Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme

UNEP

40th Meeting of the Standing Committee
Bonn, Germany, 7-8 November 2012

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE
(as at 19 October 2012)

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Wednesday: 7 November 2012

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
Wednesday a.m. 8.30 – 9.30	**Registration**		
	OPENINGS REMARKS AND ORGANISATIONAL MATTERS		
9.30 -13.00	**1. Opening remarks and introductions** The Chair will open de Meeting followed by welcoming addresses by the Acting Executive Secretary		
	2. Adoption of Agenda and Schedule 2.1. Provisional Agenda 2.2. Annotated Agenda and Schedule The Provisional Agenda and the Annotated Agenda and Schedule will be proposed for adoption.	StC40/2.1 StC40/2.2	• Agenda and Schedule adopted.
	3. Rules of Procedure The Secretariat will introduce some amendments to the existing Rules of Procedure for the meetings of the Standing Committee and thereafter these Rules of Procedure will be proposed for adoption.	StC40/3	• Rules of Procedure for meetings of the Standing Committee adopted.
	4. Adoption of the reports of the Standing Committee 4.1. 38th Meeting of the Standing Committee 4.1. 39th Meeting of the Standing Committee The final draft of the reports of the 38th and 39th Meeting of the Standing Committee will be proposed for adoption.	StC40/4.1 StC40/4.2	• Adoption of these reports.
	5. Depositary The Depositary will report on the latest developments regarding accession of new Parties to the Convention	StC40/5	• The Standing Committee takes note of the reports and provides guidance where appropriate.

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REPORTS			
	6. Standing Committee 6.1. Standing Committee members 6.2. Observers The Chair, regional Standing Committee members and Observers are requested to submit a written report on the activities in their region or Organisation. The Chair might invite regional Standing Committee members and/ or Observers to highlight 1 or 2 activities mentioned in their report of interest to the Meeting.	StC40/6.1 StC40/6.2	• The Standing Committee takes note of the reports and provides guidance where appropriate.
Coffee/ Tea break			
	7. Scientific Council The Chair of the Scientific Council will be invited to report on the activities of the Council and to introduce document StC40/7	StC40/7	• The Standing Committee takes note of the reports and gives guidance where appropriate.
	8. UNEP The representative of UNEP will be invited to report on the activities of UNEP of relevance for the Convention	StC40/8	
	9. Secretariat on key activities since COP10 The Secretariat will give a brief presentation on key activities since COP10.	StC40/9	
13.00 – 14.30	**Lunch**		
14.30-18.00	**12. Progress of the CMS Strategic Plan Working Group** The Chair of the CMS Strategic Plan Working Group will introduce document StC40/12 and inform the Meeting about progress made on the development of the new Strategic Plan.	StC40/12	• The Standing Committee takes note of progress made and give guidance where appropriate.
	13. Future structure and strategies of CMS and CMS Family The Secretariat will introduce document StC40/13 regarding the implementation of the outcomes of the Future Shape process for the triennium	StC40/13	
	14. Other international policy matters 14.1. IPBES The Secretariat will introduce document StC40/14.1. regarding IPBES.	StC40/14.1	

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STRATEGIC MATTERS			
	Coffee/ Tea break		
14.30-18.00	**15. Capacity building** The Secretariat will introduce document StC40/15 and report on other capacity building activities	StC40/15	• The Standing Committee takes note of progress made and give guidance where appropriate.
	16. Outreach and Communication The Secretariat will introduce document StC40/16 on its outreach and communication activities	StC40/16	
	17. Information Management The Secretariat will introduce document StC40/17 regarding Information Management	StC40/17	
	18. Synergies and Partnerships The Secretariat will introduce document StC40/18 on synergies and partnerships.	StC40/18	
Wednesday 7 November 19:00hrs	**Dinner reception hosted by Germany** (Federal Ministry of Environment, Nature Conservation and Nuclear Safety, Robert-Schuman-Platz 3, 53175 Bonn)		

Thursday: 8 November 2012

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
ADMINISTRATIVE, BUDGET AND INSTITUTIONAL MATTERS			
09.00 – 12.30	**10. Financial and human resources** 10.1 Secretariat manpower and organization 10.2 Update on the status of the CMS Trust Fund 2011-2013 10.3. Costed programme of work and budget for 2012-2013 10.4 Resources mobilization The Secretariat will introduce the relevant documents for each agenda item listed-above.	StC40/10.2 StC40/10.3 StC40/10.4	• The Standing Committee: 1. Takes note of the status of the CMS Trust Fund 2011-2013 and the Resource mobilization and if necessary give further guidance on this issue; 2. Approves the format for the Costed Work Plan.
	Coffee/ Tea break		
	21. CMS Instruments The Secretariat/ Secretariats of CMS instruments will be invited to briefly report on the progress made on the implementation of a specific instrument. **22. Conservation issues** The Secretariat will give an update on conservation issues and introduce document StC40/22	StC40/21.1 to 21 x StC40/22	• The Standing Committee takes note of the reports and provides guidance where appropriate.
12.30 – 14.00	**Lunch**		

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IMPLEMENTATION OF THE CONVENTION			
14.00 – 17.00	**11. Institutional Matters** 11.1 Arrangements with the Host Government 11.2.1. COP Organizational Arrangements 11.2.2. COP Rules of Procedure 11.3 Scientific Council Organizations Changes The Secretariat will introduce the relevant document for each agenda item listed-above.	StC40/11.2.1 StC40/11.2.2 StC40/11.3	• The Standing Committee agrees with the proposed: 1. COP Organisational Arrangement; 2. Amendments to the COP Rules of Procedure. 3. Scientific Council Organizational Changes;
	Coffee/ Tea break		
	19. Retirement of Resolutions The Secretariat will introduce document StC40/19.	StC40/19	• Adoption of the proposal for retirement of Resolutions.
	20. National Reporting The Secretariat will report on the latest status of the online reporting system and will introduce document StC40/20	StC40/20	• The Standing Committee takes note of the reports and provides guidance where appropriate.
CONCLUDING ITEMS			
	23. Date and Venue of the 41st Meeting of the Standing Committee		
	24. Any Other business		
	25. Concluding Remarks		