



**CONVENTION ON  
MIGRATORY  
SPECIES**

UNEP/CMS/WAE/MOS3/Doc.1

Original: English

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THIRD MEETING OF THE SIGNATORIES TO THE  
MEMORANDUM OF UNDERSTANDING CONCERNING  
CONSERVATION MEASURES FOR THE WEST AFRICAN  
POPULATIONS OF THE AFRICAN ELEPHANT (*Loxodonta Africana*)  
Online, 30 November – 1 December 2021

**PROVISIONAL ANNOTATED AGENDA**

*(As at 4 November 2021)*

**PROVISIONAL ANNOTATED AGENDA**

**TUESDAY 30 NOVEMBER 2021**

<b>Time</b>	<b>Agenda Items and Activities</b>	<b>Documents</b>	<b>Annotations</b>
10:00 – 12:00	1. Opening of the meeting		Welcoming and keynote addresses from invited speakers.
	2. Adoption of the Rules of Procedure	UNEP/CMS/WAE/MOS3/Doc.2	The Rules of Procedure (RoP) will be presented by the Secretariat and the Parties are requested to consider whether any modifications to the rules are necessary to accommodate the online nature of the meeting. The representatives of the Signatory States will be invited to adopt the Rules of Procedure as submitted or agree to any potential amendments.  Expected outcome: Agreement and adoption of the Rules of Procedure.
	3. Election of officers	No Document	The meeting will be invited to elect a Chairperson and Vice-Chairperson from among the Delegates, as provided by Rule 4 of the Rules of Procedure. In accordance with Rule 9 of the Rules of Procedure, Signatories should take decisions by consensus.
	4. Adoption of the Agenda and the Meeting Schedule	UNEP/CMS/WAE/MOS3/Doc.1	The meeting will be invited to consider the Provisional Agenda and Schedule to make any suggestions for its amendment prior to its adoption.  Expected outcome: Agreement on the agenda and schedule for the meeting.

Time	Agenda Items and Activities	Documents	Annotations
	5. Statements of Signatory States	No Document	Brief verbal statements of the Signatory States on their national reports (max 5 minutes).
12:00 – 13:00	Lunch Break		
13:00 – 13:30	6. Report of the Secretariat	UNEP/CMS/WAE/MOS3/Doc.3	The Secretariat will present the report on its activities since the Second Meeting of the Signatories in June 2011. The meeting will be invited to provide any comments and to take note of the Secretariat's Report.  Expected outcome: Endorsement of the report.
13:30 – 14:15	7. Presentation by IUCN on the conservation status of Western African Elephant Populations	UNEP/CMS/WAE/MOS3/Doc.4	The IUCN Specialist Group will present an overview of the conservation status of Western African Elephant populations, including implications of the recent recognition of <i>Loxodonta africana</i> and <i>Loxodonta cyclotis</i> as two distinct species and its revised assessment of the conservation status of these species.
14:15 – 15:00	8. Presentation by the AEF Secretariat	No Document	The Secretariat of the African Elephant Fund will present the working modalities of the Fund as well as an update on the revision process of the African Elephant Action Plan.
15:00	End of Day 1		

**WEDNESDAY 1 DECEMBER 2021**

<b>Time</b>	<b>Agenda Items and Activities</b>	<b>Documents</b>	<b>Annotations</b>
10:00 – 12:00	9. The future of the West African Elephant MOU	UNEP/CMS/WAE/MOS3/Doc.5	As per CMS COP Decision 13.99 Signatories to the West African Elephant MOU are encouraged to consider replacing their Work Programme with the African Elephant Action Plan (AEAP) and to implement the MOU through the AEAP and the African Elephant Fund structure.  In line with the same Decision, Signatories are requested to discuss the future of the MOU.  Expected outcome: Agreement on the future of the MOU.
12:00 – 13:00	Lunch Break		
13:00 – 14:00	9. Agenda item continued		Continuation of Agenda Item 9
14:00 – 14:30	10. Any other business		The meeting will be invited to raise and discuss other issues not covered under the former agenda items.
14:15 – 15:00	11. Date and venue of the next meeting of the Signatories		Pending the outcome of discussions on Agenda Item 9, the meeting will be invited to consider when and how the next meeting of the Signatories should take place, including on-line platforms.
15:00	Closure of the Meeting		