## 23<sup>rd</sup> Meeting of the CMS Standing Committee

Bonn, 13-14 December 2001

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## PROVISIONAL AGENDA (as at 30.10.01)

- 1. Opening remarks
- 2. Adoption of the agenda, work schedule and rules of procedure
- 3. Secretariat report on inter-sessional activities
- 4. Report from Committee members, working groups, Agreement secretariats and observers
- 5. Institutional matters
  - 5.1 CMS Headquarters Agreement and Legal personality of the Secretariat
  - 5.2 Administrative issues
  - 5.3 Collaboration with other organizations
  - 5.4 Potential CMS inputs to Rio +10
  - 5.5 Any other institutional matters
- 6. Review of current status of contributions to the CMS Trust Fund, CMS budget and resources
- 7. Implementation of the Strategic Plan 2000-2005
- 8. Implementation of the Information Management Plan
- 9. Arrangements for the seventh meeting of the Conference of the Parties (COP7) and 2nd session of the AEWA Meeting of the Parties (Bonn, September 2002)
  - 9.1 Host Government Agreement (HGA) and organizational arrangements
  - 9.2 Budget proposal for the 2003-2005 triennium
  - 9.3 Potential new CMS Appendix listings
  - 9.4 Potential resolutions/recommendations
- 10. Report of the 10<sup>th</sup> Meeting of the Scientific Council and matters of the Scientific Council relating to the work of the Standing Committee
- 11. Date and venue of the next meeting of the Standing Committee
- 12. Any other business