



**Convention on the
Conservation of Migratory
Species of Wild Animals**

ORIGINAL: ENGLISH

Distr. GENERAL

UNEP/ScC11/Doc. 1 (Rev. 1)
28 August 2002

ELEVENTH MEETING OF THE
CMS SCIENTIFIC COUNCIL
Bonn, 14-17 September 2002

PROVISIONAL AGENDA

1. Opening remarks
2. Adoption of the agenda
3. Report on intersessional activities
 - (a) Chair
 - (b) Secretariat
 - (c) Councillors (on the work of other conventions that they were requested to follow on behalf of CMS, and the tasks allocated to them during the 10th Meeting of the Scientific Council)
4. Scientific Council tasks arising *inter alia* from resolutions, recommendations and other decisions of the Conference of the Parties
 - 4.1. Concerted actions for selected Appendix I species/groups (Res. 3.2, 4.2, 5.1 and 6.1 refer)
 - 4.2. Co-operative actions for Appendix II species (Recommendations 5.2 and 6.2 refer)
 - 4.3. Other resolutions and recommendations (not already covered under previous agenda items)
 - (a) Resolution 6.2: By-catch
 - (b) Resolution 6.4: Strategic Plan for 2000-2005
 - (c) Performance indicators (in relation to Resolution 6.4)
 - (d) Resolution 6.5: Information Management Plan and National Reporting
5. Review of the *modus operandi* of the CMS Scientific Council
6. Review of proposals for amendments to Appendices I and II of the Convention:
 - (a) Implications for CMS of the new IUCN Red List Categories and Criteria
 - (b) Discussion and evaluation of proposals
 - (c) Conclusions and recommendations to the Conference of the Parties

For reasons of economy, this document is printed in a limited number, and will not be distributed at the meeting. Delegates are kindly requested to bring their copy to the meeting and not to request additional copies.

7. Review and endorsement of the Range State List for species listed on the CMS Appendices
8. Progress on other matters requiring Scientific Council advice
 - 8.1 Potential new Agreements (including Memoranda of Understanding and Action Plans)
 - 8.2 Small-scale projects funded by CMS
 - a) Progress report by the Secretariat on completed and ongoing projects
 - b) Procedures for project elaboration and submission
 - c) New project proposals
 - 8.3 Global Register of Migratory Species (GROMS)
 - 8.4 Artificial barriers to migration and other threats to migratory species and their habitats, with special attention to dams and offshore wind farms
 - 8.5 Guidelines for satellite telemetry of migratory birds
 - 8.6 Impact of climate change on migratory species
 - 8.7 Updating of CMS Appendices as a consequence of changes in species taxonomy
 - 8.8 Other Resolutions and Recommendations under development
9. Collaboration with other intergovernmental and non-governmental organizations
10. Elections
11. Date and venue of the 12th meeting of the Scientific Council
12. Any other business
13. Closure of the Meeting