

SECOND SIGNATORY STATE MEETING / Manila, Philippines, 19-20 February 2013

PROVISIONAL AGENDA AND LIST OF DOCUMENTS¹

Prepared by the Dugong MOU Secretariat

- | | |
|--|---|
| 1. Opening of the Meeting | No document |
| 2. Signing ceremony | No document |
| 3. Adoption of the Rules of Procedure | CMS/Dugong/SS2/ Doc.3
CMS/Dugong/SS2/ Inf.3 |
| 4. Election of Officers | No document |
| 5. Adoption of the agenda and meeting schedule | |
| 5.1. Provisional agenda and list of documents | CMS/Dugong/SS2/ Doc.5.1 |
| 5.2. Provisional annotated agenda and schedule | CMS/Dugong/SS2/ Doc.5.2 |
| 6. Admission of Observers | No document |
| 7. Statements from Signatories and Observers | No document |
| 8. Future challenges for dugong conservation?
Presentation by Prof. Helene Marsh & Dr. John Reynolds | No document |
| 9. Report of the Secretariat: Operations | CMS/Dugong/SS2/ Doc.9 |
| 9.1. Finances
Secretariat Financial Statement | CMS/Dugong/SS2/Doc.9
Annex I |
| 9.2. Additional sources of funding | CMS/Dugong/SS2/Doc.9 |
| 9.3. Work Programme for 2013-2015 | CMS/Dugong/SS2/Doc.9 |
| 10. Report of the Secretariat: MOU implementation | CMS/Dugong/SS2/ Doc.10 |
| 10.1. Status of signatures
Benefits, entitlements and obligations of signing the MOU | CMS/Dugong/SS2/Doc.10
Annex I |
| 10.2. Dugong MOU Focal Points
List of Designated Focal Points of the Dugong MOU
Dugong MOU Focal Point Designation Form
Terms of Reference for Focal Points of the Dugong MOU | CMS/Dugong/SS2/Doc.10
Annex II
Annex III
Annex IV |
| 10.3. Communications | CMS/Dugong/SS2/Doc.10 |
| 10.4. Meetings and other activities | CMS/Dugong/SS2/Doc.10 |
| 11. Progressing dugong conservation: Dugong, Seagrass and Coastal Communities Initiative | CMS/Dugong/SS2/ Doc.11 |
| 11.1. Standardised Dugong Catch/Incidental Catch Survey Tool:
Presentation by Dr. Nicolas J. Pilcher | No document |
| 11.2. GEF Project – Dugong and Seagrass Conservation:
Presentation by Dr. Donna Kwan | No document |

¹ Note: Meeting Documents numbers refer to the Agenda Item numbers.

11.3. Global Dugong Genetics Project: Presentation by Dr. David Blair	No document
11.4. Options for technical support and advisory services Team of Technical Advisors Draft Terms of Reference for the Dugong Technical Group	CMS/Dugong/SS2/ Doc.11.4 Annex I Annex II
12. Alliances, synergies and complementary activities CMS COP10: outcomes relevant to the Dugong MOU Process for developing the future Strategic Plan for Migratory Species	CMS/Dugong/SS2/ Doc.12 Annex I Annex II
12.1. Progressing a work plan with IUCN Sirenia Species Specialist Group: Presentation by Prof. Helene Marsh & Dr. Himansu S. Das	No document
13. National implementation activities by Signatories	CMS/Dugong/SS2/ Doc.13
14. Future directions for the Dugong MOU	CMS/Dugong/SS2/ Doc.14
14.1. Determining Priorities and Pathways for Conservation Management: interactive session by Dr. Nicolas J. Pilcher	No document
15. Building partnerships: interactive session by Mr. James Duthie	No document
16. Date and venue for SS3	No document
17. Any other business	No document
18. Summary and closure of the Meeting	No document