



# CONVENTION ON MIGRATORY SPECIES

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11<sup>th</sup> MEETING OF THE CONFERENCE OF THE PARTIES  
Quito, Ecuador, 4-9 November 2014  
Agenda Item 6.2

## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

*(as at 29 October 2014)*

### Summary of Revisions introduced in Rev.1 on 29 October:

- Added an asterisk to indicate documents containing a draft resolution
- Corrected text in “Comments/Expected Outcomes” for Agenda items 8 and 20.



**PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE***(as at 29 October 2014)***SUNDAY 2 NOVEMBER 2014**

| <b>42<sup>nd</sup> MEETING OF THE STANDING COMMITTEE</b> |  |                            |
|--|--|----------------------------|
| <b>10:00 - 17:00</b>                                     | Registration                                       |                            |
| <b>14:00 - 17:00</b>                                     | 42 <sup>nd</sup> Meeting of the Standing Committee | See Notice Board for room. |

**MONDAY 3 NOVEMBER 2014**

| <b>HIGH LEVEL PANEL &amp; REGIONAL MEETINGS</b> |  |   |
|---|--|---|
| <b>09:00 – 18:00</b>                            | Registration   |   |
| <b>09:00 – 12:00</b>                            | Regional Coordination Meetings   | Opportunity for regional groups to meet. See Notice Board for rooms.  |
| <b>13:00 – 16:00</b>                            | High Level Ministerial Panel on “Uniting the Rights of Nature and the Green Economy: Finding Solutions to Protecting International Wildlife” | Expected outcome: President’s summary or Declaration.<br>Attendees: Open to all.  |
| <b>16:00 – 18:00</b>                            | Regional Coordination Meetings   | Opportunity for regional groups to meet.<br>See Notice Board for rooms.   |
| <b>18:30 – 21:00</b>                            | Champions night and celebration of the 35 <sup>th</sup> Anniversary of CMS   | Ceremony to celebrate Migratory Species Champions as well as the 35th Anniversary of CMS, followed by a reception.<br>Attendees: Open to all. |

TUESDAY 4 NOVEMBER 2014

| 11 <sup>th</sup> MEETING OF THE CONFERENCE OF THE PARTIES |  |                    |  |
|---|--|--------------------|--|
| Time  | Agenda Item  | Relevant Documents | Comments/ Expected Outcomes  |
| 08:00 – 18:00   | Registration   |                    |  |
| 08:30 – 09:30   | Regional Coordination Meetings   |                    | Opportunity for regional groups to meet.<br>See Notice Board for rooms.  |
| 10:00 – 12:00<br>(Plenary)                                | 1-3. Opening Ceremony  | No document        | Welcoming and Key -Note addresses from invited speakers.   |
| 12:00 – 13:00<br>(Plenary)                                | 4. Rules of Procedure  | Doc.4/Annex 1      | The Secretariat will introduce Doc.4/Annex 1, the existing Rules of Procedure, for adoption in accordance with Article VII (7) of the Convention. Proposed changes to the RoP contained in Annex 2 will be discussed later in session.<br><i>Expected outcome:</i> RoP adopted for this session.   |
|   | 5. Election of Officers  |                    | In accordance with Rule 5 of the RoP (Doc 4, Annex 1), the following officers shall be elected: Chair of the Conference, Chair of the Committee of the Whole (who shall also serve as Vice Chair of the Conference) and the Vice-Chair of the Committee of the Whole. <i>Expected outcome:</i> Three main conference officers elected.   |
|   | <b>6. Adoption of the Agenda and Meeting Schedule</b>                    |                    |  |
|   | 6.1 Provisional Agenda and Documents                                     | Doc.6.1            | The Conference is invited to review the draft provisional agenda and the provisional annotated agenda and schedule.<br><i>Expected outcome;</i> The Conference will adopt the Agenda and schedule.   |
|   | 6.2 Provisional Annotated Agenda and Meeting Schedule                    | Doc.6.2            |  |
|   | 7. Establishment of Credentials Committee and Other Sessional Committees | No document        | The Conference is invited to establish the Committee of the Whole (COW) with open-ended membership, in accordance with RoP Rule 24, and to establish a Credentials Committee, of 5 members, with appropriate linguistic and geographic composition, for the purpose of reviewing the original credentials of official delegations. The meeting may wish to establish further committees (working groups) particularly to discuss the draft Budget and on other issues as the need arises. The 6 member Bureau will be established according to Rule 7. |

| Time                     | Agenda Item   | Relevant Documents      | Comments/ Expected Outcomes   |
|--------------------------|---|-------------------------|---|
|                          |   |                         | <u>Expected outcome:</u> Credentials and other committees established.  |
|                          | <b>8. Admission of Observers</b>  | Doc.8                   | The Conference is invited to admit international and national agencies and bodies that meet the criteria set out in Article VII, paragraph 9, of the Convention to be represented at this meeting by observers.. <u>Expected outcome:</u> Observers admitted. |
|                          | <b>10. Reports and Recommendations of the Subsidiary Bodies of the Convention</b>           |                         |   |
|                          | 10.1 Standing Committee   | No document             | The Chair of the Standing Committee will report on activities of the Standing Committee since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Standing Committee since COP10 and comments as necessary.                    |
|                          | 10.2 Scientific Council   | No document             | The Chair of the Scientific Council will report on activities of the Council since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Scientific Council and comments as necessary.   |
|                          | <b>12. Report of the Secretariat</b>  |                         |   |
|                          | 12.1. Overview of Secretariat activities<br>12.2. Report on CMS Activities in North America | No document<br>Doc.12.2 | The Secretariat will report on its main activities since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Secretariat and comments as necessary.  |
| <b>13:00 – 15:30</b>     | <b>Lunch break</b>  |                         |   |
| <b>13:15 – 14:15</b>     | <b>Side events</b>  |                         |   |
| <b>14:15 – 15:15</b>     | <b>Meeting of the Committees and Working Groups (*could start earlier)</b>                  |                         |   |
| <b>15:30 – 18:30</b>     | <b>15. CMS Strategic Plan</b>   |                         |   |
| (Committee of the Whole) | 15.1 Assessment of the Implementation of the Strategic Plan 2006-2014                       | Doc.15.1                | The Secretariat will introduce Doc.15.1 regarding the status of the implementation of the existing Strategic Plan. <u>Expected outcome:</u> The Conference takes note of the assessment and comments as necessary.  |

| Time   | Agenda Item  | Relevant Documents | Comments/ Expected Outcomes   |
|--|--|--------------------|---|
|  | 15.2 Strategic Plan for Migratory Species 2015-2023                            | Doc.15.2*          | The Chair of the Strategic Plan Working Group will introduce the final draft of the new Strategic Plan. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Strategic Plan for adoption in Plenary.   |
| <b>16. Future Shape and Strategies of CMS and the CMS Family</b>         |  |                    |   |
|  | 16.1 Short- and Medium-Term Activities under Resolution 10.9                   | Doc.16.1           | The Secretariat will introduce Doc.16.1. <i>Expected outcome:</i> The Conference takes note of the progress made in implementation of Res.10.9 and provides any guidance on the activities to be implemented during 2015-2017, as necessary.  |
| <b>17. Other Strategic and Institutional Matters</b>                     |  |                    |   |
|  | 17.3 Gap Analysis of the Convention on Migratory Species                       | Doc.17.3           | The Secretariat will introduce Doc.17.3, the mandate for which is contained in Res.10.9. <i>Expected outcome:</i> The Conference takes note of the analysis and provides any guidance.  |
| <b>16. Future Shape and Strategies of CMS and the CMS Family (cont.)</b> |  |                    |   |
|  | 16.2. Synergies with the wider CMS Family: Analysis for Shared Common Services | Doc. 16.2*         | The Secretariat will introduce Doc.16.2 <i>Expected outcome:</i> Resolution finalized for adoption in Plenary.  |
| <b>14. Budget and Administration</b>                                     |  |                    |   |
|  | 14.1 Execution of CMS Budget 2012-2014   | Doc.14.1           | The Secretariat will introduce Doc.14.1. <i>Expected outcome:</i> The Conference takes note of the status of execution of the Budget 2012-2014 and comments as necessary.   |
|  | 14.2 Draft Costed Programme of Work 2015-2017                                  | Doc.14.2           | The Secretariat will introduce Doc.14.2. <i>Expected outcome:</i> The Conference finalizes the draft Programme of Work for adoption in Plenary.   |
|  | 14.3 Draft Budget for 2015-2017  | Doc.14.3*          | The Secretariat will present 3 budget scenarios. After the expression of initial views in Plenary the document is expected to be referred to an in-session Working Group for review and finalization. <i>Expected outcome:</i> the Conference finalizes the draft Resolution and its accompanying budget for adoption in Plenary. |
|  | 14.4 Resource Mobilization   | Doc.14.4           | The Secretariat will report on its resource mobilization activities since COP10. <i>Expected outcome:</i> The Conference takes note on progress made.   |

• Documents marked with an asterisk include a draft resolution

| Time                 | Agenda Item  | Relevant Documents | Comments/ Expected Outcomes  |
|----------------------|--|--------------------|--|
|                      | <b>17. Other Strategic and Institutional Matters</b>         |                    |  |
|                      | 17.1 Options for the Restructuring of the Scientific Council | Doc.17.1*          | The Secretariat will introduce Doc.17.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary. |
| <b>18:30 – 19:00</b> | <b>Bureau Meeting</b>  |                    |  |
| <b>19:30 – 21:30</b> | <b>Welcome reception hosted by the Government of Ecuador</b> |                    | Venue to be announced.<br>Transportation will be provided.   |

- Documents marked with an asterisk include a draft resolution

**WEDNESDAY 5 NOVEMBER 2014**

| <b>Time</b>  | <b>Agenda Item</b>   | <b>Relevant Documents</b>   | <b>Comments/ Expected Outcomes</b>  |
|--|--|---|---|
| <b>08:30 – 18:00</b>                                 | <b>Registration</b>  |   |   |
| <b>08:30 – 09:30</b>                                 | <b>Regional Coordination Meetings</b>                            |   |   |
| <b>10:00 – 13:00</b><br><br>(Committee of the Whole) | <b>25. Interim and Final Report of the Credentials Committee</b> | No document   | The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.   |
|  | <b>4. Rules of Procedure</b>                                     | Doc.4 Annex 2 and 3 (see also Doc.18.1 below).  | The Chair of the StC will present the proposed changes to the RoP. (see also agenda item 18.1 below) <i>Expected outcome:</i> RoP for future COPs finalized for adoption in Plenary.  |
|  | <b>18. Procedural Issues</b>                                     |   |   |
|  | 18.1 Arrangements for Meetings of Conference of the Parties      | Doc.18.1*   | The Secretariat will introduce the 3 listed documents. Doc.18.1 should be considered together with Doc.4, Annex 2 above. In relation to item 18.3 an inter-sessional working group may be established. <i>Expected outcome:</i> The Conference finalizes the draft Resolutions for adoption in Plenary. |
|  | 18.2 Repeal of Resolutions                                       | Doc.18.2*   |   |
|  | 18.3 A Review Process for the Convention                         | Doc.18.3*   |   |
|  | <b>22. CMS Instruments</b>                                       |   |   |
|  | 22.1 Implementation of Existing Instruments                      | Doc.22.1  | The Secretariat will introduce the 3 listed documents. <i>Expected outcome:</i> The Conference takes note of Doc.22.1 and Doc.22.3 and provides any guidance on existing MoUs as appropriate. The Conference finalizes the draft Resolution attached to Doc.22.2 for adoption in Plenary.               |
|  | 22.2. Developing, Resourcing and Servicing CMS Agreements        | Doc.22.2*   |   |
|  | 22.3 Assessment of MoUs and their Viability                      | Doc.22.3  |   |
|  | 22.4. Concerted and Cooperative Actions                          | Doc.22.4*   | The Secretariat will introduce Doc.22.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
| <b>24. Amendment of CMS Appendices</b>               |  |   |   |
| 24.2 Criteria for Amendments of the Appendices       | Doc.24.2*  | The Secretariat will introduce Doc. 24.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary. |   |
|  | <b>MoU Signing Ceremony</b>                                      | No documents  | Parties that wish to sign existing MoUs will be given an opportunity to do so at this point, providing that the Secretariat has approved their letter granting authority to sign the MoU.   |

• Documents marked with an asterisk include a draft resolution



| Time                     | Agenda Item   | Relevant Documents   | Comments/ Expected Outcomes   |
|--------------------------|---|--|---|
| 13:00 – 15:30            | Lunch break   |  |   |
| 13:15 – 14:15            | Side events   |  |   |
| 14:15– 15:15             | Meeting of the Credentials Committee and Working Groups (*could start earlier)            |  |   |
| 15:30 – 18:30            | <b>23. Conservation Issues</b><br><b>23.4 Crosscutting Conservation Issues</b>            |  |   |
| (Committee of the Whole) | 23.4.1 Ecological Networks  |  |   |
|                          | 23.4.1.1. Application of Ecological Networks to CMS                                       | Doc.23.4.1.1*  | The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
|                          | 23.4.1.2 Strategic Review of Aspects of Ecological Networks relating to Migratory Species | Doc.23.4.1.2   |   |
|                          | 23.4.2 Programme of Work on Climate Change and Migratory Species                          | Doc.23.4.2*  | The Government of Costa Rica will introduce its draft Resolution attached to Doc.23.4.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Programme of Work for adoption in Plenary. |
|                          | 23.4.3 Renewable Energy Technologies Deployment and Migratory Species                     |  |   |
|                          | 23.4.3.1 Renewable Energy and Migratory Species   | Doc.23.4.3.1*  | The Secretariat will introduce the listed documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Guidelines for adoption in Plenary.  |
|                          | 23.4.3.2 Guidelines for Sustainable Deployment  | Doc.23.4.3.2   |   |
|                          | 23.4.4 Invasive Alien Species   | Doc.23.4.4*  | The Secretariat will introduce Doc.23.4.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
|                          | 23.4.5 Sustainable Boat-Based Wildlife Watching Tourism                                   | Doc.23.4.5*  | The Secretariat will introduce Doc.23.4.5. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
|                          | 23.4.6 Management of Marine Debris  | Doc.23.4.6*  | The Secretariat will introduce Doc.23.4.6. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
| 23.4.7 Wildlife Crime    | Doc.23.4.7*   | The Governments of Ghana and Monaco will introduce their draft Resolution contained in Doc.23.4.7. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary. |   |
| 18:30 – 19:30            | Bureau Meeting  |  |   |
| 18:45 – 19:45            | Side Events   |  |   |
| 20:00– open ended        | Meetings of Working Groups (*could start earlier)   |  |   |

**THURSDAY 6 NOVEMBER 2014**

| Time   | Agenda  | Relevant Documents  | Comments/Expected outcomes   |
|--|---|---|--|
| <b>08:30 – 09:30</b>   | <b>Regional Coordination Meetings</b>   |   |  |
| <b>10:00 – 13:00</b>   | <b>24. Amendment of CMS Appendices</b>  |   |  |
| (Committee of the Whole)   | 24.1 Proposals for Amendment of Appendices I and II of the Convention                                   | Doc.24.1<br>Doc.24.1.1<br>Doc.24.1.18   | Parties that have proposed amendments to Appendices I and/ or II will be invited to introduce their proposal (3 min limit). <i>Expected outcome:</i> The Conference provides recommendations on the acceptance or rejection of the proposals for the consideration of plenary. |
|  | <b>23. Conservation Issues</b>  |   |  |
|  | <b>23.2. Aquatic Species</b>  |   |  |
|  | 23.2.1. Conservation of Migratory Sharks and Rays<br><u>Can you get a line back between these docs?</u> | Doc.23.2.1*   | The Secretariat will introduce Doc.23.2.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.   |
|  | 23.2.2 Action Plan for the Loggerhead Turtle in the South Pacific Ocean                                 | Doc.23.2.2*   | The Government of Australia will introduce the draft Resolution contained in Doc.23.2.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Action Plan for adoption in Plenary.  |
| 23.2.3. Live Captures of Cetaceans from the Wild for Commercial Purposes | Doc.23.2.3*   | The Government of Monaco will introduce its draft Resolution contained in Doc.23.2.3. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary. |  |
| 23.2.4 Conservation Implications of Cetacean Culture                     | Doc.23.2.4*   | The Secretariat will introduce Doc.23.2.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |  |
| <b>13:00 – 15:30</b>   | <b>Lunch break</b>  |   |  |
| <b>13:15 – 14:15</b>   | <b>Side events</b>  |   |  |
| <b>14:15 – 15:15</b>   | <b>Meeting of Committees and Working Groups (*could start earlier)</b>                                  |   |  |
| <b>15:30 – 18:30</b>   | <b>23. Conservation Issues</b>  |   |  |
| (Committee of the Whole)   | <b>23.1. Avian Species</b>  |   |  |
|  | 23.1.1 Programme of Work for Migratory Birds and Flyways  | Doc.23.1.1*   | The Secretariat will introduce Doc.23.1.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Programme of Work for adoption in Plenary.  |

• Documents marked with an asterisk include a draft resolution

| Time                     | Agenda  | Relevant Documents | Comments/Expected outcomes  |
|--------------------------|---|--------------------|---|
|                          | 23.1.2. Guidelines to Prevent Poisoning of Migratory Birds      | Doc.23.1.2*        | The Secretariat will introduce Doc.23.1.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Guidelines for adoption in Plenary.                      |
|                          | 23.1.3 Illegal Killing, Taking and Trade of Migratory Birds     | Doc.23.1.3*        | The Secretariat will introduce Doc.23.1.3. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
|                          | 23.1.4 Conservation of Landbirds in the African Eurasian Region | Doc.23.1.4*        | The Government of Ghana will introduce its Resolution attached to Doc.23.1.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.               |
|                          | 23.1.5 Conservation of the Saker Falcon                         |                    |   |
|                          | 23.1.5.1 Summary Report of the Saker Falcon Task Force          | Doc.23.1.5.1*      | The Secretariat will introduce Doc.23.1.5.1. and Doc.23.1.5.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Action Plan for adoption in Plenary. |
|                          | 23.1.5.2. Saker Falcon Global Action Plan (SakerGAP)            | Doc.23.1.5.2       |   |
|                          | 23.1.6 Bird Taxonomy  | Doc.23.1.6*        | The Secretariat will introduce Doc.23.1.6. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.  |
| <b>18:30 – 19:30</b>     | <b>Bureau Meeting</b>   |                    |   |
| <b>18.45 – 19:45</b>     | <b>Side events</b>  |                    |   |
| <b>20:00– open ended</b> | <b>Meetings of the Working Groups</b><br>(could start earlier)  |                    |   |

FRIDAY 7 NOVEMBER 2014

| Times                         | Agenda  | Relevant Documents   | Comments/Expected outcomes   |
|-------------------------------|---|--|--|
| 08:30 – 09:30                 | <b>Regional Coordination Meetings</b>   |  |  |
| 10:00 – 13:00                 | <b>23. Conservation Issues</b>  |  |  |
| (Committee of the Whole)      | <b>23.3 Terrestrial Species</b>   |  |  |
|                               | 23.3.1 Central Asian Mammals Initiative                                       | Doc.23.3.1*  | The Secretariat will introduce the listed Documents. The Conference finalizes the draft Resolution attached to Doc.23.3.1 and accompanying Guidelines and Action Plan for adoption in Plenary.   |
|                               | 23.3.2 Guidelines on Wildlife-friendly Infrastructure Design for Central Asia | Doc.23.3.2   |  |
|                               | 23.3.3 Draft Action Plan for the Conservation of Argali                       | Doc.23.3.3   |  |
|                               | <b>19. Communication, Information and Outreach</b>                            |  |  |
|                               | 19.1. Implementation of the Outreach and Communication Plan 2012-2014         | Doc.19.1   | The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.   |
|                               | 19.2 Communication, Information and Outreach Plan 2015-2017                   | Doc.19.2*  |  |
|                               | 19.3 Analysis and Synthesis of National Reports                               | Doc.19.3   | An analysis of National Reports, compiled on behalf of the Secretariat, by UNEP-WCMC in accordance with Article VI(3) of the Convention, will be introduced by the Secretariat. <i>Expected outcome:</i> The conference takes note of the analysis and provides further guidance as necessary. |
| 19.4 World Migratory Bird Day | Doc.19.4*   | The Government of Kenya will introduce its draft Resolution contained in Doc.19.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary. |  |
| 13:00 – 15:30                 | <b>Lunch break</b>  |  |  |
| 13:15 – 14:15                 | <b>Side events</b>  |  |  |
| 14:15 – 15:15                 | <b>Meeting of Committees and Working Groups</b><br>(could start earlier)      |  |  |
| 15:30 – 18:30                 | <b>20. Capacity Building</b>  |  |  |
| (Committee of the Whole)      | 20.1 Implementation of the Capacity Building Strategy 2012-2014               | Doc.20.1   | The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference adopts the activities contained in Doc.20.2   |
|                               | 20.2 Capacity Building Strategy 2015-2017                                     | Doc.20.2   |  |

• Documents marked with an asterisk include a draft resolution

| Times                      | Agenda   | Relevant Documents | Comments/Expected outcomes  |
|----------------------------|--|--------------------|---|
|                            | <b>21. Synergies and Partnerships</b>  |                    |   |
|                            | 21.1 Report on Synergies and Partnerships  | Doc.21.1           | The Secretariat will introduce Document 21.1. <i>Expected outcome</i> : The Conference takes note on progress made and provides further guidance as appropriate.                          |
|                            | 21.2 Draft Resolution: Synergies and Partnerships  | Doc.21.2*          | The Government of Switzerland will introduce its draft Resolution contained in Doc.21.2. <i>Expected outcome</i> : The Conference finalizes the draft Resolution for adoption in Plenary. |
|                            | 21.3 Draft Resolution: Enhancing the Relationship between CMS Family and the Civil Society   | Doc.21.3*          | The Government of Ghana will introduce its draft Resolution contained in Doc. 21.3. <i>Expected outcome</i> : The Conference finalizes the draft Resolution for adoption in Plenary.      |
|                            | <b>13. Statements on Cooperation</b><br>13.1 Biodiversity-related MEAs<br>13.2 Other Intergovernmental Bodies<br>13.3 Non-governmental Organizations | No documents       | Representatives of other MEAs, including CMS Article IV Agreements, IGOs and NGOs will be invited to make brief statements.   |
| <b>18:30 – 19:30</b>       | <b>Bureau Meeting</b>  |                    |   |
| <b>18:45 – 19:45</b>       | <b>Side Events</b>   |                    |   |
| <b>20:00* – open ended</b> | <b>Meetings of Working Groups</b><br>(* could start earlier)   |                    |   |

## SATURDAY 8 NOVEMBER 2014

| Time                 | Agenda   | Relevant Documents | Comments/Expected outcomes |
|----------------------|--|--------------------|----------------------------|
| <b>09:00 – 18:00</b> | Excursions for delegates (details to be provided separately) |                    |                            |

**SUNDAY 9 NOVEMBER 2014**

| <b>Time</b>  | <b>Agenda</b>   | <b>Relevant Documents</b> | <b>Comments/Expected outcomes</b>  |
|--|---|---------------------------|--|
| <b>08:30 – 09:30</b>                                     | <b>Regional Coordination Meetings</b>   |                           |  |
| <b>10:00 – 13:00</b><br><br>(Plenary)                    | <b>9. Report of UNEP</b>  | Doc.9                     | The Representative of UNEP will introduce Doc.9. <i>Expected outcome:</i> The Conference notes the report of UNEP and provides any feedback as appropriate.  |
|  | <b>11. Statements from States</b>   |                           |  |
|  | 11.1 Depository and Host Country  | Doc.11.1                  | A Representative of the Federal Republic of Germany, being the Depository, will introduce Doc.11.1. <i>Expected outcome:</i> The Conference takes note of the report.  |
|  | 11.2 Party States (including REIOs)<br>11.3 Non-Party States                    | No documents              | States will be given the opportunity make very brief statements. Non-Party States are in particular invited or progress towards accession to CMS. <i>Expected outcome:</i> The Conference takes note.  |
|  | <b>25. Interim and Final Report of the Credentials Committee</b>                | No document               | The Chair of the Credentials Committee will presents its final report.   |
|  | <b>26. Reports of Sessional Committees</b>                                      | No document               | The Chairs of Sessional Committees will present any reports, as necessary.   |
|  | 17.2 Election and Appointments to the Scientific Council and Standing Committee | Doc.17.2                  | Parties are invited to (i) endorse elected regional representatives to the Standing Committee, in accordance with Res.9.15; (ii) elect Appointed Councillors to the Scientific Council. <i>Expected outcome:</i> The Conference endorses or appoints the new office-holders. |
| <b>13:00 – 15:00</b>                                     | <b>Lunch break</b>  |                           |  |
| <b>15:00 – 18:00</b><br><br>(Plenary)                    | <b>27. Adoption of Resolutions and Amendments to the Appendices</b>             |                           | The Conference will be invited to adopt the text of Resolutions and the agreed amendments to the Appendices of the Convention.   |
|  | <b>28. Date and Venue of the 12<sup>th</sup> Meeting of COP</b>                 | Doc.28*                   | The Secretariat will introduce document Doc.28. <i>Expected outcome:</i> The Conference adopts the draft Resolution.   |
|  | <b>29. Adoption of the Report</b>   |                           | A draft Report of the meeting will be presented for adoption with the understanding that the Secretariat will be entrusted to finalize the text in the weeks following the meeting. <i>Expected outcome:</i> The Conference adopts the report.                               |
|  | <b>30. Any Other Business</b>   | No document               | Any other business not covered elsewhere in the agenda may be raised under this agenda item.   |
|  | <b>31. Closure of the Meeting</b>   | No document               | Immediately after the closure of the session, members of the newly elected Standing Committee will be invited to gather for a short meeting.   |
| <b>43<sup>rd</sup> MEETING OF THE STANDING COMMITTEE</b> |   |                           |  |
| <b>18:00 – 18:30</b>                                     | <b>43<sup>rd</sup> Meeting of the Standing Committee</b>                        |                           | Election of officers   |

• Documents marked with an asterisk include a draft resolution