







Agreement on the Conservation of Gorillas and their Habitats

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SECOND MEETING OF THE PARTIES Bergen, Norway, 26-27 November 2011 Agenda Item 4.0

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

(as at 17 November 2011)

DAY 1: 26 NOVEMBER 2011

Time	Agenda Item	Торіс
8.00 – 9.00		Registration
9.00 – 9.15	1.0	Opening of the Meeting: Opening statement by Bert Lenten, Deputy Executive Secretary of CMS which provides the Interim Secretariat of the Agreement.
9:15 – 9.30	2.0	Adoption of the Rules of Procedure: • Provisional Rules of Procedure (UNEP/GA/MOP2/Doc.2/Rev.1)
9:30 – 9.45	3.0	Election of Officers: In accordance with Rule 5 (2) of the Rules of Procedure, the following officers shall be elected: Chair and Vice Chair of the Meeting.
9:45 – 10:00	4.0	 Adoption of the Agenda: Provisional Agenda (<u>UNEP/GA/MOP2/Doc.4.1/Rev.1</u>) Provisional Annotated Agenda and Meeting Schedule (UNEP/GA/MOP2/Doc.4.2) List of Documents (UNEP/GA/MOP2/Doc.4.3)
10.00 – 10.15	5.0	Report on Credentials: An oral report on credentials will be given by the Interim Secretariat.
10.15 – 11.15	6.0	Reports and Statements from Parties and Range States: All Parties and non-Party Range States very briefly give a synopsis of their most important and recent gorilla conservation activities. • See information documents
11.15 – 11.30		Coffee Break

Time	Agenda Item	Торіс
11.30 – 12.00	7.0	Report of the Interim Secretariat: The Interim Secretariat will give a report on its activities during the last triennium. • Report of the Interim Secretariat (<u>UNEP/GA/MOP2/Doc.7</u>)
12.00 – 12.10	8.0	Report of the Depositary: The CMS Secretariat will give its depository report for the last triennium. • Report of the Depositary (<u>UNEP/GA/MOP2/Doc.8</u>)
12.10 – 12.30	9.0	Report of the Technical Committee: A report on the 1 st Technical Committee meeting in Kigali in March 2011 will be given by the TC Chair, Antoine Mudakikwa (Rwanda). • Report of the First Meeting of the Technical Committee (Kigali, Rwanda, 29-30 March 2011) (UNEP/GA/MOP2/Doc.9)
12.30 – 14.00		Lunch Break
14.00 – 15.30	10.0	Reports from Observers: All governmental and non-governmental observers are invited to very briefly give a synopsis of their most important and recent gorilla conservation activities. • See information documents
15.30 – 15.50	11	Overview of the Conservation Status of Gorillas and their Habitats across their range: An oral presentation on the conservation Status of gorillas will be given by one of the gorilla experts.
15.50 – 16.10	12.0	Overview of the International Year of the Gorilla 2009: An oral presentation about the international Year of the Gorilla will be given by Ian Redmond YoG and CMS ambassador. • See information documents
16.10 – 16.30		Coffee Break
16.30 – 17.30	13.0	Election of supplementary experts to the Technical Committee: The Interim Secretariat will present a list of candidates, who were nominated by TC members for the positions of the three supplementary experts to the TC. The Parties are invited to discuss and choose three experts among the nominated candidates. • Supplementary Experts to the Technical Committee (UNEP/GA/MOP2/Doc.13)
17.30		End of Day 1

DAY 2: 27 NOVEMBER 2011

Time	Agenda item	Topic
9.00 – 10.00	14.0	Institutional Arrangements for the Agreement: The Interim Secretariat will give a brief overview on institutional arrangements and will introduce Draft resolution 2.3. The Parties are invited to discuss and adopt the resolution. • Institutional Arrangements for the Agreement: Draft Resolution 2.3 (UNEP/GA/MOP2/Doc.14)
10.00 – 10.45	15.0	Cooperation on Law Enforcement: The Interim Secretariat will introduce Draft Resolution 2.1. The Parties are invited to discuss and adopt the resolution. • Law Enforcement Cooperation: Draft Resolution 2.1 (UNEP/GA/MOP2/Doc.15)
10.45 – 11.30	16.0	Review of the Agreement Action Plans: The Interim Secretariat will propose possible ways forward towards an update of the Agreement's Action Plans. The Parties are invited to discuss and take a decision on the review procedure. • Review of the Agreement Action Plans (UNEP/GA/MOP2/Doc.16) • See information documents
11.30 – 11.45		Coffee Break
11:45 – 12.30	17.0	Reporting Format on the Implementation of the Agreement's Action Plans: The Interim Secretariat will introduce a draft format for national reports on the implementation of the Agreement Action Plans. The Parties are invited to discuss and adopt the format or make changes as required. • Draft Reporting Format for the Implementation of the Agreement's Action Plans (UNEP/GA/MOP2/Doc.17/Rev.1)
12.30 – 14.00		Lunch Break
14.00 – 14.45	18.0	Financial and Administrative Matters: The Interim Secretariat will present its financial report for the triennium 2009 – 2011, give an overview of party contributions and present its draft budget for the new triennium 2012 – 2014. Resolution 2.2 on financial matters will be introduced. The Parties are invited to discuss and adopt the Resolution. • Financial and Administrative Matters: Draft Resolution 2.2 (UNEP/GA/MOP2/Doc.18)
14.45 – 15.00	19.0	Date and Venue of next Meeting
15.00 – 15.30	20.0	Any other business
15.30 – 15.50	21.0	Adoption of the Decisions and Action Points
15.50 – 16.00	22.0	Closure of the Meeting