



# CONVENTION ON MIGRATORY SPECIES

Distribution: General

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ANNEX III

Original: English

CONFERENCE OF THE PARTIES TO THE CONVENTION ON THE  
CONSERVATION OF MIGRATORY SPECIES OF WILD ANIMALS  
11<sup>TH</sup> MEETING  
Quito, Ecuador, 4-9 November 2014

## Proceedings of the 11<sup>th</sup> Meeting of the Conference of the Parties Part I

### AGENDA OF THE MEETING

AGENDA ITEM		DOCUMENT
<b>I. Opening of the Meeting and Organizational Matters</b>		
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	Agenda and Documents	COP11/Doc.6.1
6.2	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
<b>II. Reports</b>		
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

AGENDA ITEM		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
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
<b>III. Administrative and Budgetary Matters</b>		
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
<b>IV. Strategic and Institutional Matters</b>		
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
<b>V. Interpretation and Implementation of the Convention</b>		
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*

AGENDA ITEM			DOCUMENT
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*
	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

AGENDA ITEM			DOCUMENT
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	-
		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 for the inclusion of species on Appendix I and/or II	-
		24.1.x Proposal submitted for the inclusion of species on Appendix I and/or II	COP11/Doc.24.1.1 to 18
	24.2	Criteria for Amendment of the Appendices	COP11/Doc.24.2*
<b>VI. Formal and Concluding Business</b>			
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 <sup>th</sup> 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 included a resolution