

2nd Meeting of the Sessional Committee of the CMS scientific Council (SCC-SC2)

Bonn, Germany, 10 - 13 July 2017

UNEP/CMS/ScC-SC2/Doc.2.1/Rev.1

PROVISIONAL AGENDA AND DOCUMENTS

(As at 21.June 2017)

Introduction

1. This being the last meeting of the Sessional Committee before COP12, its main purpose will be to examine COP12 documents that include scientific elements and provide advice on their scientific and technical accuracy.
2. This agenda has therefore been built largely on COP12 agenda and documents. In particular, items 7, 8 and 9 of this agenda correspond to items 24, 25 and 26 of COP12 agenda (see document [UNEP/CMS/COP12/Doc.6.1/Rev.1](#) for reference). With a view to avoiding confusion, COP12 documents associated to these items maintain their COP12 number rather than being given a ScC-SC2 number.

AGENDA ITEM		DOCUMENT
I. Opening of the Meeting and Organizational Matters		
1.	Opening of the Meeting	
2.	Adoption of the Agenda and Meeting Schedule	
2.1	Provisional Agenda and Documents	ScC-SC2/Doc.2.1
2.2	Provisional Annotated Agenda and Meeting Schedule	ScC-SC2/Doc.2.2
II. Strategic and Institutional Matters		
3.	Scientific Council Organizational Changes	ScC-SC2/Inf.1
4.	Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017	ScC-SC2/Doc.4
III. Interpretation and Implementation of the Convention		
5.	Interpretation of the phrase "significant proportion" in Article I, paragraph 1 (a) of the Convention Text	ScC-SC2/Doc.5 COP12/Doc.21.1.35
6.	Activities in the Programme of work for the Triennium 2015-2017 (Annex V to Res. 11.1) requiring Scientific Council input	
6.1	Conservation status of species included in CMS Appendices (Activity 30)	ScC-SC2/Doc.6.1
6.2	Development of an Atlas on Animal Migration (Activity 32)	ScC-SC2/Inf.2
7.	Conservation Issues	
7.1	Avian Species	
7.1.1	Illegal Killing, Taking and Trade of Migratory Birds	COP12/Doc.24.1.1**
7.1.2	Migratory Landbirds in the African-Eurasian Region	COP12/Doc.24.1.2**

AGENDA ITEM			DOCUMENT
	7.1.3	Advances in the Prevention of Bird Poisoning	COP12/Doc.24.1.3*
	7.1.4	Conservation of African-Eurasian Vultures	COP12/Doc.24.1.4*
	7.1.5	Action Plan for the European Turtle Dove	COP12/Doc.24.1.6*
	7.1.6	Action Plan for the Far Eastern Curlew	COP12/Doc.24.1.7*
	7.1.7	Action Plan for the Baer's Pochard	COP12/Doc.24.1.8*
	7.1.8	Action Plan for the European Roller	COP12/Doc.24.1.9*
	7.1.9	Action Plan for Americas Flyways	COP12/Doc.24.1.10**
	7.1.10	Action Plans for birds	COP12/Doc.24.1.11**
7.2	Aquatic Species		
	7.2.1	Important Marine Mammals Areas	COP12/Doc.24.2.1*
	7.2.2	Marine Noise	COP12/Doc.24.2.2**
	7.2.3	Aquatic Wild Meat	COP12/Doc.24.2.3*
	7.2.4	Live Captures of Cetaceans from the Wild for Commercial Purposes	COP12/Doc.24.2.4*
	7.2.5	Recreational In-Water Interaction with Aquatic Mammals	COP12/Doc.24.2.5*
	7.2.6	Conservation and management of Whales and their Habitats in the South Atlantic Region	COP12/Doc.24.2.6*
7.3	Terrestrial Species		
	7.3.1	Conservation of African Carnivores	
		7.3.1.1 Joint CMS-CITES African Carnivores Initiative	COP12/Doc.24.3.1.1*
		7.3.1.2 Conservation and Management of Cheetah and African Wild Dog	COP12/Doc.24.3.1.2*
		7.3.1.3 Conservation and Management of the African Lion	COP12/Doc.24.3.1.3**
	7.3.2	African Wild Ass	COP12/Doc.24.3.2*
	7.3.3	Adoption of the African Elephant Action Plan	COP12/Doc.24.3.3*
7.4	Crosscutting Conservation Issues		
	7.4.1	Marine Debris	COP12/Doc.24.4.1**
	7.4.2	Climate Change and Migratory Species	COP12/Doc.24.4.2**
	7.4.3	Conservation Implications of Animal Culture and Social Complexity	COP12/Doc.24.4.3**
	7.4.4	Bycatch	COP12/Doc.24.4.4**
	7.4.5	Sustainable Boat-Based Marine Wildlife Watching	COP12/Doc.24.4.5*
	7.4.6	Energy and Migratory Species	COP12/Doc.24.4.6*
	7.4.7	Addressing Unsustainable Use of Wild Meat	COP12/Doc.24.4.7*
	7.4.8	Sustainable Tourism and Migratory Species	COP12/Doc.24.4.8*
	7.4.9	Promoting Marine Protected Area Networks in the ASEAN Region	COP12/Doc.24.4.9*
	7.4.10	Promoting Conservation of Critical Intertidal and other Coastal Habitats for Migratory Species	COP12/Doc.24.4.10
	7.4.11	Improving Ways of Addressing Connectivity in the Conservation of Migratory Species	COP12/Doc.24.4.11**

AGENDA ITEM			DOCUMENT
8.	Amendment of CMS Appendices		
	8.1	Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.25.1
		8.1.1 Proposal submitted for the inclusion of [species] on Appendix [I and/or II]	COP12/Doc.25.1.1
		8.1.x Proposal for the inclusion of [species] on Appendix [I and/or II]	COP12/Doc.25.1.x
	8.2	Revision of the Template and Guidelines for the Drafting of Proposals for the Amendments of the Appendices	COP12/Doc.25.2 ⁺
	8.3	Taxonomy and Nomenclature	
		8.3.1 The Taxonomy and Nomenclature of Species listed on the CMS Appendices	COP12/Doc.25.3
		8.3.2 Disaggregation of Bird Families listed on the CMS Appendix II	ScC-SC2/Inf.3
9.	Implementation of the Concerted Actions process		
	9.1	Concerted Actions	COP12/Doc.26.1
	9.2	Designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2 ScC-SC2/Inf.4
		9.2.1 European Eel (<i>Anguilla anguilla</i>)	COP12/Doc.26.2.1
		9.2.2 Eastern Tropical Pacific Sperm Whales (<i>Physeter macrocephalus</i>)	COP12/Doc.26.2.2
		9.2.3 Atlantic Humpback Dolphin (<i>Souza teuszii</i>)	COP12/Doc.26.2.3
		9.2.4 Arabian Sea Humpback Whales (<i>Megaptera novaeangliae</i>)	COP12/Doc.26.2.4
		9.2.5 Angelshark (<i>Squatina squatina</i>)	COP12/Doc.26.2.5
		9.2.6 Mobulid Rays (<i>Mobulidae</i>)	COP12/Doc.26.2.6
		9.2.7 Whale shark (<i>Rhincodon typus</i>)	COP12/Doc.26.2.7
		9.2.8 Asian Great Bustard (<i>Otis tarda</i>)	COP12/Doc.26.2.8
IV. Formal and Concluding Business			
10.	Time and venue of the 3rd Meeting of the Sessional Committee of the Scientific Council (ScC-SC3)		No document
11.	Any Other Business		No document
12.	Closure of the Meeting		No document

* Documents marked with an asterisk include a draft resolution and/or decision

+ Documents marked with a plus contain draft resolutions and/or decisions cross referenced with other documents on COP12 agenda