

**Agenda item 1**

**PROVISIONAL AGENDA**

OPENING OF THE MEETING

- 1 ADOPTION OF THE AGENDA, TIME TABLE AND DOCUMENTATION
- 2 MEMBERSHIP OF THE MEMORANDUM
  - 2.1 Member Authorities
  - 2.2 Observers
- 3 STATUS OF THE RELEVANT INSTRUMENTS
- 4 REPORT BY THE SECRETARIAT
- 5 REVIEW OF ACTIONS FROM PREVIOUS MEETINGS
- 6 PORT STATE CONTROL ACTIVITIES IN THE BLACK SEA REGION
  - 6.1 National Arrangements for Port State Control by the Member Authorities
  - 6.2 Port State Inspections Carried Out by the Member Authorities
  - 6.3 Concentrated Inspections Campaigns
- 7 PUBLICATION AND EXTERNAL RELATIONS
  - 7.1 Annual Report
  - 7.2 Website
  - 7.3 Updates on Published Documents Format
- 8 HARMONIZATION AND IMPROVEMENT ON PORT STATE CONTROL
  - 8.1 Amendments to the Memorandum
  - 8.2 Revision of the Port State Control Manual
  - 8.3 Strategic Matters
  - 8.4 Overview of Detention Reviews
- 9 INFORMATION EXCHANGE SYSTEM
  - 9.1 Report of the BSIS Manager
  - 9.2 BSIS Operation and Enhancement
  - 9.3 Statistics and Analysis of PSC Data

9.4 Exchange of Information with External Databases

10 TECHNICAL CO-OPERATION PROGRAMMES

11 PORT STATE CONTROL ACTIVITIES OUTSIDE THE BLACK SEA REGION

11.1 Recent Development in ILO/IMO on Port State Control

11.2 Outcome of the Paris MOU Port State Control Committee Meetings

11.3 Port State Control in Other Regions

11.4 Report on Outside Activities

11.5 Equasis Proposal on Double Reporting

11.6 Application for Observer Status in Caribbean MoU

11.7 Update on Getting Observer Status in All the Regional PSC Regimes

11.8 Update on Paris MoU Proposal of Overarching Databases

12 ADMINISTRATIVE AND FINANCIAL MATTERS

12.1 Report on Account

12.2 Intersessional Meetings

12.3 BS MoU Budget

12.4 Other Administrative and Financial Matters

13 DATE AND VENUE OF FUTURE MEETINGS

14 ELECTION OF THE CHAIRMAN

15 ANY OTHER BUSINESS

16 DECISIONS AND RECOMMENDATIONS

CLOSURE OF THE MEETING