

3rd Meeting of the Sessional Committee of the CMS Scientific Council (ScC-SC3)

Bonn, Germany, 29 May – 1 June 2018

UNEP/CMS/ScC-SC3/Doc.2.2

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-SC3/Doc.2.1).

Time	Tuesday 29 May	Wednesday 30 May			Thursday 31 May	Friday 1 June
08:00-09:00	Registration	Registration				
09:00-10:30	Plenary Room 1916 Agenda Items 1 2.1 2.2 4.1 (Introduction) 4.2 (Introduction)	Plenary Room 1916 Working Groups Aquatic Room Avian Room Terrestrial Room			Plenary Room 1916 Working Groups Aquatic Avian Terrest.	Plenary Room 1916 Reports back from Working Groups
		Agenda items			Continued	
		4.1	4.1	4.1		
10:30-11:00	Coffee/Tea Break	4.2	4.2	4.2	Coffee/Tea Break	Coffee/Tea Break
11:00-12:30	Agenda items 4.2 (cont.) 3.1 3.2	7.2.1	7.1.1 7.1.2	7.3.1 7.3.2	Plenary Room 1916 4.1 Crosscutting issues 4.2 Crosscutting issues	Plenary cont.
12:30-14:30	Lunch Break				Lunch Break	Lunch Break
14:30-16:00	Agenda items 5 6.1				4.2 Crosscutting issues	Plenary cont. Closing Agenda Items 8 9 10
16:00-16:30	Coffee/Tea Break				Coffee/Tea Break	Coffee/Tea Break
16:30-18:00	Agenda items 4.1 (Inst. And Strategic matters) 4.2 (Inst. And Strategic Matters)				4.2 Crosscutting issues	Plenary cont.

TUESDAY 29 MAY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
08:00-09:30	Registration		
09:30-10:30 <i>(Plenary)</i> Room 1916	1. Opening of the Meeting	No Document	
	2. Adoption of the Agenda and Meeting Schedule		
	2.1 Provisional Agenda and Documents	ScC-SC2/Doc.2.1	The meeting will be invited to review the provisional and annotated agendas (incl. schedule) and to make any proposals for amendment prior to their adoption.
	2.2 Provisional Annotated Agenda and Meeting Schedule	ScC-SC2/Doc.2.2	
	4. Programme of Work for the Sessional Committee of the Scientific Council		
	4.1 Implementation of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (Introduction)	ScC-SC2/Doc.4.1	The Secretariat will introduce the document, and explain its use throughout the meeting.
4.2 Development of the Programme of Work for the Sessional Committee of the Scientific Council for 2018-2020	ScC-SC2/Doc.4.2	The Secretariat will introduce the document, and explain its use throughout the meeting. <i>Expected outcome:</i> The meeting is expected to finalize the template for the POW 2018-2020 and identify membership of the Working Groups responsible for the implementation of the Thematic Work Areas.	
10:30-11:00	Coffee/Tea Break		
11:00-12:30 <i>(Plenary)</i> Room 1916	3. Scientific Council Organizational Changes		
	3.1 Revision of the Rules of Procedure of the Scientific Council	ScC-SC3/Doc.3.1	A member of the Working Group on institutional and Legal Matters will introduce the document. Possible comments from Scientific Council members on the document submitted prior to the meeting will also be introduced. The meeting will be invited to comment on the proposed amendments to the RoP of the ScC. It is anticipated that further work on the revision of the RoP will be undertaken in a Working Group, on the basis of comments from the plenary and possible comments submitted prior to the meeting. <i>Expected Outcome:</i> Revised version of the RoP of the ScC finalized and endorsed by the Sessional Committee.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	3.2 Review of COP-appointed Councillor Subject Areas	ScC-SC3/Doc.3.1	The Sessional Committee member from Australia will introduce the document. The meeting is expected to discuss the proposal to review the applicability and suitability of the current COP-appointed Councillor subject areas and to establish a working group to that purpose and agree on any follow up. <i>Expected outcome:</i> Decision on the establishment of the Working Group and its ToR
12:30-14:30	Lunch Break		
14:30-16:00 (Plenary) Room 1916	5. Contribution to the development of the second work programme of IPBES	ScC-SC3/Doc.5	The Secretariat will introduce the document. The meeting will be invited to consider the outcome of IPBES-6 on the elements of IPBES second work programme 2020-2030 and the possible inputs by the ScC. <i>Expected Outcome:</i> ScC-SC3 action included in the PoW for the ScC-SC for 2018-2020.
	6. CMS Instruments		
	6.1 Concerted Actions	ScC-SC3/Doc.6.1	The Secretariat will introduce the document. The meeting will be invited to comment and make decisions on how to address COP12 mandates to the ScC in relation to Concerted Actions. Actions agreed are expected to be included in the POW for the ScC-SC for 2018-2020. <i>Expected Outcome:</i> Agreement on action to deliver COP12 mandate on Concerted Actions in the triennium 2018-2020.
16:00-16:30	Coffee/Tea Break		
16.30-18.00	Working Groups on Institutional and Legal Matters Working Group on Strategic Issues	ScC-SC2/Doc.4.1 ScC-SC2/Doc.4.2	The meeting is expected to review and provide input to the sections concerning WG1 and WG2 of the documents

WEDNESDAY 30 MAY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
9:00 – 9:30	Plenary		
9:30 – 18:00	Aquatic Working Group Room		
	Implementation of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017	ScC-SC3/Doc.4.1	The Secretariat will introduce the document, and explain its use throughout the meeting.
	Development of the Programme of Work for the Sessional Committee of the Scientific Council for 2018-2020	ScC-SC3/Doc.4.2	The Secretariat will introduce the document, and explain its use throughout the meeting. <i>Expected outcome:</i> The meeting is expected to finalize the template for the POW 2018-2020 and identify membership of the Working Groups responsible for the implementation of the Thematic Work Areas
	Report from the Secretariat on implementation of COP12 Resolution and Decisions on the conservation of African-Eurasian vultures	ScC-SC3/Doc.7.2.1	The Secretariat will introduce the document. <i>Expected Outcome:</i> The WG will be invited to take note of the report

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
9:30 – 18:00	Avian Working Group Room		
	Implementation of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017	ScC-SC3/Doc.4.1	The Secretariat will introduce the document, and explain its use throughout the meeting.
	Development of the Programme of Work for the Sessional Committee of the Scientific Council for 2018-2020	ScC-SC3/Doc.4.2	The Secretariat will introduce the document, and explain its use throughout the meeting. <i>Expected outcome:</i> The meeting is expected to finalize the template for the POW 2018-2020 and identify membership of the Working Groups responsible for the implementation of the Thematic Work Areas
	Report from the Saker Falcon Task Force	ScC-SC3/Doc.7.1.1	The Secretariat will introduce the document. <i>Expected Outcome:</i> The WG will be invited to take note of the report
	Report from the Secretariat on implementation of COP12 Resolution and Decisions on the conservation of African-Eurasian vultures	ScC-SC3/Doc.7.1.2	The Secretariat will introduce the document. <i>Expected Outcome:</i> The WG will be invited to take note of the report

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
9:30 – 18:00	Terrestrial Working Group Room		
	Implementation of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017	ScC-SC3/Doc.4.1	The Secretariat will introduce the document, and explain its use throughout the meeting.
	Development of the Programme of Work for the Sessional Committee of the Scientific Council for 2018-2020	ScC-SC3/Doc.4.2	The Secretariat will introduce the document, and explain its use throughout the meeting. <i>Expected outcome:</i> The meeting is expected to finalize the template for the POW 2018-2020 and identify membership of the Working Groups responsible for the implementation of the Thematic Work Areas
	Report from Burkina Faso on implementation of Decision 12.63 concerning the African Wild Dog	ScC-SC3/Doc.7.3.1	The Secretariat will introduce the document. <i>Expected Outcome:</i> The WG will be invited to take note of the report
	Recommendations concerning possible amendments to the list of Cheetah populations presently excluded from CMS Appendix I to reflect current conservation status	ScC-SC3/Doc.7.3.2	The Secretariat will introduce the document. The WG will be invited to consider the proposal to establish an intersessional working group with the mandate to review the exclusion of cheetah populations of Botswana, Namibia and Zimbabwe from Appendix I of CMS and recommend to the Standing Committee at its 49th meeting possible amendments to the listing to reflect the current conservation status and to inform a decision at COP13. <i>Expected Outcome:</i> Decision on how to address COP12 mandate concerning the exclusion of cheetah populations of Botswana, Namibia and Zimbabwe from Appendix I

THURSDAY 31 MAY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
09:00-10:30	Working Groups (Continued)		
10:30-11:00	Coffee/Tea Break		
11:00-12:30 <i>(Plenary)</i> Room 1916	Reports from Working Groups		
	Crosscutting Issues	ScC-SC3/Doc.4.1	
	Crosscutting Issues	ScC-SC3/Doc.4.2	
12:30-14:30	Lunch Break		
	Crosscutting Issues	ScC-SC3/Doc.4.2	
16:00-16:30	Coffee/Tea Break		
	Crosscutting Issues	ScC-SC3/Doc.4.2	

FRIDAY 1 JUNE

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
<i>(Plenary)</i> 09:00-10:30	Reports back from Working Groups		
10:30-11:00	Coffee/Tea Break		
11:00-12:30	Plenary Continued		
12:30-14:30	Lunch Break		
14:30-16:00	Plenary Continued - Closing Agenda Items		
	8. Time and venue of the 4 th Meeting of the Sessional Committee of the Scientific Council (ScC-SC4)		
16:00-16:30	Coffee/Tea Break		
	9. Any Other Business		
	10. Closure of the Meeting		