

**6th Meeting of the Sessional Committee of the
CMS Scientific Council (ScC-SC6)**

Bonn, Germany, 18 – 21 July 2023

UNEP/CMS/ScC-SC6/Doc.2.2/Rev.1

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(Prepared by the Secretariat)

Summary:

The Provisional Annotated Agenda should be read in conjunction with the Provisional Agenda and Documents (ScC-SC6/Doc.2.1).

Time	Tuesday 18 July	Wednesday 19 July	Thursday 20 July	Friday 21 July
08:00-09:00	Registration	Registration		
09:00-10:30	Plenary Room AAH	Working Groups		Working Groups
	Agenda Items	Aquatic	Avian	Terrestrial
	1	3.2	4	4
	2.1	4	*13.4	11.2.1
	2.2	9.1.1	13.4.6	11.2.2
	3.1	9.1.2	13.4.7	11.5
	3.2	9.1.3	13.4.8	11.3
	4	9.2.1	10.4.1	11.4.1
		9.2.2	10.4.2	11.4.2
		9.2.3	10.2	11.1
10:30-11:00	Coffee/Tea Break	9.2.4	10.1	11.6.1
11:00-12:30	5.1	9.3.1	10.3	11.6.2
	6	9.4.1	10.5.1	*13.4
	12.5	9.4.2	10.5.2	13.4.1
	12.6	9.4.3	10.5.3	14.3
	7 (introduction)	9.5.1	14.2	14.3.4
		9.5.2	14.2.7	13.4.2
		9.5.3	14.2.8	14.3.3
		9.6.1	10.6	13.4.3
		9.6.2	10.7	14.2
		9.7.1	13.1	14.2.1
12:30-14:30	Lunch Break 13:15 Disc. State of MS (7.)	9.7.2	13.2	14.3.1
14:30-16:00	7.1	12.1.2	13.3	14.2.2
	7.2	13.1		14.3.2
	7.3	*13.4		11.7
	13.1	13.4.4		
	13.2	13.4.5		
	13.3	13.4.9		
		13.4.10		
		13.4.11		
		13.4.12		
		13.4.13		
16:00-16:30	Coffee/Tea Break	13.4.14		
16:30-18:00	Working Groups			14.2
	Room 2112	Room 2116	Room 2312	14.2.3
	Aquatic	Avian	Terrestrial	14.2.4
	Agenda items following Day 2 order and footnote			14.2.5
				14.2.6
				14.2.9
				14.3
			14.3.5	
			14.3.6	
			14.3.7	
			12.3.1	
			12.3.2.1	
			12.3.2.2	
			8	
			12.4.1	
			12.4.4.1	
			12.4.4.2	
			12.4.5	
			12.4.2	
			12.4.3	
			13.1 (continuation)	
			14.1	
			12.2.3	
			Lunch Break	
			13:15 Disc. (Climate; Connectivity)	
			Lunch Break	
			Plenary cont.	
			12.2.1.1	
			12.2.1.2	
			12.2.2	
			12.2.3	
			Plenary cont.	
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			Plenary cont.	
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			Plenary cont.	
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TUESDAY 18 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
08:00-09:00	Registration		
09:00-10:30 <i>(Plenary)</i> Room AAH	1. Opening of the Meeting	No Document	
	2. Adoption of the Agenda and Meeting Schedule		
	2.1 Provisional Agenda and Documents	ScC-SC6/Doc.2.1	The meeting will be invited to review the Provisional Agenda and the Provisional Annotated Agenda and Schedule and to make any proposals for amendment prior to their adoption. <i>Expected Outcome:</i> Agenda and schedule adopted.
	2.2 Provisional Annotated Agenda and Meeting Schedule	ScC-SC6/Doc.2.2	
	3. Scientific Council		
	3.1 Evaluation of the results of the restructuring of the Scientific Council	ScC-SC6/Doc.3.1	The Sessional Committee is recommended to consider the results of the online survey on the effectiveness of the restructuring of the SC, and to provide recommendations on any improvements to further the effectiveness of the Scientific Council. <i>Expected Outcome:</i> Recommendations on improving the effectiveness of the Scientific Council.
3.2 Appointment of members of the Sessional Committee of the Scientific Council	ScC-SC6/Doc.3.2/Rev.1	The Sessional Committee will be invited to make recommendations to COP14 regarding the candidates for the two positions: COP-appointed Councillor for Aquatic Mammals and the COP-appointed Councillor for Climate Change. <i>Expected Outcome:</i> Recommendations to COP on the candidates for the two positions.	
4. Implementation of the programme of work for the Sessional Committee of the Scientific Council	ScC-SC6/Doc.4	The meeting will be invited to assess the progress in the implementation of the POW and plan on further actions that might be undertaken after ScC-SC6 and before COP14 and ScC-SC7. It is proposed that the Annex 1 table be updated during the meeting when relevant items are addressed. <i>Expected Outcome:</i> Document updated during the meeting as appropriate.	
10:30-11:00	Coffee/Tea Break		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
11:00-12:30 (Plenary) Room AAH	5. Synergies and partnerships		
	5.1. Cooperation with Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES)	COP14/Doc.18.2	The meeting will be invited to provide comments and recommendations on the background document, the draft amendments to the Resolution and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.18.2.
	6. Atlas on Animal Migration	COP14/Doc.20	The document summarizes the process towards the development of an atlas on animal migration, an activity which is included in the CMS Programme of work 2020-2023. The meeting will be invited to provide comments and recommendations on the background document and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.20.
	12. Crosscutting conservation issues		
	12.5 Conservation implications of animal culture	COP14/Doc.30.5	The meeting will be invited to review the background document, recommendations and the draft decisions, and to propose possible amendments to the document. <i>Expected Outcome:</i> Proposed amendments to COP14/Doc.30.5
	12.6 Ecotourism and migratory species	COP14/Doc.30.6	The United Kingdom will introduce the document. The meeting will be invited to provide comments on the background document, the draft amendments to Resolution 12.23 and the draft guidelines. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.6.
	7. Conservation status of migratory species (introduction)	ScC-SC6/Doc.7.1	The document contains a draft <i>State of the World's Migratory Species</i> report. The report will be presented by UNEP-WCMC.
12:30-14:30	Lunch Break 13:15 Informal discussion on Agenda item 7. Conservation Status of Migratory Species, Plenary Room		
14:30-16:00 (Plenary) Room AAH	7. Conservation status of migratory species		
	7.1. State of World's Migratory Species	ScC-SC6/Doc.7.1	The Secretariat will open the discussion on the document. The meeting will be invited to provide comments to the Secretariat concerning the finalization of the report and its submission to COP14, including any conclusions and recommendation to be brought to the attention of the COP.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
			<p><i>Expected Outcome:</i> Scientific Council provides recommendations to the Secretariat towards the finalization of the report and its submission to COP14.</p>
	7.2. Assessment of the risk posed to CMS Appendix I-listed species by direct use and trade	<p>ScC-SC6/Doc.7.2 ScC-SC6/Inf.7.2</p>	<p>The document submits to ScC-SC6 for consideration the final draft of a rapid assessment of the risk posed to CMS Appendix-I listed species by direct use and trade. The meeting will be invited to review the assessments and provide comments and recommendation to the Secretariat with a view to the submission of the document to COP14.</p> <p><i>Expected Outcome:</i> Scientific Council comments and gives advice to the Secretariat concerning the submission of the report to COP14.</p>
	7.3. In-depth review of the conservation status of individual CMS-listed species	<p>ScC-SC6/Doc.7.3 ScC-SC6/Inf.7.3a ScC-SC6/Inf.7.3b ScC-SC6/Inf.7.3c</p>	<p>The document submits to ScC-SC6 for consideration the final drafts of in-depth review of the conservation status of selected taxa listed on CMS Appendices. The meeting will be invited to consider the reviews and provide comments and recommendations to the Secretariat with a view to the submission of the reviews to COP14.</p> <p><i>Expected Outcome:</i> Scientific Council comments and gives advice to the Secretariat concerning the submission of the assessments to COP14.</p>
13. Amendment of CMS Appendices			
	13.1 Taxonomy and nomenclature	<p>COP14/Doc.31.1 COP14/Inf.31.1</p>	<p>The document contains comparisons of the taxonomy and nomenclature currently used for bird and fish taxa listed in CMS Appendices with the relevant standard references, and makes suggestions on the alignment of CMS Appendices with the standard references for the respective taxa. In addition, a new taxonomic reference for marine mammals is suggested. The document will be introduced and then considered by the Aquatic and Avian WGs respectively.</p> <p><i>Expected Outcome:</i> Proposed amendments to COP14/Doc.31.1.</p>
	13.2. Disaggregation of avian families and genera listed on Appendix I	<p>COP14/Doc.31.2</p>	<p>The COP-appointed co-Councillor for Birds will introduce the document. The document reports on the results of discussions of the Intersessional Working Group on the disaggregation of higher taxa listed in Appendix II on alternative treatments to address this issue. The meeting will be invited to review the background document, the draft Resolution and draft Decisions, and to propose possible amendments.</p> <p><i>Expected Outcome:</i> Proposed amendments to COP14/Doc.31.2.</p>
	13.3. Potential future listing for selected avian taxa	<p>ScC-SC6/Doc.13.3</p>	<p>The COP-appointed co-Councillor for Birds will introduce the document. The document identifies the avian taxa that are not currently listed in either Appendix I or Appendix II but that might qualify for listing, proposing a more</p>

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
			strategic approach to making proposals for adding species to the Appendices of the Convention. The meeting will be invited to review the background document, draft Resolution and draft Decisions. <i>Expected Outcome:</i> Conclusion reached on whether to submit the draft Resolution and draft Decisions to COP14.
16:00-16:30 Coffee/Tea Break			
16.30-18.00	Meeting of the Taxonomic Working Groups		See next section for details. Rooms: Aquatic WG 2112; Avian WG 2116; Terrestrial WG 2312

In-session documents:

- Comments and recommendations on COP documents authored by the Secretariat or the Party should be compiled using the template provided. These will become an Addendum to the document going to COP.
- For COP documents authored by the Scientific Council or its WGs, the WG will be able to propose amendments to the document.
- For ScC-SC documents, the WG is expected to formulate recommendations on how to finalize the corresponding COP document.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	Aquatic Species Working Group Room 2112		
	3. Scientific Council		
	3.2 Appointment of members of the Sessional Committee of the Scientific Council	ScC-SC6/Doc.3.2/Rev.1	The WG will be invited to make recommendations to the COP regarding the candidates for the position of COP-appointed Councillor for Aquatic Mammals. <i>Expected Outcome:</i> Recommendations to COP14.
	4. Implementation of the programme of work for the Sessional Committee of the Scientific Council	ScC-SC6/Doc.4	Following discussion in plenary, make any input to this document as may be required.
	9. Aquatic species conservation issues		
16.30 Tuesday - 10.30 Thursday <i>(Working Groups)</i>	9.1 Fisheries-induced threats		The WG is expected to provide comments and recommendations to COP on the background documents, draft resolutions and/or decisions to be adopted.
	9.1.1 Bycatch	COP14/Doc.27.1.1	
	9.1.2 Fish aggregating devices	COP14/Doc.27.1.2	
	9.1.3 The mal-treatment and mutilation of seabirds in fisheries	COP14/Doc.27.1.3	
	9.2 Marine pollution and other threats		
	9.2.1 Effects of marine pollution on migratory species	COP14/Doc.27.2.1	
	9.2.2 Marine noise	COP14/Doc.27.2.2	
	9.2.3 Vessel strikes	COP14/Doc.27.2.3 COP14/Inf.27.2.3	
	9.2.4 Deep-sea mining	COP14/Doc.27.2.4	
	9.3 Marine wildlife watching		
	9.3.1 Recreational in-water interactions	COP14/Doc.27.3.1	
	9.4 Area-based conservation management		
	9.4.1 Important Marine Mammal Areas	COP14/Doc.27.4.1	
	9.4.2 Important Shark and Ray Areas	COP14/Doc.27.4.2	
	9.4.3 Seagrass Ecosystem	COP14/Doc.27.4.3	
	9.5 Marine mammals		
	9.5.1 Conservation priorities for cetaceans	COP14/Doc.27.5.1 COP14/Inf.27.5.1a COP14/Inf.27.5.1b	
	9.5.2 Single Species Action Plan for the Atlantic Humpback Dolphin (<i>Souza teuszii</i>)	COP14/Doc.27.5.2/Rev.1	
	9.5.3 Sirenians, pinnipeds and otters	COP14/Doc.27.5.3	
9.6 Marine turtles			
9.6.1 Marine turtles	COP14/Doc.27.6.1		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	9.6.2 Single Species Action Plan or the Hawksbill Turtle (<i>Eretmochelys imbricata</i>) in South-East Asia and the Western Pacific Ocean Region	COP14/Doc.27.6.2	
	9.7 Fish		
	9.7.1 Single Species Action Plan for the Angelshark (<i>Squatina squatina</i>) in the Mediterranean Sea	COP14/Doc.27.7.1	
	9.7.2 Freshwater fish, including the European Eel	COP14/Doc.27.7.2	
12. Crosscutting conservation issues			
	12.1 Intentional take		The WG is expected to provide advice to COP on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided and be appended to the respective document as an Addendum.
	12.1.2 Aquatic wild meat	COP14/Doc.30.1.2	
13. Amendment of CMS Appendices			
	13.1 Taxonomy and nomenclature	COP14/Doc.31.1 COP14/Inf.31.1	
	13.4 Proposals for amendment of Appendices I and II of the Convention	COP14/Doc.31.4 ScC-SC6/Inf.13.4	
	13.4.4 Proposal for the inclusion of Lahille's Bottlenose Dolphin (<i>Tursiops truncatus gephyreus</i>) in Appendix I and II of the Convention	COP14/Doc.31.4.4	
	13.4.5 Proposal for the inclusion of the Baltic Proper population of the Harbour Porpoise (<i>Phocoena phocoena</i>) in Appendix I of the Convention	COP14/Doc.31.4.5	
	13.4.9 Proposal for the inclusion of the Sand Tiger Shark (<i>Carcharias taurus</i>) in Appendix I and II of the Convention	COP14/Doc.31.4.9	
	13.4.10 Proposal for the inclusion of the Blackchin Guitarfish (<i>Glaucostegus cemiculus</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	COP14/Doc.31.4.10	
	13.4.11 Proposal for the inclusion of the Bull Ray (<i>Aetomylaeus bovinus</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	COP14/Doc.31.4.11	
	13.4.12 Proposal for the inclusion of the Lusitanian Cownose Ray (<i>Rhinoptera marginata</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	COP14/Doc.31.4.12	
	13.4.13 Proposal for the inclusion of the Gilded Catfish (<i>Brachyplatystoma rousseauxii</i>) in Appendix II of the Convention	COP14/Doc.31.4.13	
	13.4.14 Proposal for the inclusion of the Laulao Catfish or	COP14/Doc.31.4.14	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	Piramuta (<i>Brachyplatystoma vaillantii</i>) in Appendix II of the Convention		
	14. Implementation of the Concerted Actions Process		
	14.2 Assessment on progress in the implementation of Concerted Actions and possible proposals for their extension	COP14/Doc.32.2	The WG is expected to consider progress reports in the implementation of individual ongoing Concerted Actions and formulate recommendations to COP concerning their continuation and possible revision. Comments and recommendations should be compiled following the template provided and be appended to the respective document as an Addendum.
	14.2.3 Report on the implementation of the Concerted Action for the Humpback Whales (<i>Megaptera novaeangliae</i>) of the Arabian Sea	COP14/Doc.32.2.3	
	14.2.4 Report on the implementation of the Concerted Action for the Eastern Tropical Pacific Sperm Whales (<i>Physeter macrocephalus</i>)	COP14/Doc.32.2.4	
	14.2.5 Report on the implementation of the Concerted Action for the Atlantic Humpback Dolphin (<i>Sousa Teuszii</i>)	COP14/Doc.32.2.5	
	14.2.6 Report on the implementation of the Concerted Action for the Populations of Harbour Porpoises (<i>Phocoena phocoena</i>) in the Baltic Sea and Iberian Peninsula	COP14/Doc.32.2.6	
	14.2.9 Report on the implementation of the Concerted Action for the Common Guitarfish (<i>Rhinobatos rhinobatos</i>) and the Bottlenose Wedgefish (<i>Rhynchobatus australiae</i>)	COP14/Doc.32.2.9	
	14.3 New proposals for Concerted Actions for the triennium 2023-2026	COP14/Doc.32.3	The WG is expected to provide recommendations to COP on the scientific and technical merit of the proposals for Concerted Action. Comments and recommendation should be compiled following the template provided and be appended to the respective document as an Addendum.
	14.3.5 Proposal for a Concerted Action for the Franciscana Dolphin (<i>Pontoporia blainvillei</i>) already listed in Appendix I and II of the Convention	COP14/Doc.32.3.5	
	14.3.6 Proposal for a Concerted Action for the Oceanic Whitetip Shark (<i>Carcharhinus longimanus</i>) already listed in Appendix I of the Convention	COP14/Doc.32.3.6	
	14.3.7 Proposal for a Concerted Action for the Blue Shark (<i>Prionace glauca</i>) already listed in Appendix II of the Convention	COP14/Doc.32.3.7	

Avian Species Working Group Room 2116				
16.30 Tuesday – 10.30 Thursday <i>(Working Groups)</i>	4. Implementation of the programme of work for the Sessional Committee of the Scientific Council		ScC-SC6/Doc.4	Following discussion in plenary, make any input to this document as may be required.
	13. Amendment of CMS Appendices			
	13.4 Proposals for amendment of Appendices I and II of the Convention	COP14/Doc.31.4	The WG is expected to provide advice to COP on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided and be appended to the respective document as an Addendum.	
	13.4.6 Proposal for the inclusion of the Peruvian Pelican (<i>Pelecanus thagus</i>) in Appendix I and II of the Convention	COP14/Doc.31.4.6		
	13.4.7 Proposal for the inclusion of the Magellanic Plovers (<i>Pluvianellus socialis</i>) in Appendix I of the Convention	COP14/Doc.31.4.7		
	13.4.8 Proposal for the inclusion of the Southern African Population of the Bearded Vulture (<i>Gypaetus barbatus meridionalis</i>) in Appendix I of the Convention	COP14/Doc.31.4.8		
	10. Avian species conservation issues			
	10.4 Flyways		The WG is expected to provide comments and recommendations to COP on the background documents, draft resolutions and/or decisions to be adopted.	
	10.4.1 Flyways	COP14/Doc.28.4.1		
	10.4.2 Initiative for Central Asian Flyway	COP14/Doc.28.4.2		
	10.2 Action Plan for migratory landbirds in the African-Eurasian region	COP14/Doc.28.2		
	10.1 Prevention of illegal killing, taking and trade of migratory birds	COP14/Doc.28.1 COP14/Inf.28.1		
	10.3 Preventing poisoning of migratory birds	COP14/Doc.28.3		
	10.5 Action plans for birds			
	10.5.1 Action Plans for birds	COP14/Doc.28.5.1		
	10.5.2 Action Plan for the Christmas Island Frigatebird	COP14/Doc.28.5.2		
	10.5.3 Action Plan for the Great Bustard in Asia	COP14/Doc.28.5.3		
	14. Implementation of the Concerted Actions process			
	14.2 Assessment of progress in the implementation of Concerted Actions and possible proposals for their extension	COP14/Doc.32.2	The WG is expected to consider progress reports in the implementation of individual ongoing Concerted Actions and formulate recommendations to COP concerning their continuation and possible revision. Comments and recommendations should be compiled following the template provided and be appended to the respective document as an Addendum.	
14.2.7 Report on the implementation of the Concerted Action for the Great Bustard (<i>Otis tarda</i>) in Asia	COP14/Doc.32.2.7			
14.2.8 Report on the implementation of the Concerted Action for the Antipodean Albatross (<i>Diomedea antipodensis</i>)	COP14/Doc.32.2.8			
10. Avian species conservation issues (cont.)				
10.6 African-Eurasian vultures	COP14/Doc.28.6	The WG is expected to provide comments and		

	10.7 Saker Falcon Global Action Plan	COP14/Doc.28.7	recommendations to COP on the background documents, draft resolutions and/or decisions to be adopted.
13. Amendment of CMS Appendices (cont.)			
	13.1 Taxonomy and nomenclature (cont.)	COP14/Doc.31.1	
	13.2 Disaggregation of avian families and genera listed on Appendix II (cont.)	COP14/Doc.31.2	
	13.3. Potential future listing for selected avian taxa (cont.)	ScC-SC6/Doc.13.3	

Terrestrial Species Working Group Room 2312			
	4. Implementation of the programme of work for the Sessional Committee of the Scientific Council	ScC-SC6/Doc.4 ScC-SC6/Inf.4	Following discussion in plenary, make any input to this document as may be required.
11. Terrestrial species conservation issues			
11.2 Sahelo Saharan Megafauna			
	11.2.1 Sahelo Saharan Megafauna Concerted Action	COP14/Doc.29.2.1 COP14/Inf.29.2.1	The WG is expected to provide comments and recommendations to COP on the background documents, draft resolutions and/or decisions to be adopted.
	11.2.2 Sahelo Saharan Megafauna Initiative	COP14/Doc.29.2.2	
	11.5 African Wild Ass	COP14/Doc.29.5	
	11.3 Central Asian Mammals Initiative	COP14/Doc.29.3	
	11.4 African Elephant		
	11.4.1 African Elephant Action Plan	COP14/Doc.29.4.1	
	11.4.2 West African Elephant MOU	COP14/Doc.29.4.2	
	11.1 Joint CITES-CMS African Carnivores Initiative	COP14/Doc.29.1	
	11.6 Jaguar		
	11.6.1 Conservation measures	COP14/Doc.29.6.1 COP14/Inf.29.6.1	
	11.6.2 Initiative for the Jaguar	COP14/Doc.29.6.2	
13. Amendment of CMS Appendices			
	13.4 Proposals for amendment of Appendices I and II of the Convention	COP14/Doc.31.4	The WG is expected to provide advice to COP on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided and be appended to the respective document as an Addendum.
	13.4.1 Proposal for the inclusion of the Eurasian Lynx (<i>Lynx lynx</i>) in Appendix II and Balkan Lynx (<i>Lynx lynx balcanicus</i>) in Appendix I of the Convention	COP14/Doc.31.4.1	
14. Implementation of the Concerted Actions process			
	14.3 New proposals for Concerted Actions for the triennium 2023-2026	COP14/Doc.32.3	The WG is expected to provide recommendations to COP on the scientific and technical merit of the

16.30
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Groups)

14.3.4 Proposal for a Concerted Action for the Eurasian Lynx (<i>Lynx lynx</i>) proposed for listing in Appendix II (and Appendix I for <i>Lynx lynx balcanicus</i>) of the Convention	COP14/Doc.32.3.4	proposals for Concerted Action. Comments and recommendation should be compiled following the template provided and be appended to the respective document as an Addendum.
13. Amendment of CMS Appendices (cont.)		
13.4.2 Proposal for the inclusion of the Pallas's Cat (<i>Felis manul</i>) in Appendix II of the Convention	COP14/Doc.31.4.2	
14. Implementation of the Concerted Actions process (cont.)		
14.3.3 Proposal for a Concerted Action for the Pallas's Cat (<i>Felis manul</i>) proposed for listing in Appendix II of the Convention	COP14/Doc.32.3.3	
13. Amendment of CMS Appendices (cont.)		
13.4.3 Proposal for the inclusion of the Guanaco (<i>Lama guanicoe</i>) in Appendix I and II of the Convention	COP14/Doc.31.4.3	
14. Implementation of the Concerted Actions process (cont.)		
14.2 Assessment of progress in the implementation of Concerted Actions and possible proposals for their extension	COP14/Doc.32.2	The WG is expected to consider progress reports in the implementation of individual ongoing Concerted Actions and formulate recommendations to COP concerning their continuation and possible revision. Comments and recommendations should be compiled following the template provided and be appended to the respective document as an Addendum.
14.2.1 Report on the implementation of the Concerted Action for the nut-cracking populations of the Chimpanzees (<i>Pan troglodytes verus</i>) of West Africa	COP14/Doc.32.2.1	
14.3.1 Proposal for a Concerted Action for Chimpanzee (<i>Pan troglodytes</i>) behavioural diversity and cultures already listed in Appendix I and II of the Convention	COP14/Doc.32.3.1	
14.2.2 Report on the implementation of the Concerted Action for the Giraffe (<i>Giraffa camelopardalis</i>)	COP14/Doc.32.2.2	
14.3.2 Proposal for a Concerted Action for the Straw-Coloured Fruit Bat (<i>Eidolon helvum</i>) already listed in Appendix II of the Convention	COP14/Doc.32.3.2	
11. Terrestrial species conservation issues (cont.)		
11.7 Pastoralism	COP14/Doc.29.7	The WG is expected to provide comments and recommendations to COP on the background documents, draft resolutions and/or decisions to be adopted.

THURSDAY 20 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
Working Groups (Continued)			
09:00-10:30	Finalise comments on COP documents		Review and finalise comments on documents, for presentation to plenary.
10:30-11:00	Coffee/Tea Break		
11:00-12:30 (Plenary) Room AAH	12. Crosscutting conservation issues (cont.)		
	12.1 Intentional take		
	12.1.1 Priorities for addressing illegal and unsustainable taking of migratory species	COP14/Doc.30.1.1	The meeting will be invited to provide comments and recommendations on the background document, the draft amendments to the Resolution and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.1.1
	12.1.2 Aquatic wild meat	COP14/Doc.30.1.2	The meeting will be invited to review the background document, the report, the draft Resolution with the Action Plan and the draft decisions, and to propose possible amendments to the document. <i>Expected Outcome:</i> Proposed amendments to COP14/Doc.30.1.2
	12.1.3 Terrestrial and avian wild meat	COP14/Doc.30.1.3	The meeting will be invited to provide comments and recommendations on the background document, the executive summary and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.1.3
	12.2 Conservation planning and management		
	12.2.1 Ecological connectivity		
	12.2.1.1 Ecological connectivity – Policy aspects	ScC-SC6/Doc.12.2.1.1 ScC-SC6/Doc.12.2.1.1/Add1 ScC-SC6/Inf.12.2.1a/Rev.1	The COP-appointed Councillor for Connectivity / Networks will introduce the document. The document should be read in conjunction with the ScC-SC6/Doc.12.2.1.2 on Technical Aspects, and in parallel with the Inf. Documents. The meeting will be invited to review and provide guidance to the draft consolidated Resolution and the draft Decisions contained in the addendum to the document. <i>Expected Outcome:</i> Guidance on the draft consolidated Resolution and on draft Decisions.
12.2.1.2 Ecological connectivity – Technical aspects	ScC-SC6/Doc.12.2.1.2/Rev.1 ScC-	The COP-appointed Councillor for Connectivity / Networks will introduce the document. The document should be read in conjunction with the ScC-	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
		SC6/Inf.12.2.1a/Rev.1 ScC-SC6/Inf.12.2.1b	SC6/Doc.12.2.1.1 on Policy Aspects and with the Inf. documents. The meeting will be invited to review the reports in Annexes 1 – 4 and provide guidance to the Scientific Council and Secretariat as regards further work on these topics. <i>Expected Outcome:</i> Guidance to the Secretariat and Scientific Council on further work.
	12.2.2 Transfrontier conservation areas	COP14/Doc.30.2.2	The meeting will be invited to provide comments and recommendations on the background document and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.2.2.
	12.2.3 Community participation and livelihoods	COP14/Doc.30.2.3	The meeting will be invited to provide comments and recommendations on the background document, the draft Resolution and the Decision. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.2.3.
12:30-14:30	Lunch Break 13:15 Informal discussion on Agenda item 12.4.1 Climate Change, Plenary room; 13:15 WG on Agenda item 12.2.1 Ecological Connectivity, Room 2312		
	12. Crosscutting conservation issues (cont.)		
	12.3 Infrastructure		
	12.3.1 Infrastructure and impact assessment	COP14/Doc.30.3.1	The meeting will be invited to review the background document, the proposed amendments to Resolution 7.2 (Rev.COP13) and the draft Decisions, and to propose possible amendments to the document. <i>Expected Outcome:</i> Proposed amendments to COP14/Doc.30.3.1.
	12.3.2 Renewable energy and powerlines		
14:30-16:00	12.3.2.1 Renewable energy and powerlines	COP14/Doc.30.3.2	The meeting will be invited to provide comments and recommendations on the background document, the detailed list of activities of the ETF and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.3.2.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	12.3.2.2 Ecological Risk Assessment for the Impact of Offshore Wind Farms on Birds in Australia	ScC-SC6/Doc.12.3.2.2	<p>The co-author of the document (COP-appointed Councillor for Bycatch) will introduce the document.</p> <p>The document contains an ecological risk assessment for the impacts of offshore wind farms on birds in Australia.</p> <p>The meeting will be invited to provide comments.</p> <p><i>Expected outcome:</i> Scientific Council to share the ecological risk assessment with the CMS Energy Task Force.</p>
	8. Definition of the terms ‘Range State’ and ‘Vagrant’	COP14/Doc.26	<p>The Chair of the Intersessional Working Group on the Definition of the Terms “Range State” and “Vagrant” will introduce the document.</p> <p>The meeting will be invited to review the background document, the draft Resolution and Decisions, and to propose possible amendments to the document.</p> <p><i>Expected outcome:</i> Proposed amendments to COP14/Doc.26.</p>
12. Crosscutting conservation issues (cont.)			
12.4 Threats			
12.4.1 Climate Change		COP14/Doc.30.4.1/Rev.1 ScC-SC6/Inf.12.4.1a ScC-SC6/Inf.12.4.1b ScC-SC6/Inf.12.4.1c ScC-SC6/Inf.12.4.1d	<p>The COP-appointed Councillor for Climate Change will introduce the document.</p> <p>The meeting will be invited to review the background document, the proposed amendments to Resolution 12.21 and the new draft Decisions, and to propose possible amendments to the document.</p> <p><i>Expected outcome:</i> Proposed amendments to COP14/Doc.30.4.1/Rev.1.</p>
12.4.4 Light Pollution			
12.4.4.1 Light Pollution Guidelines for Wildlife		COP14/Doc.30.4.4	<p>The meeting will be invited to provide comments and recommendations on the background document, the amendments to the Resolution, new Decisions, and CMS Light pollution guidelines.</p> <p><i>Expected Outcome:</i> Scientific Council comments on COP14/Doc.30.4.4.</p>
12.4.4.2 Light Pollution Guidance Documents from Australia and New Zealand		ScC-SC6/Doc.12.4.4.2 ScC-SC6/Inf.12.4.4.2a ScC-SC6/Inf.12.4.4.2b	<p>The meeting will be invited to take note of the additional appendices to Australia’s National Pollution Guidelines for Wildlife and New Zealand’s Mitigation Standards.</p> <p><i>Expected Outcome:</i> Scientific Council takes note of the Inf. documents.</p>

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	12.4.5 Impacts of Plastic Pollution on Aquatic, Terrestrial and Avian Species	COP14/Doc.30.4.5 COP14/Inf.30.4.5	The meeting will be invited to review the background document, and the new draft Decisions, take note of the report and to propose possible amendments to the document. <i>Expected outcome:</i> Proposed amendments to COP14/Doc.30.4.5.
16:00-16:30	Coffee/Tea Break		
	12. Crosscutting conservation issues (cont.)		
	12.4 Threats		
16:30-18:00	12.4.2 Insect decline and its threats to migratory insectivorous animal populations	ScC-SC6/Doc.12.4.2	The meeting will be invited to review the draft report and provide feedback to inform the further development and finalization of the report. <i>Expected Outcome:</i> Scientific Council provides feedback to inform the further development and finalization of the report.
	12.4.3 Wildlife disease	ScC-SC6/Doc.12.4.3 ScC-SC6/Inf.12.4.3	The meeting will be invited to consider the draft of the review contained in Inf.12.4.3 and provide feedback to inform the further development and finalization of the review, and to discuss how to further address the issue of wildlife health. <i>Expected outcome:</i> Feedback on the draft and discussion on the issue of wildlife health.
	13. Amendment of CMS Appendices (cont.)		
	13.1 Taxonomy and nomenclature (cont.)	COP14/Doc.31.1	The meeting will be invited to review the work of the Aquatic and Avian WGs and consider amendments to Resolution 12.27, and consider changes to the Appendices. <i>Expected Outcome:</i> Proposed amendments to COP14/Doc.31.1.
14. Implementation of the Concerted Actions process			
	14.1 Concerted Actions	COP14/Doc.32.1	The Secretariat will introduce the document. The document provides a proposal for the revision of Resolution 12.28 (Rev.COP13). The meeting will be invited to review the background document and amendments to Resolution 12.28 (Rev.COP13). <i>Expected outcome:</i> Proposed amendments to COP14/Doc.32.1.

FRIDAY 21 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
09:00-10:30	Reports back from Working Groups.		
10:30-11:00	Coffee/Tea Break		
11:00-12:30	Plenary Continued		Finalization of Recommendations to COP14.
12:30-14:30	Lunch Break		
14:30-16:00	Plenary Continued		Finalization of Recommendations to COP14.
16:00-16:30	Coffee/Tea Break		
16:30-18:00	Plenary Continued		Finalization of Recommendations to COP14.
	15. Date and venue of the 7th Meeting of the Sessional Committee of the Scientific Council (ScC-SC7)	No document	
	16. Any other business	No document	
	17. Closure of the Meeting	No document	