



CONVENTION ON MIGRATORY SPECIES

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11th MEETING OF THE CONFERENCE OF THE PARTIES
Quito, Ecuador, 4-9 November 2014
Agenda Item 6.1

PROVISIONAL AGENDA AND DOCUMENTS

(as at 23 September 2014)

AGENDA ITEM		DOCUMENT
I. Opening of the Meeting and Organizational Matters		
1.	Opening of the Meeting	No document
2.	Welcoming Addresses	No document
3.	Keynote Address	No document
4.	Rules of Procedure	COP11/Doc.4
5.	Election of Officers	No document
6.	Adoption of the Agenda and Meeting Schedule	-
6.1	Provisional Agenda and Documents	COP11/Doc.6.1
6.2	Provisional Annotated Agenda and Meeting Schedule	COP11/Doc.6.2
7.	Establishment of Credentials Committee and Other Sessional Committees	No document
8.	Admission of Observers	COP11/Doc.8
II. Reports		
9.	Report of UNEP	COP11/Doc.9
10.	Reports and Recommendations of the Subsidiary Bodies of the Convention	
10.1	Standing Committee	No document
10.2	Scientific Council	No document
11.	Statement from States	
11.1	Depositary and Host Country	COP11/Doc.11.1
11.2	Party States (including REIOs)	No document
11.3	Non-Party States	No document
12.	Report of the Secretariat	-
12.1	Overview of Secretariat Activities	No document
12.2	Report on CMS Activities in North America	COP11/Doc.12.2

AGENDA ITEM		DOCUMENT
13.	Statements on Cooperation	-
	13.1 Biodiversity-related MEAs	No document
	13.2 Other Intergovernmental Bodies	No document
	13.3 Non-Governmental Organizations	No document
III. Administrative and Budgetary Matters		
14.	Budget and Administration	-
	14.1 Execution of CMS Budget 2012-2014	COP11/Doc.14.1
	14.2 Draft Costed Programme of Work 2015-2017	COP11/Doc.14.2
	14.3 Draft Budget for 2015-2017	COP11/Doc.14.3*
	14.4 Resource Mobilization	COP11/Doc.14.4
IV. Strategic and Institutional Matters		
15.	CMS Strategic Plan	
	15.1 Assessment of the Implementation of the Strategic Plan 2006-2014	COP11/Doc.15.1
	15.2 Strategic Plan for Migratory Species 2015-2023	COP11/Doc.15.2*
16.	Future Shape and Strategies of CMS and the CMS Family	
	16.1 Short- and Medium-term Activities under Resolution 10.9	COP11/Doc.16.1
	16.2 Synergies with the wider CMS Family: Analysis for shared common services	COP11/Doc.16.2*
17.	Other Strategic and Institutional Matters	
	17.1 Options for the Restructuring of the Scientific Council	COP11/Doc.17.1*
	17.2 Elections and Appointments to Scientific Council and Standing Committee	COP11/Doc.17.2
	17.3 Gap Analysis of the Convention on Migratory Species	COP11/Doc.17.3
V. Interpretation and Implementation of the Convention		
18.	Procedural Issues	
	18.1 Arrangements for Meetings of the Conference of the Parties	COP11/Doc.18.1*
	18.2 Repeal of Resolutions	COP11/Doc.18.2*
	18.3 A Review Process for the Convention	COP11/Doc.18.3*
19.	Communication, Information and Outreach	
	19.1 Implementation of the Outreach and Communication Plan 2012-2014	COP11/Doc.19.1
	19.2 Communication, Information and Outreach Plan 2015-2017	COP11/Doc.19.2*
	19.3 Analysis and Synthesis of National Reports	COP11/Doc.19.3
	19.4 World Migratory Bird Day	COP11/Doc.19.4*
20.	Capacity Building	
	20.1 Implementation of the Capacity Building Strategy 2012-2014	COP11/Doc.20.1
	20.2 Capacity Building Strategy 2015-2017	COP11/Doc.20.2
21.	Synergies and Partnerships	
	21.1 Report on Synergies and Partnerships	COP11/Doc.21.1
	21.2 Draft Resolution: Synergies and Partnerships	COP11/Doc.21.2*

AGENDA ITEM			DOCUMENT	
	21.3	Draft Resolution: Enhancing the Relationship between the CMS Family and the Civil Society	COP11/Doc.21.3*	
22.	CMS Instruments			
	22.1	Implementation of Existing Instruments	COP11/Doc.22.1	
	22.2	Developing, Resourcing and Servicing CMS Agreements	COP11/Doc.22.2*	
	22.3	Assessment of MoUs and their Viability	COP11/Doc.22.3	
	22.4	Concerted and Cooperative Actions	COP11/Doc.22.4*	
23.	Conservation Issues			
	23.1	Avian Species		
		23.1.1	Programme of Work for Migratory Birds and Flyways	COP11/Doc.23.1.1*
		23.1.2	Guidelines to Prevent Poisoning of Migratory Birds	COP11/Doc.23.1.2*
		23.1.3	Illegal Killing, Taking and Trade of Migratory Birds	COP11/Doc.23.1.3*
		23.1.4	Conservation of Landbirds in the African-Eurasian Region	COP11/Doc.23.1.4*
		23.1.5	Conservation of the Saker Falcon	
		23.1.5.1	Summary Report of the Saker Falcon Task Force	COP11/Doc.23.1.5.1*
		23.1.5.2	Saker Falcon Global Action Plan (SakerGAP)	COP11/Doc.23.1.5.2
		23.1.6	Bird Taxonomy	COP11/Doc.23.1.6*
	23.2	Aquatic Species		
		23.2.1	Conservation of Migratory Sharks and Rays	COP11/Doc.23.2.1*
		23.2.2	Action Plan for the Loggerhead Turtle in the South Pacific Ocean	COP11/Doc.23.2.2*
		23.2.3	Live Captures of Cetaceans from the Wild for Commercial Purposes	COP11/Doc.23.2.3*
		23.2.4	Conservation Implications of Cetacean Culture	COP11/Doc.23.2.4*
	23.3	Terrestrial Species		
		23.3.1	Central Asian Mammals Initiative	COP11/Doc.23.3.1*
		23.3.2	Guidelines on Wildlife-friendly Infrastructure Design for Central Asia	COP11/Doc.23.3.2
		23.3.3	Draft Action Plan for the Conservation of Argali	COP11/Doc.23.3.3
	23.4	Crosscutting Conservation Issues		
		23.4.1	Ecological Networks	
		23.4.1.1	Application of Ecological Networks to CMS	COP11/Doc. 23.4.1.1*
		23.4.1.2	Strategic Review of Aspects of Ecological Networks relating to Migratory Species	COP11/Doc. 23.4.1.2
		23.4.2	Programme of Work on Climate Change and Migratory Species	COP11/Doc. 23.4.2*
		23.4.3	Renewable Energy Technologies Deployment and Migratory Species	

AGENDA ITEM				DOCUMENT
		23.4.3.1	Renewable Energy and Migratory Species	COP11/Doc. 23.4.3.1*
		23.4.3.2	Guidelines for Sustainable Deployment	COP11/Doc. 23.4.3.2
		23.4.4	Invasive Alien Species	COP11/Doc. 23.4.4*
		23.4.5	Sustainable Boat-Based Wildlife Watching Tourism	COP11/Doc. 23.4.5*
		23.4.6	Management of Marine Debris	COP11/Doc. 23.4.6*
		23.4.7	Wildlife Crime	COP11/Doc. 23.4.7*
24.	Amendment of CMS Appendices			
	24.1	Proposals for Amendment of Appendices I and II of the Convention		COP11/Doc.24.1
		24.1.1	Proposal submitted for the inclusion of [species] on Appendix [I and/or II]	COP11/Doc.24.1.1
		24.1.x	Proposal for the inclusion of [species] on Appendix [I and/or II]	COP11/Doc.24.1.x
	24.2	Criteria for Amendment of the Appendices		COP11/Doc.24.2*
VI. Formal and Concluding Business				
25.	Interim and Final Reports of the Credentials Committee			No document
26.	Reports of Sessional Committees			No document
27.	Adoption of Resolutions and Amendments to the Appendices			No document
28.	Date and Venue of 12 th Meeting of the COP			COP11/Doc.28*
29.	Adoption of the Report			No document
30.	Any Other Business			No document
31.	Closure of the Meeting			No document

* Documents marked with an asterisk include a draft resolution