

SPECIALLY PROTECTED AREAS REGIONAL ACTIVITY CENTRE (SPA/RAC)  
Ad hoc Group of Experts for Marine Protected Areas in the Mediterranean (AGEM)  
Fourth meeting  
Teleconference, 21 March 2025

## Provisional Agenda

*Time is indicated in West Africa Time (WAT) / Central European Time (CET) / UTC+1.  
Participants are kindly requested to convert to their respective time zones, if different from WAT/CET.*

Time (UTC+1)	Agenda item	Responsible	Working/Info/Reference document(s)
13.55-14.00	Registration	<ul style="list-style-type: none"> <li>▪ Participants</li> <li>▪ Logistics support responsible from SPA/RAC</li> </ul>	
14.00-14.30	<p><b>Agenda item 1. Opening of the meeting</b></p> <ul style="list-style-type: none"> <li>▪ Welcome and opening by the SPA/RAC Director</li> <li>▪ A round table of introduction of AGEM members and SPA/RAC secretariat</li> </ul>	<ul style="list-style-type: none"> <li>▪ SPA/RAC Director</li> <li>▪ Members</li> </ul>	<p>SPA/RAC/AGEM/4/Inf.2 (Provisional List of participants)</p> <p>AGEM composition (2025)</p>
14.30-14.50	<p><b>Agenda item 2. Organizational matters</b></p> <p><b>2.1. SPA/RAC and its SPA Programme</b></p> <ul style="list-style-type: none"> <li>▪ Brief presentation on SPA/RAC mission, priorities and its SPA Programme</li> </ul> <p><b>2.2. Background, objectives, missions and terms of reference of AGEM</b></p> <ul style="list-style-type: none"> <li>▪ Presentation on AGEM rationale, background, objectives, mission, composition, and functioning modalities</li> <li>▪ Questions and answers</li> </ul> <p><b>2.3. Election of an AGEM Chair and a Vice-chair</b></p> <ul style="list-style-type: none"> <li>▪ Based on a proposal by SPA/RAC, a Chair and a Vice-chair will be co-opted by the members</li> </ul> <p><b>2.4. Adoption of the agenda</b></p>	<ul style="list-style-type: none"> <li>▪ SPA/RAC</li> <li>▪ SPA/RAC</li> <li>▪ Members</li> <li>▪ SPA/RAC Director</li> <li>▪ Chair</li> </ul>	<p>SPA/RAC/AGEM/4/1 (Provisional Agenda)</p> <p>SPA/RAC/AGEM/4/Inf.1 (Provisional List of documents)</p> <p>AGEM terms of reference (2025)</p>

14.50-16.10	<p><b>Agenda item 3. Programme of work of AGEM for 2025 and key priorities for 2026-2027</b></p> <ul style="list-style-type: none"> <li>▪ Presentation of the proposed programme of work by SPA/RAC</li> <li>▪ Review and feed-back from the members</li> </ul>	<ul style="list-style-type: none"> <li>▪ SPA/RAC</li> <li>▪ Members</li> </ul>	SPA/RAC/AGEM/4/2 (Draft programme of work of AGEM for 2025 and key priorities for 2026-2027)
16.10-16.25	<p><b>Agenda item 4. Follow-up after the meeting and next milestones/meetings</b></p> <ul style="list-style-type: none"> <li>▪ Discussion about next milestones and organisation of the AGEM work</li> </ul>	<ul style="list-style-type: none"> <li>▪ Members and SPA/RAC</li> </ul>	SPA/RAC/AGEM/4/2 (Draft programme of work of AGEM for 2025 and key priorities for 2026-2027)
16.25-16.30	<p><b>Agenda item 5. Closure of the meeting</b></p>	<ul style="list-style-type: none"> <li>▪ SPA/RAC Director</li> <li>▪ Chair</li> </ul>	