

48th Meeting of the Standing Committee

Bonn, Germany, 23 – 24 October 2018

UNEP/CMS/StC48/Doc.2.2/Rev.1

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(As at 18 October 2018/Prepared by the Secretariat)

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Tuesday 23 October 2018

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
8.00 – 9.00	Registration		
9.00 – 10.30	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 and Meeting Schedule 2.1. Provisional Agenda and Documents. 2.2. Annotated Agenda and Meeting Schedule.	StC48/Doc.2.1/Rev.2 StC48/Doc.2.2/Rev.1	The Standing Committee will be invited to review, amend where appropriate and adopt the Provisional Agenda Documents and the Annotated Agenda and Meeting Schedule.
	3. Depository The Depository will report on the latest developments regarding accession of new Parties to the Convention.	StC48/Doc.3	The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	4. Standing Committee 4.1. Standing Committee Members 4.2. Observers Regional Standing Committee Members are requested to submit a written report on the activities in their region. Observers also have the possibility to submit a written report on their relevant activities. The Chair might invite regional Standing Committee Members, CMS Family Agreements and/ or other Observers to highlight orally one or two activities of interest to the Meeting.	StC48/Doc.4.2.1 StC48/Doc.4.2.2	The Standing Committee will be invited to take note of the reports and provide guidance where appropriate.
	5. COP Presidency The COP President (Representative of the Government of the Philippines) will be invited to report on the activities of the COP Presidency since COP12.	StC48/Doc.5	The Standing Committee will be invited to take note of the report and provide guidance where appropriate
10.30 – 11.00	Coffee/ Tea break		
11.00 – 12.30	6. Chair of the Scientific Council The Chair of the Scientific Council will be invited to report on the activities of the Council since COP12.	Inf.5	The Standing Committee will be invited to take note of the report and provide guidance where appropriate

	<p>7. United Nations Environment Programme The representative of UN Environment will be invited to report on its activities relevant to the Convention.</p>	StC48/Doc.7	The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	<p>8. Secretariat The Executive Secretary will report briefly on the main activities of the Secretariat since COP12 not covered under Agenda Item 14.</p>		The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	<p>14. Implementation of the Programme of Work 2018-2020 The Secretariat will introduce the document.</p>	StC48/Doc.14	The Standing Committee will be invited to take note of the status of implementation of POW 2018-2020, challenges faced and next steps proposed to deal with these challenges and provide guidance where appropriate.
12.30 – 14.30	<p>Lunch – Brown Bag Presentations and Dialogues under the theme: <i>CONNECTIVITY</i>:</p> <ul style="list-style-type: none"> – Atlases (Global Atlas, Eurasian-African Atlas, Central Asian Migration and Infrastructure Atlas); – Biodiversity beyond National Jurisdiction; – Transboundary conservation (Transfrontier Conservation Areas project; Central Asian Mammals Initiative projects); – Insect migration. 		
14.30 – 16.00	<p>12. Revision of the Template for National Reports The Secretariat will introduce proposed amendments to the template to be used for the National Reports to be submitted to COP13. The Chair of the Informal Advisory Group on the revision of the National Report Format will report on the outcomes of the meeting of the group held on 22 October 2018.</p>	StC48/Doc.12/Rev.1 Inf.7	The Standing Committee will be invited to review, amend as appropriate and adopt the revised template.
16.00 – 16.30	Coffee/ Tea break		
16.30-18.00	<p>15. Review Mechanism and National Legislation Programme The Secretariat will introduce the document.</p>	StC48/Doc.15 Inf.8 and Inf.9	The Standing Committee will be invited to take note of progress in the implementation of Res. 12.6; to review, amend as appropriate and adopt the proposals for the template for communicating initial information to start the review process and the questionnaire on national legislation; and provide additional guidance where appropriate.
	<p>13. Rules of Procedure of the Scientific Council The Secretariat will introduce the document, presenting a revision of the Rules of Procedure of the Scientific Council finalized by the 3rd meeting of the Sessional Committee of the Council.</p>	StC48/Doc.13 Inf.5	The Standing Committee will be invited to review the document and approve the revision.
18.30-21.00	<p>Dinner reception hosted by Germany (Federal Ministry for the Environment, Nature Conservation and Nuclear Safety, Robert-Schuman-Platz 3, 53175 Bonn)</p>		

Wednesday 24 October 2018

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09.00 - 10.30	18. Adoption of Bird Action Plans The Secretariat will introduce the documents.	StC48/Doc.18	The Standing Committee will be invited to review the Action Plans and approve them.
	11. CMS Contributions Towards 2020 and Beyond The Secretariat will introduce the document. A dedicated Working Group will meet on 25 October.	StC48/Doc.11 Inf.10	The Standing Committee will be invited to take note of the document and provide guidance on this matter.
	17. Synergies and Partnerships The Secretariat will introduce the document. 17.1. Cooperation with IPBES The Secretariat will introduce the document.	StC48/Doc.17 Inf.4 StC48/Doc.17.1	The Standing Committee will be invited to take note of the document and provide guidance where appropriate. The Standing Committee will be invited to consider the proposals on the cooperation with IPBES made in the document and provide guidance.
10.30 – 11.00	Coffee/ Tea break		
11.00 – 12.30	9. Financial and Human Resources 9.1 Implementation of the CMS Budget The Chair of the Budget & Finance Sub Committee will report back on the discussion held during the meeting of the Sub-Committee on 22 October and the Secretariat will present the document. 9.2 Resource Mobilization The Secretariat will introduce this document.	StC48/Doc.9.1 StC48/Doc.9.2	The Standing Committee will be invited to take note of these reports and provide guidance where appropriate and take a decision where requested.
	10. Conference of the Parties 10.1 Document management and scheduling The Secretariat will introduce the document.	StC48/Doc.10.1	The Standing Committee will be invited to review the proposals made in the document and provide guidance, as appropriate.
12.30 – 14.30	Lunch - Brown Bag Presentations and Dialogues under the theme: (UN)SUSTAINABLE USE <ul style="list-style-type: none"> - Aquatic Wild Meat; - Joint CMS/IWC Whale Watching Handbook; - West African By-catch project on seabirds and turtles; - Taking/Delisting of Appendix I species. 		
14.30 – 17.00	10.2. Preparations for COP13 A representative of the Host Government for COP13 will inform the Meeting on the status of logistical and other preparations.		The Standing Committee will be invited to take note of the status of preparations for COP13 and provide comments and guidance as appropriate.
	19. Date and Venue of the 49th Meeting of the Standing Committee	Inf. 6	
	20 Any Other Business		
	21 Concluding remarks		