



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## 36th Meeting of the Standing Committee

*Bonn, 2-3 December 2009*

CMS/StC36/4  
Agenda Item 2

### DRAFT RULES OF PROCEDURE

#### General Functions

##### Rule 1

The Committee provides general policy, operational and financial direction to the Secretariat concerning the implementation and the expansion of the Convention. It also provides guidance and advice on the preparation of agendas and other requirements of the meetings, and on any other matters brought to it by the Secretariat in the exercise of its function.

##### Rule 2

It carries out, between one meeting of the Conference of the Parties and the next, such interim activities on behalf of the Conference as may be necessary.

##### Rule 3

It oversees, between the meetings of the Conference of the Parties, the development and execution of the Secretariat's budget as derived from the Trust Fund and other sources, and also all aspects of fund raising undertaken by the Secretariat.

##### Rule 4

It represents the Conference of the Parties, vis-à-vis the Government of the host country of the Secretariat's headquarters, UNEP and other international organizations for consideration of matters relating to the Convention and its Secretariat.

##### Rule 5

It makes recommendations or draft resolutions, as appropriate, for consideration by the Conference of the Parties.

## **Representation and Attendance**

### **Rule 6**

The Committee shall consist of no more than twelve Parties, who shall be nominated by the Conference of the Parties. The membership of the Committee shall consist of three Parties elected from Europe and three from Africa, two from Asia, two from South and Central America and the Caribbean and one each from North America and Oceania, as well as the Depository Government and, if appropriate, the host Parties of the previous and next meetings of the Conference of the Parties. Furthermore, Alternate Members shall similarly be nominated by the Conference of the Parties to attend meetings of the Committee as the regional member in the absence of the member of the region to which it belongs.

### **Rule 7**

Each member of the Standing Committee shall be entitled to be represented at meetings of the Committee by a Representative and [or] an Alternate Representative. The Representative shall exercise the voting rights of a Member. In his absence, the Alternate Representative shall act in his or her place.

### **Rule 8**

If an extraordinary meeting or a special meeting of the Conference of the Parties is held between two regular meetings, the host Party of that meeting shall participate in the work of the Committee on matters related to the organization of the meeting.

### **Rule 9**

Each meeting of the Conference of the Parties shall elect eight regional representatives to serve as alternative members and, in particular, to attend the meetings of the Standing Committee in the absence of the member of the region for which they are the alternate member.

The term of office of regional members and alternates shall expire at the close of the next ordinary meeting of the Conference of the Parties following the meeting at which they were originally elected. Regional members may not serve more than two consecutive terms of office.

### **Rule 10**

Parties not members of the Committee shall be entitled to be represented at meetings of the Committee by an observer who shall have the right to participate but not to vote. The Chairperson of the Scientific Council shall have the right to participate in meetings of the Committee as an observer without the right to vote.

### **Rule 11**

The Chairperson may invite any person or representative of any other country or organization to participate in meetings of the Committee as an observer without the right to vote.

## **Officers**

### **Rule 12**

The members of the Committee shall elect the Chairperson and Vice-Chairperson at the first meeting after the meeting of the Conference of the Parties.

### **Rule 13**

The Chairperson shall preside at meetings of the Committee, approve for circulation the provisional agenda prepared by the Secretariat and maintain liaison with other committees and with the Scientific Council between meetings of the Committee. The Chairperson may represent the Committee and the Parties as required within the limits of the Committee's mandate, and shall carry out such other functions as may be entrusted by the Committee.

### **Rule 14**

The Vice-Chairperson shall assist in the execution of the Chairperson's functions, and shall preside at meetings in the absence of the Chairperson.

### **Rule 15**

The Secretariat of the Convention shall provide a secretary for meetings of the Committee.

### **Rule 16\***

The Committee may establish sub-committees and inter-sessional working groups to progress its business. Elections of officers of, and any votes taken at such sub-committees and working groups should be conducted in accordance with these Rules of Procedure.

## **Elections**

### **Rule 17**

If in an election to fill one place no candidate obtains an overall majority in the first ballot, a second ballot shall be taken, restricted to the two candidates obtaining the largest number of votes.

If in the second ballot the votes are equally divided, the presiding officer shall decide between the candidates by drawing lots.

### **Rule 18**

If in the first ballot there is a tie amongst candidates obtaining the second largest number of votes, a special ballot shall be held amongst them for reducing the number of candidates to two.

---

\* Numbering amended

## **Rule 19**

In the case of a tie amongst three or more candidates obtaining the largest number of votes in the first ballot, a special ballot shall be held amongst them for reducing the number of candidates to two. If a tie then results amongst two or more candidates, the presiding officer shall reduce the number to two by drawing lots, and a further ballot shall be held in accordance with Rule 16.

## **Meetings**

### **Rule 20**

The Committee shall normally meet at least once every year.

### **Rule 21**

Meetings of the Committee shall be called at the request of the Chairperson or at least three members.

### **Rule 22**

The time and place of meetings shall be determined by the Chairperson, in consultation with the Secretariat.

### **Rule 23**

Notice of meetings to all Parties including the time and venue, shall be given by the Secretariat at least 45 days and, in the case of emergency meetings, at least 14 days in advance of the meeting.

### **Rule 24**

A quorum for a meeting shall consist of four members of the Committee. No decision shall be taken at a meeting in the absence of a quorum.

### **Rule 25**

Decisions of the Committee shall be taken by consensus unless a vote is requested by the Chairperson or by three members.

### **Rule 26**

Decisions of the Committee by voting (pursuant to Rule 24) shall be taken by a simple majority of the members present. In the case of a tie, the motion shall be considered as rejected.

### **Rule 27**

A summary record of each meeting shall be prepared by the Secretariat as soon as possible and shall be communicated to all Parties.

## **Rule 28**

The Committee shall decide on the working languages of its meetings, which in any case shall have simultaneous interpretation in English, French and Spanish.

## **Communication Procedure**

### **Rule 29**

Any member or the Secretariat may make a proposal to the Chairperson for a decision by postal procedure. The Secretariat shall communicate the proposal to the members for comments within 60 days of communication; any comments received within these limits shall also be so communicated.

### **Rule 30**

If no objection to a proposal is received by the Secretariat by the date when the comments on the proposal were due to be communicated, the proposal shall be considered as adopted, and notice of the adoption shall be given to all members.

### **Rule 31**

If any member objects to a proposal within the applicable time limit, the proposal shall be referred to the next meeting of the Committee.

## **Other functions**

### **Rule 32**

The Committee shall submit to each ordinary meeting of the Conference of the Parties a report on its work since the previous ordinary meeting.

### **Rule 33**

The Committee shall receive reports from other Committees established under the Convention.

## **Final Provisions**

### **Rule 34**

In matters not covered by the present Rules, the Rules of Procedure as adopted by the last regular meeting of the Conference of the Parties shall be applied *mutatis mutandis*.

### **Rule 35**

These Rules shall come into force on adoption by the Committee by consensus, and may be amended by the Committee as required. The Committee shall, by consensus, establish its own Rules of Procedure.