Convention on the Conservation of Migratory Species of Wild Animals

CMS

49th Meeting of the Standing Committee

Bonn, Germany, 19 November 2019

UNEP/CMS/StC49/Doc.2.2/Rev.1

PROVISIONAL ANNOTATED AGENDA
AND MEETING SCHEDULE

(Prepared by the Secretariat)

Summary:

The Provisional Annotated Agenda and Schedule should be read in conjunction with the Provisional Agenda and Documents (Doc.2.1).

TUESDAY 19 NOVEMBER 2019

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00 – 09:00	**Registration**		
09:00 – 10:30	**1. Opening Remarks and Introductions**	No document	
	2. Adoption of the Agenda and Meeting Schedule		
	2.1 Provisional Agenda and Documents	StC49/Doc.2.1	The Meeting will be invited to review the draft Provisional Agenda and the Provisional Annotated Agenda and Schedule.
	2.2 Provisional Annotated Agenda and Meeting Schedule	StC49/Doc.2.2	_Expected outcome_: Agenda and Schedule adopted.
	3. Finance and Human Resources		
	3.1 Implementation of the CMS Budget	StC49/Doc.3.1	The Secretariat will present document StC49/Doc.3.1/Rev.1, and StC49/Doc.3.2. Although not a working document for this meeting, COP13/Doc.13.2, the proposed budget for the triennium 2021-2023, will have been made available on the CMS website by the time of the meeting.
	3.2 Implication of Arrears on the CMS Budget	StC49/Doc.3.2	The Chair of the Finance & Budget Subcommittee will report on discussions held in advance of StC49. _Expected outcome_: Guidance provided to the Secretariat on the implementation of the budget approved by COP12, and on the handling of arrears and implications for the proposed CMS Budget for the triennium 2021-2023.
10:30 – 11:00	**Coffee / Tea Break**		
11:00 – 12:30	**4. Process for the appointment of representatives to subsidiary bodies**		
	4.1 Standing Committee	COP13/Doc.16	The Secretariat will introduce COP13/Doc.16, which elaborates the need for each of the regions to undertake consultations to determine which Parties will be nominated as regional or alternate members of the Standing Committee in the next triennium.

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			Expected outcome: StC members fully briefed in order to undertake regional consultations before and during COP13.
	4.2 Sessional Committee of the Scientific Council	COP13/Doc.15.2	The Secretariat will introduce COP13/Doc.15.2, which elaborates the need for each of the regions to undertake consultations to determine which Party-appointed members will be nominated for appointment as regional or alternate members of the Sessional Committee of the Scientific Council. The Chair of the Scientific Council will report on the outcomes of the deliberations undertaken during ScC-SC4 concerning the revision of the COP-appointed Councillor subject areas (see document ScC-SC4/Doc.3.1 for reference). *Expected outcome*: StC members fully briefed in order to undertake regional consultations before and during COP13. StC members briefed on new subject areas for the COP-appointed Councillors and the procedure for the identification of candidates for the new positions.
	7. Decisions directed to the 49th Session of the Standing Committee	StC49/Doc.7	The Secretariat will introduce StC49/Doc.7, which provides a list of COP12 Decisions that were directed to StC49 for review. This review anticipated that the StC49 meeting would take place a full year in advance of COP13. Because StC49 is taking place after the relevant COP13 documents have been completed and after ScC-SC4 has considered them, Doc.7 provides information on the progress under each decision, on which the StC49 is invited to take note or provide guidance. The Chair of the Scientific Council will also report on similar issues. *Expected outcome:* Progress noted. Guidance given.
12:30 -14:30	**Lunch Break**		

14:30 – 16:00	5. Preparations for COP13		
	5.1. Overview of COP13 elements and associated events	No document	The Secretariat and the Government of India will provide an overview of COP13 and its associated events including the Stakeholder dialogue, the High-level segment, and the Champions night celebration. _Expected outcome_: Progress noted. Guidance given.
	5.2. Status of logistical preparations	No document	The Secretariat and the Government of India will inform the meeting of logistical arrangements for the COP and its associated events. _Expected outcome_: Progress noted. Guidance given.
	5.3 Status of substantive preparations	No document	The Secretariat will provide an update on preparations of documents for COP13. _Expected outcome_: Progress noted. Guidance given.
	6. CMS contribution to the post-2020 Global Biodiversity Framework	COP13/Doc.17	The Secretariat will introduce Document COP13/Doc.17. _Expected outcome_: Progress noted. Guidance given.
16.00 – 16:30	Coffee / Tea Break		
16:30 – 18:00	8. Dates and Venue of future Meetings of the Standing Committee	No document	The 50th and 51st Meetings are already set to take place prior to and after COP13. Members may wish to consider when StC52, the first post-COP intersessional meeting, should take place, e.g. in 2020 or 2021, and consider the budget implications. _Expected outcome_: Guidance given to the Secretariat regarding StC52.
	9. Any other business	No document	
	10. Concluding Remarks	No document	
18.30- -	**Dinner reception hosted by the Government of Germany** (Federal Ministry for the Environment, Nature Conservation and Nuclear Safety Robert-Schumann-Platz 3, 53175 Bonn)		