



Provisional Agenda
Meeting of National Focal Points

21 June 2021 - Day One

Thematic Focus on Governance of SPAW Protocol

Time	Session	Objective	Facilitated by
8:00-9:15	Tasks undertaken by the ad Hoc Working Group of Species during the biennium.	Share the results of the Ad Hoc Working Group of experts concerning the following: parrotfish, sharks and rays	SPAW-RAC
9:15-9:30 BREAK			
9:30-11:30	2021-2022 Workplan and Budget of the SPAW Subprogramme for subsequent approval by the Nineteenth Intergovernmental Meeting	Provide comments and recommendations as needed to be presented at COP 11 for endorsement and subsequently to be presented to the Nineteenth IGM and Fifteenth Sixteenth Meeting of the Contracting Parties to the Cartagena Convention	Secretariat
11:30-12:00 BREAK			
12:00-13:30	Operationalization of Ad Hoc Working Groups recommendations.	Brainstorm the process/road map to update the Working Group Terms of Reference	Secretariat and SPAW RAC



**Provisional Agenda
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22 June 2021 - Day Two

Thematic Focus on LBS Protocol

Time	Session	Objective	Facilitated by
8:00- 9:30	Nutrients Pollution Reduction Strategy	Presentation and Discussion on Nutrients Pollution Reduction Strategy with a view towards adoption by LBS COP	Secretariat & LBS RACs
9:30-10:15	Nutrients Standards Technical Paper	Presentation and Discussion on Nutrients Standards with a view towards agreement on next steps.	Secretariat & LBS RACs
10:15-10:30	BREAK		
10:30-12:00	LBS RAC Strategies	Presentation and Discussion on new LBS RAC Strategies including General Discussion of Work Plan 2021/2022 and role of RACs, Working Groups etc.	RAC IMA, CIMAB & Secretariat
12:00-12:30pm	BREAK		
12:30-13:00	Freshwater Technical Paper	Presentation and Discussion on Nutrients Standards with a view towards agreement on next steps.	Secretariat
13:00-14:00	Work plan and Budget and Any other business	Brief overview of Work Plan and Budget as presented at the STAC. Open to any other issues Focal Points may wish to discuss in advance of the LBS and Cartagena Convention COPs.	Secretariat



**AMENDED Provisional Agenda
Meeting of National Focal Points**

**23 June 2021 - Day Three
Thematic Focus on Governance
Affairs and Emerging Issues**

Time	Session	Objective	Facilitated by
8:00- 8:30	The Cartagena Convention, Oil Spills Protocol, SPAW Protocol and LBS Protocol, including Regional Activity Centres, Regional Activity Networks and Working Groups	Presentation of the structure and framework of the Secretariat, including the “UNEP-administered” framework	Secretariat
8:30– 10:00	CEP Strategy	Presentation and Discussion on the new CEP Strategy including General Discussion on potential implementation framework in light of the Strategic Structural and Functional Review.	Secretariat
10:00-10:15	BREAK		
10:15- 12:00	Results of the Strategic Structural and Functional Review of the Cartagena Convention	Presentation and Discussion on the Strategic Structural and Functional Review of the Cartagena Convention, including the relationship with UNEP ROLAC and the Regional Seas Strategic Directions 2021-2025.	UNEP HQ



**AMENDED Provisional Agenda
Meeting of National Focal Points**

24 June 2021 - Day Four

Thematic Focus on Governance Affairs

Time	Session	Objective	Facilitated by
8:00-8:15	Review of previous day's discussions	Presentation of Summary of discussions and emerging areas of agreement	Secretariat
8:15-10:00	Sustainable Ocean-Based Economies	Presentation and Discussion on Information Paper with a view towards agreement at the COP on proposed next steps.	Secretariat
10:00-10:30	BREAK		
10:30-12:00	Resource Mobilization Strategy and Financial Sustainability	Presentation and Discussion of the Resource Mobilization Strategy, including Caribbean Trust Fund status, extrabudgetary funding, voluntary contributions, and funding in pipeline projects	Secretariat
12:00-12:30pm	BREAK		
12:30-14:00	Overall Draft Budget 2021/2022, including Administration and Human Resources	Presentation and Discussion on the draft budget with a view towards approval at COP	Secretariat



Provisional Agenda
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25 June 2021 - Day Five
Thematic Focus on Governance Affairs

Time	Session	Objective	Facilitated by
8:00-8:15	Review of Discussions of previous day	Presentation of Summary of discussions and emerging areas of agreement	Secretariat
8:15-9:15	Coordination Mechanism (CM) and Procaribe+ PIF Project	Presentation and Discussion on Implications and Recommendations for the role of the Secretariat in the CM.	Secretariat
9:30-10:15	Any Other Business	This is open to any other specific issues National Focal Points may wish to discuss in advance of the COP.	Secretariat
10:15-10:30	BREAK		
10:30-12:00	LBS and SPAW Draft Decisions	Initial Discussion on Draft Decisions presented and recommendations for new draft decisions for agreement at the LBS and SPAW COP, and approved by the COP.	Secretariat
12:00-12:30pm	BREAK		
12:30-14:00	COP Draft Decisions	Initial Discussion on Draft Decisions presented and recommendations for new draft decisions for approval at the COP.	Secretariat