



**CONVENTION ON
MIGRATORY
SPECIES**

Distribution: General

UNEP/CMS/StC46/Doc.2.2
5 October 2017

Original: English

46th MEETING OF THE STANDING COMMITTEE
Manila, Philippines, 22 October 2017
Agenda Item 2.2

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Sunday 22 October 2017

46th MEETING OF THE CMS STANDING COMMITTEE

Time	Agenda Item	Document	Comments/ Expected outcome
09:00 - 10:00	Registration		
10:00 - 13:00	1. Opening remarks and introductions		The Chair will open the Meeting followed by a welcoming address by the Executive Secretary.
	2. Adoption of the Agenda 2.1. Provisional Agenda and Documents 2.2. Provisional Annotated Agenda and Schedule	StC46/Doc.2.1 StC46/Doc.2.2	The Chair will invite the Meeting to review the documents and will propose them for adoption. <u>Expected outcome:</u> Agenda and Schedule adopted
	3. Adoption of the Amendments to the Standing Committee Rules of Procedure	StC46/Doc.3	The Secretariat will introduce the document and propose amendments for adoption. <u>Expected outcome:</u> Rules of Procedure adopted.
	4. Report of the 45th Meeting of the CMS Standing Committee 4.1. Adoption of the Report of the 45 th Meeting 4.2. Follow up on the 45 th Meeting	StC46/Doc.4.1 No document	The Secretariat will introduce the final draft of the Report of the 45 th Meeting of the Standing Committee and propose it for adoption and will summarize the follow up on StC45. <u>Expected outcome:</u> StC45 report adopted; Progress on follow up on StC45 noted.
	5. Process for the Election for the next triennium of the new Members of: 8.1. Standing Committee (StC) 8.2. StC Finance and Budget Sub-Committee 8.3. Sessional Committee of the Scientific Council	COP12/Doc.17.1 No document COP12/Doc.17.2	The Secretariat will introduce the documents and the process with respect to election of new Members of the StC, the StC Finance and Budget Sub-Committee and the Sessional Committee of the Scientific Council. StC regional members will report on the status of the consultations within their regions as regards the candidates for the members of Sessional Committee selected regionally. StC regional members will be encouraged to communicate any agreement on recommended candidates to their regional groups during COP12. <u>Expected outcome:</u> Process to elect new Members of these Committees noted. Recommendations to COP12 concerning the membership of the Sessional Committee of the Scientific Council for the triennium 2018-2020 finalized.

Time	Agenda Item	Document	Comments/ Expected outcome
	6. Financial and Human Resources 6.1. Report on the Implementation of the CMS Budget during the Triennium 2015-2017 6.2. List of Parties with contributions in arrears of three years or more to the CMS Trust Fund	COP12/Doc.14.1 COP12/Doc.4/Add.1	The Secretariat will introduce both documents and will remind of the consequences for those Parties with contributions in arrears. StC members will be requested to take this information into account when discussing about nominations for the StC and its Finance and Budget Sub-Committee. StC members will also be encouraged to stimulate those countries to pay their outstanding dues as soon as possible <u>Expected outcome:</u> Budget report noted and overview of Parties with contributions in arrears of three years or more considered in the election of members of StC and its Finance and Budget Sub-Committee.
	7. Report of the Finance and Budget Sub-Committee	No document	The Chair of the Finance and Budget Sub-Committee will orally report back on the activities of the Committee since COP11. <u>Expected outcome:</u> Report of the Chair of the Finance and Budget Sub-Committee noted.
	8. Preparations for CMS COP12	No document	The Secretariat will outline how COP12 will be conducted and which Working Groups and Committees are proposed. In addition, the Secretariat will remind the members of the StC of their role in the Bureau and its function of ensuring efficient time management during the COP. The StC members will also be encouraged to promote regional coordination meetings to ensure effective information exchange. <u>Expected outcome:</u> Status of preparations for CMS COP12 noted and further guidance provided as necessary with respect to the conduct of COP12.
	9. Offer(s) received to host COP13	No document	The Secretariat will inform the Meeting about offer(s) received to host COP13. <u>Expected outcome:</u> Offer(s) received noted and guidance provided as necessary.
	10. Date and venue of the 47th Meeting of the Standing Committee	No document	Members of the newly elected StC members will be invited to gather for a short StC47 immediately after the closure of COP12.
	11. Any other business	No document	Any other business not covered elsewhere in the agenda may be raised under this agenda item.
	12. Closure of the Meeting		