

3rd Meeting of the Sessional Committee of the CMS scientific Council (ScC-SC3)

Bonn, Germany, 29 May - 1 June 2018

UNEP/CMS/ScC-SC3/Doc.2.1/Rev.1

PROVISIONAL AGENDA AND DOCUMENTS

(As at 17 April 2018)

Introduction

This being the first meeting of the Sessional Committee after COP12, its main purpose will be to plan Committee's activities for the triennium 2018-2020, based on the mandate received from COP12 and any activities carried over from the previous triennium. A significant part of the meeting is expected to take place in Working Groups tasked with developing relevant sections of the Programme of Work for 2018-2020 (Agenda Item 4.2).

AGENDA ITEM		DOCUMENT
I. Opening of the Meeting and Organizational Matters		
1.	Opening of the Meeting	
2.	Adoption of the Agenda and Meeting Schedule	
2.1	Provisional Agenda and Documents	ScC-SC3/Doc.2.1
2.2	Provisional Annotated Agenda and Meeting Schedule	ScC-SC3/Doc.2.2
II. Strategic and Institutional Matters		
3.	Scientific Council Organizational Changes	
3.1	Revision of the Rules of Procedure of the Scientific Council	ScC-SC3/Doc.3.1
3.2	Review of COP-appointed Councillor Subject Areas	ScC-SC3/Doc.3.2
4.	Programme of Work for the Sessional Committee of the Scientific Council	
4.1	Implementation of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017	ScC-SC3/Doc.4.1
4.2	Development of the Programme of Work for the Sessional Committee of the Scientific Council for 2018-2020	ScC-SC3/Doc.4.2
5.	Contribution to the development of the second work programme of IPBES	ScC-SC3/Doc.5
III. Interpretation and Implementation of the Convention		
6.	CMS Instruments	
6.1	Concerted Actions	ScC-SC3/Doc.6.1
7.	Conservation Issues	
7.1	Avian Species	
7.1.1	Report from the Saker Falcon Task Force	ScC-SC3/Doc.7.1.1
7.1.2	Report from the Secretariat on implementation of COP12 Resolution and Decisions on the conservation of African-Eurasian vultures	ScC-SC3/Doc.7.1.2

AGENDA ITEM			DOCUMENT
	7.2	Aquatic Species	
	7.2.1	Report on the Aquatic Wild Meat Working Group	ScC-SC3/Doc.7.2.1
	7.3	Terrestrial Species	
	7.3.1	Report from Burkina Faso on implementation of Decision 12.63 concerning the African Wild Dog	ScC-SC3/Doc.7.3.1
	7.3.2	Recommendations concerning possible amendments to the list of Cheetah populations presently excluded from CMS Appendix I to reflect current conservation status	ScC-SC3/Doc.7.3.2
IV. Formal and Concluding Business			
8.	Time and venue of the 4 th Meeting of the Sessional Committee of the Scientific Council (ScC-SC4)		No document
9.	Any Other Business		No document
10.	Closure of the Meeting		No document