



CMS



CONVENTION ON MIGRATORY SPECIES

Distribution: General

UNEP/CMS/StC42/Doc.2.2
21 October 2014

Original: English

42nd MEETING OF THE STANDING COMMITTEE
Quito, Ecuador, 2 November 2014
Agenda Item 2.2

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

(as at 21 October 2014)

SUNDAY 2 NOVEMBER 2014

42 nd MEETING OF THE CMS STANDING COMMITTEE			
Time	Agenda Item	Document	Comments/ Action requested
10:00 – 14:00	Registration		
14:00 - 17:00	1. Opening remarks and introductions	-	The Chair will open the Meeting followed by a welcoming address by the Executive Secretary
	2. Adoption of the agenda 2.1. Provisional Agenda and documents 2.2. Annotated Agenda and meeting schedule	StC42/Doc.2.1 StC42/Doc.2.2	The Provisional and the Annotated Agenda will be proposed for adoption
	3. Adoption of the Report of the 41st Meeting of the CMS Standing Committee	StC42/Doc.3	The Secretariat will introduce the document. The final draft of the report of the 41 st Meeting of the Standing Committee will be proposed for adoption. <i>Action requested:</i> StC41 report adopted.
	4. Progress Report on activities since the 41st Meeting of the CMS Standing Committee	-	The Chair might invite regional Standing Committee members and/ or Observers and the Secretariat to report orally back on main activities since the last Meeting of the Standing Committee. <i>Action requested:</i> The Standing Committee takes note of the activities since its 41 st Meeting.
	5. Strategic Plan for Migratory Species 2015-2023	StC42/Doc.5 StC42/Inf.2	The Chair of the Strategic Plan Working Group will introduce the document and report back on the latest developments and the way forward after COP11. <i>Action requested:</i> The Standing Committee takes note of the document and the report of the Chair of the Strategic Plan Working Group.
	6. Cooperation with other MEA Secretariats 6.1 Joint Work Plan with CITES	StC42/Doc.6.1	The Secretariat will introduce the Joint Work Plan with CITES <i>Action requested:</i> The Standing Committee will be requested to approve the Joint Work Programme and provide further guidance as necessary.
	7. Process for the Election of the new Members of the Standing Committee for next triennium (and Finance and Budget Sub-Committee) in accordance with Res 9.15	UNEP/CMS/Res.9.15	The Secretariat will briefly introduce the process with respect to election of new Members of the Standing Committee and the Finance and Budget Sub-Committee. <i>Action requested:</i> The Standing Committee Members will take note of the process to elect new Members of both Committees and will follow this issue up in the Regional Coordination meetings during COP11.

Time	Agenda Item	Document	Comments/ Action requested
	8. Financial and Human Resources 8.1. Report on the Implementation of the CMS Budget during the Triennium 2012-2104	COP11/Doc.14.1	The Secretariat will introduce the document. <i>Action requested:</i> The Standing Committee takes note of the report and provides further guidance as necessary.
	9. Report of the Finance and Budget Sub-Committee	-	The Chair of the Finance and Budget Sub-Committee will orally report back on the activities of the Committee since the 41 st Meeting of the Standing Committee. <i>Action requested:</i> The Standing Committee takes note of the report of the Chair of the Finance and Budget Sub-Committee.
	10. Status of Preparations for CMS COP11 10.1 Summary of Preparatory Work 10.2 Logistical Arrangements and Procedures 10.2.1 Meeting Structure: Committees, Working Groups and election of Chairs/Vice Chairs 10.2.2 Conference Timetable including High Level Ministerial Panel, Champion's night, side events and other meetings	- - - -	The Host/ Secretariat will inform the Meeting on the latest of preparations for COP11. The Secretariat will also outline potential Drafting groups, Working groups and the importance of Regional Coordination meetings for efficient time management during the COP. <i>Action requested:</i> The Standing Committee takes note of the status of preparations for CMS COP11 and provides further guidance as necessary. The Standing Committee members are encouraged to promote the Regional Coordination meetings to have effective information exchange.
	11. Briefing on Key Documents for COP		The Secretariat will orally brief the Standing Committee on the key documents for COP. <i>Action requested:</i> The Standing Committee will be requested to provide some guidance on how to deal with these key documents to ensure smooth proceeding of COP 11.
	12. Report by the Chair of the Scientific Council on the outcomes of the 18th Meeting of the Council	COP11/Inf.8	The Chair of the Scientific Council will report back on the main outcomes of the 18 th Meeting of the Council. <i>Action requested:</i> The Standing Committee takes note of the report of the Chair of the Scientific Council.
	13. Date and Venue of the 43rd Meeting of the Standing Committee	-	
	14. Any other business	-	
	15. Closure of the Meeting	-	