

Agenda item 1. Opening of the meeting

The Consultation Meeting will be opened by the MED POL Programme Coordinator at 9,30 h of 1 June 2007 at the Hotel Filoxenia in Kalamata, Greece.

Agenda item 2. Scope and Purpose of the Meeting

The MED POL Coordinator will briefly recall the events that preceded the Consultation Meeting and its expected outputs. The main purpose of the Consultation is to examine the draft texts of the three Regional Plans prepared by the Secretariat as a follow up to the provisions of Art. 15 of the LBS Protocol entered in force in May 2008. In April 2009 the draft texts were placed in the MAP website and made available to MED POL Focal Points for comments and suggestions. The texts to be discussed at the present Meeting will be revised as appropriate and transmitted, as amended, to the Meeting of MED POL Focal Points (2-4 June) for approval. The Secretariat expects the texts to be subsequently approved by the Meeting of MAP Focal Points and later adopted by the Meeting of Contracting Parties.

Agenda item 3. Organizational matters

- a) Rules of procedure for the meeting
- b) Election of officers
- c) Adoption of the Provisional Agenda
- d) Organization of work

The Rules and Procedures for meetings and Conferences of the Contracting Parties to the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean and its Protocols will apply *mutandis mutandis* to the present meeting (UNEP/IG. 43/6, Annex XI).

The Meeting will elect a Chairperson, two Vice-Chairpersons and a Rapporteur.

The Secretariat will introduce the Agenda and Annotated Agenda (doc. UNEP(DEPI)/MED WG. 333/1 and WG. 333/2) that will be discussed, amended as necessary, and approved by the Meeting.

The Meeting will be provided with simultaneous translation English/ French and will be run in plenary only.

Agenda item 4. Regional Plan for the reduction of BOD from municipal waste waters in the framework of the implementation of Art. 15 of the LBS Protocol

The Secretariat will introduce document UNEP(DEPI)/MED WG. 333/3. The Meeting is expected to comment on its content and agree on a text to be submitted to the Meeting of MED POL Focal Points and MAP Focal Points for approval and later to the Meeting of Contracting Parties for adoption.

Agenda item 5. Regional Plan on the phasing out of Aldrin, Chlordane, Dieldrin, Endrin, Heptachlor, Mirex and Toxaphene in the framework of the implementation of Art. 15 of the LBS Protocol

The Secretariat will introduce document UNEP(DEPI)/MED WG. 333/4. The Meeting is expected to comment on its content and agree on a text to be submitted to the Meeting of MED POL Focal Points and MAP Focal Points for approval and later to the Meeting of Contracting Parties for adoption.

Agenda item 6. Regional Plan on the phasing out of DDT in the framework of the implementation of Art. 15 of the LBS Protocol

The Secretariat will introduce document UNEP(DEPI)/MED WG. 333/5. The Meeting is expected to comment on its content and agree on a text to be submitted to the Meeting of MED POL Focal Points and MAP Focal Points for approval and later to the Meeting of Contracting Parties for adoption.

Agenda item 7. Any other business

The Meeting will discuss any other business that will be raised by the Meeting participants or the Secretariat.

Agenda item 8. Adoption of conclusions and recommendations

The Secretariat will prepare a set of conclusions and recommendations that will be discussed, amended as appropriate by the Meeting, and formally approved. After the Meeting the Secretariat will prepare a full report that will be circulated among the participants by e-mail for comments and amendments before being finalized.

Agenda item 9. Closure of the meeting

The elected Chairperson will close the Meeting at 18,00 h of 1 June 2009.