



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



THIRTEENTH MEETING OF THE CMS SCIENTIFIC COUNCIL

Nairobi, Kenya, 16-18 November 2005

CMS/ScC.13/Doc.1

PROVISIONAL AGENDA

1. Opening remarks
2. Adoption of the agenda
3. Developing a strategy for the work of the Scientific Council
 - 3.1 Draft CMS Strategic Plan
 - 3.2 Further elaboration and adoption of the Strategy Implementation Plan for the Scientific Council
 - 3.3 Resources and working practices of the Scientific Council
4. Small scale projects funded by CMS
5. Scientific Council tasks arising *inter alia* from resolutions, recommendations and other decisions of the Conference of the Parties
 - 5.1. Concerted actions for selected Appendix I species/groups (Res. 3.2, 4.2, 5.1, 6.1 and 7.1 refer)
 - 5.2 Co-operative actions for Appendix II species (Recommendations 5.2, 6.2 and 7.1 refer)
 - 5.3 Other resolutions and recommendations (not already covered under previous agenda items)
 - a) Resolution 7.2: Impact Assessment
 - b) Resolution 7.4: Electrocution of Migratory Birds
 - c) Resolution 7.5: Wind Turbines and Migratory Species
 - d) Resolution 6.2 and Recommendation 7.2: By-catch
 - e) Other Resolutions and Recommendations under development
6. Review of proposals for amendments to Appendices I and II of the Convention:
 - (a) Discussion and evaluation of proposals
 - (b) Conclusions and recommendations to the Conference of the Parties

7. Progress on other matters requiring Scientific Council advice
 - 7.1 Potential new Agreements (including Memoranda of Understanding and Action Plans)
 - 7.2 2010 Global Biodiversity Target
 - 7.3 Global Register of Migratory Species (GROMS) and CMS Information Management Plan
 - 7.4 Assessments and reports of CMS interest (Millennium Assessment, GEO-4 report, Global Biodiversity Outlook)
 - 7.5 Impact of climate change on migratory species
 - 7.6 Migratory Species as vectors of diseases
 - 7.7 Artificial barriers to migration and other threats to migratory species and their habitats
 - 7.8 CMS Thesis Award
8. Collaboration with other intergovernmental and non-governmental organizations
9. Report to COP on ScC activities during 2003-2005
10. Election of the chairperson and vice-chairperson of the Scientific Council for the period 2006-2008
11. Date and venue of the 14th meeting of the Scientific Council
12. Any other business
13. Closure of the Meeting