	<i>Draft Roadmap towards a comprehensive, ecologically representative, effectively connected and efficiently managed network of Mediterranean Marine Protected Areas (MPAs) by 2020</i>

Agenda item 10 – Conservation and management of species and habitats

a) Amendment of Annexes II and III to the SPA/BD Protocol

Under this agenda item, the Secretariat will introduce document UNEP(DEPI)/MED WG.382/14 *Draft Proposals of amendments to Annex II and Annex III to the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)*.

The floor will also be given to the Contracting Party having made such proposals for amending Annexes II and III of the SPA/BD Protocol.

The Meeting will be invited to consider the proposals and make recommendations on the subject.

Working document	
UNEP(DEPI)/MED WG.382/14	<i>Draft Proposals of amendments to Annex II and Annex III to the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)</i>

b) Action Plans for the conservation of threatened species

Under this agenda item, referring to the relevant sections of document UNEP(DEPI)/MED WG.382/4 *Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)*, the Secretariat will present the activities carried out by RAC/SPA since the Tenth Meeting of Focal Points for SPAs regarding the implementation of the Action Plans for the conservation and management of species (Monk seal, Cetaceans, Marine turtles, Cartilaginous fish, Marine and coastal birds).

The meeting is expected to provide its opinion on these activities and make recommendations for future implementation of these action plans.

Information document	
UNEP(DEPI)/MED WG.382/Inf.12	<i>Protocol for the monitoring of Mediterranean Lesser Crested Terns (Thalasseus bengalensis emigratus) (English only)</i>

b.1) Draft Regional Strategy for the conservation of Mediterranean Monk seal

The Secretariat will present the *Draft Regional Strategy for the conservation of Mediterranean Monk seal* (document UNEP(DEPI)/MED WG.382/9 Rev.1).

The representatives of the Contracting Parties will be invited to review and adopt the regional conservation strategy and express their level of commitment to its successful implementation.

Working document	
UNEP(DEPI)/MED WG.382/9 Rev.1	<i>Draft Regional Strategy for the conservation of Mediterranean Monk seal</i>

b.2) Draft Updated Implementation Timetables of the Action Plans for the conservation of Marine turtles, Birds and Cartilaginous fishes

The Secretariat will present document UNEP(DEPI)/MED WG.382/8 *Draft Updated Implementation Timetables of the Action Plans for the conservation of Marine turtles, Birds and Cartilaginous fishes*.

Having took note of the progress made in implementing these action plans for the conservation of species, at national and regional levels (presented in document UNEP(DEPI)/MED WG.382/Inf.11 *Status of implementation of the Action Plans for the conservation of Marine turtles, Birds and Cartilaginous fishes*), the meeting will be invited to discuss and adopt these updated implementation timetables.

Working document	
UNEP(DEPI)/MED WG.382/8	<i>Draft Updated Implementation Timetables of the Action Plans for the conservation of Marine turtles, Birds and Cartilaginous fishes</i>
Information document	
UNEP(DEPI)/MED WG.382/Inf.11	<i>Status of implementation of the Action Plans for the conservation of Marine turtles, Birds and Cartilaginous fishes (English only)</i>

c) Action Plans for the conservation of priority habitats

Under this agenda item, referring to the relevant sections of document UNEP(DEPI)/MED WG.382/4 *Progress Report of the activities of the Regional Activity Centre for Specially Protected Areas (RAC/SPA)*, the Secretariat will present the activities carried out by RAC/SPA since the Tenth Meeting of Focal Points for SPAs regarding the implementation of the Action Plans for the conservation of habitats (Marine vegetation, Coralligenous and Species introductions) adopted in the framework of the Barcelona Convention.

The meeting is expected to provide its opinion on these activities and make recommendations for future implementation of these action plans.

c.1) Draft Action Plan for the conservation of dark assemblages of the Mediterranean Sea (marine caves, canyons, etc.)

The Secretariat will present the *Draft action plan for the conservation of dark assemblages of the Mediterranean Sea (marine caves, canyons, etc...)* submitted under the reference UNEP(DEPI)/MED WG.382/10, including the context and methodology that led to its elaboration.

The delegates will examine this draft document and adopt it, for transmission to the Eighteenth Meeting of the Contracting Parties with a view to its final adoption.

Working document	
UNEP(DEPI)/MED WG.382/10	<i>Draft action plan for the conservation of dark assemblages of the Mediterranean Sea (marine caves, canyons, etc...)</i>

c.2) Draft Preliminary Reference List of Pelagic Habitat Types in the Mediterranean Sea (between the surface and 200 m depth)

Under this agenda item, the Secretariat will introduce document UNEP(DEPI)/MED WG.382/11 *Towards the Identification and Draft Reference List of Pelagic Habitat Types in the Mediterranean Sea*.

The meeting will be invited to review and discuss the document and make recommendations on the way forward in order to develop a comprehensive reference list of pelagic habitat types in the Mediterranean region.

Working document	
UNEP(DEPI)/MED WG.382/11	<i>Towards the Identification and Draft Reference List of Pelagic Habitat Types in the Mediterranean Sea</i>

Agenda item 11 – Other activities

Referring to the relevant sections of document UNEP(DEPI)/MED WG.382/4 or specific working and information documents, the Secretariat will inform the meeting on RAC/SPA crosscutting activities or those implemented to support and in collaboration with other MAP components.

Under this agenda item, it is expected that the meeting discuss the following activities:

- (a) Activities related to collection, compilation and dissemination of information, including the clearing-house mechanism (CHM) on biodiversity in the Mediterranean, and the regional databases (MAMIAS, MaPAMed, etc.). In this framework a document on *Data collection in the framework of the implementation of Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)* (document UNEP(DEPI)/MED WG.382/12) will be presented;
- (b) Activities related to climate change and its impacts on marine and coastal biodiversity in the Mediterranean;
- (c) Biodiversity related activities to implemented under the CAMP programmes (Coastal Area Management Programmes) led by the Regional Activity Centre for Priority Actions Programme (RAC/PAP).

Delegations will be invited to give their opinion on these activities and make recommendations for future activities.

Working document	
UNEP(DEPI)/MED WG.382/12	<i>Data collection in the framework of the implementation of Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)</i>
Information document	
UNEP(DEPI)/MED WG.382/Inf.13	<i>Current status of climate change impact indicators on marine biodiversity in the Mediterranean Marine Protected Areas/</i>
UNEP(DEPI)/MED WG.382/Inf.14	<i>Note on the management of the information in the framework of the implementation of Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean (SPA/BD Protocol)</i> (English only)

Agenda item 12 – Extended Functional review of UNEP/MAP System, including the Regional Activity Centre for Specially Protected Areas

The Secretariat will briefly inform the meeting about the progress of the extended functional review of UNEP/MAP System process, including its potential impact on RAC/SPA.

Agenda item 13 – Programme of the Regional Activity Centre for Specially Protected Areas for 2014-2015

The RAC/SPA Director will present the guidance for the Programme of Work of RAC/SPA for the 2014-2015 biennium.

Participants will be invited to give their views on the proposed guidance.

Working document	
UNEP(DEPI)/MED WG.382/13	<i>Draft general guidance for the Programme of Work of the Regional Activity Centre for Specially Protected Areas (RAC/SPA) for 2014-2015</i>

Agenda item 14 – Any other matters

Possible other questions about subjects of the meeting that could be raised by participants or the Secretariat will be examined under this agenda item.

Agenda item 15 – Adoption of the Report of the Meeting

A draft Report of the meeting will be submitted to participants for adoption.

Agenda item 16 – Closure of the Meeting

The meeting is expected to be closed on Friday 5 July 2013, at 4.30 p.m.

PROPOSED TIMETABLE

Eleventh Meeting of Focal Points for SPAs				
	Tuesday 2 July 2013	Wednesday 3 July 2013	Thursday 4 July 2013	Friday 5 July 2013
8 a.m. - 9 a.m.	Registration	--	--	<i>Free (Preparation by the Secretariat of the Report of the meeting)</i>
9 a.m. - 10.30 a.m.	Agenda items 1, 2, 3 and 4	Agenda items 6 and 7	Agenda item 10	
10.30 a.m. - 11 a.m.	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	
11 a.m. - 1 p.m.	Agenda item 5 (Joint Session between SPA/FPs and EcAp COR GEST members - Biodiversity and Fisheries cluster)	Agenda items 8 and 9	Agenda item 10 (continued)	
1 a.m. - 2.30 p.m.	<i>Lunch break</i>	<i>Lunch break</i>	<i>Lunch break</i>	
2.30 p.m. - 4 p.m.	Agenda item 5 (continued) (Joint Session between SPA/FPs and EcAp COR GEST members - Biodiversity and Fisheries cluster)	Agenda item 9 (continued)	Agenda items 11, 12 and 13	Agenda items 15 and 16
4 p.m. - 4.30 p.m.	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	
4.30 p.m. - 6 p.m.	Agenda item 5 (continued) (Joint Session between SPA/FPs and EcAp COR GEST members - Biodiversity and Fisheries cluster)	Agenda item 9 (continued)	Agenda items 13 (continued) and 14	
6 p.m. - 7 p.m.	<i>Side event organized by OCEANA</i>	<i>Side event organized by MedPAN</i>	<i>Side event organized by EGA (Libya)</i>	