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FIRST MEETING OF THE SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING CONCERNING CONSERVATION AND RESTORATION OF THE BUKHARA DEER (*Cervus elaphus bactrianus*) 20 November 2011, Bergen, Norway Agenda Item 3.0

## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(as at 7 October 2011)



## FIRST MEETING OF THE SIGNATORY TO THE MEMORANDUM OF UNDERSTANDING CONCERNING CONSERVATION AND RESTORATION OF

THE BUKHARA DEER (Cervus elaphus bactrianus)

Bergen, Norway, 20 November 2011

## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 7 October 2011)

Date/Time	Agenda items and Activities	Documents	Annotations
Saturday			
19 Nov.			
All Day	Delegates arrive in Bergen	Fact sheet	http://www.cms.int/bodies/COP/cop10/documents_overview.htm.
Sunday 20 Nov.	First Meeting of the Signatories to the Memorandum of Understanding concerning Conservation and Restoration of the Bukhara deer (Cervus elaphus bactrianus)		Venue: Scandic-Bergen City Hotel, Salem Conference Center.
	Registration		Delegates are kindly requested to pick up their badges.
08.00-12.30	Agenda items 1.0 – 11.0		
08.00	1.0 Welcoming Remarks		Ms. Elizabeth Maruma Mrema, CMS Executive Secretary will provide introductory remarks.
	2.0 Election of Chairperson		The Meeting will be invited to elect a Chairperson from among the representatives of the Signatories in attendance.  Expected outcome: Chairperson elected.
	3.0 Adoption of the Agenda	UNEP/CMS/BKD1/Doc.1/ Rev.1 UNEP/CMS/BKD1/Doc.2	The Meeting will be invited to adopt the CMS COP Rules of Procedure (RoP), which should be applied to the Meeting as appropriate. The Meeting will also be invited to adopt the Provisional Agenda.  Expected outcome: Rules of Procedure and Agenda adopted.
		UNEP/CMS/BKD1/Doc.4	

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08.30	4.0 Report of the Secretariat	UNEP/CMS/BKD1/Doc.5 UNEP/CMS/BKD1/Inf.5	The Secretariat will present its Report. <b>Expected outcome:</b> The Meeting will take note of the Secretariat's Report.
09.00	5.0 Reports on MoU Implementation		
02.00	5.1 Bukhara Deer Conservation Status within the Agreement Area	UNEP/CMS/BKD1/Doc.6 UNEP/CMS/BKD1/Inf.3	The Secretariat will introduce that portion of the Overview Report addressing the Conservation Status of the Bukhara Deer within the Agreement Area and in Afghanistan. Interventions and comments from participants will be invited.  Expected outcome: The meeting will take note of the Overview Report and provide additional information.
09.30	5.2 Status of MoU and Action Plan implementation	UNEP/CMS/BKD1/Doc.6 UNEP/CMS/BKD1/Inf.3 UNEP/CMS/BKD1/Inf.4	The four Range States, Afghanistan and the cooperating organizations will be invited to make brief verbal reports (no more than 10 minutes each) to share: (a) additional information on their Bukhara deer-related activities in support of the MoU and Action Plan's implementation; (b) any problems/gaps in their implementation; and (c) their priority activities for the next 5-10 years.  Expected outcome: Information will be shared on the status of MoU and Action Plan implementation; implementation gaps by country and possible means to fill them discussed; priorities for the next 5-10 years discussed.
10.30	6.0 Expanding the geographical scope of the MoU	UNEP/CMS/BKD1/Doc.7	The Secretariat will introduce a proposal to extend the geographic scope of the MoU to include Afghanistan. Signatories will be invited to endorse the proposed extension of the geographic scope.  Expected outcome: Decision on the extension of the geographic coverage of the MoU and amendment to the MoU adopted, the MoU opened for signature.
11.15	7.0 Future implementation and further development of the MoU and Action Plan		
	7.1 Review of the Action Plan	UNEP/CMS/BDK1/Doc.8	The Secretariat will present options to update and further develop the Acton Plan. The Signatories will be invited to consider developing a Medium Term International Work Programme (MTIWP) as a tool to support the future implementation of the MoU and Action Plan. In light of the short time available, there will be no detailed discussion on a new Action Plan or work programme but the Signatories are invited to make recommendations about next steps.  Expected outcome: Decision about the preferred options for updating the Action Plan and/or develop other tools to support MoU implementation.

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11.45	7.2 National reporting and information management	UNEP/CMS/BDK1/Doc.9 UNEP/CMS/BDK1/Doc.10	The Secretariat will present options for the reporting format on the MoU and Action Plan's implementation. The Meeting will be invited to consider further developing the draft national report format, or to keep the current practice of non-standardized reporting.  Expected outcome: Guidance provided on the general issue of reporting and information management under the MoU.
12.15	8.0 Next meeting of the Signatories		The Signatories will be invited to discuss the future periodicity of meetings and a possible date for the next Meeting of the Signatories. Expressions of interest to host the next MoU Meeting and/or a technical workshop will be considered, along with any other pledges for financial or in-kind support. <b>Expected outcome:</b> Recommendations made on the periodicity of meetings; tentative date set for the next Meeting of the Signatories and any expressions of interest to host the next meeting reviewed and welcomed.
	9.0 Any other business		The Meeting will be invited to raise issues not covered under the other agenda items.
12.30	10.0Closure of the meeting		
	Signing of the MoU		If the meeting decided to open the MoU for signature, it could be signed after the meeting or during the signing ceremony at the plenary of the following Tenth CMS Conference of the Parties (COP10).
14.00	Opening ceremony of the CMS Tenth Conference of the Parties (COP10)		