



THIRTY FIFTH STANDING
COMMITTEE MEETING
Rome, 5 December 2008

ANNOTATED PROVISIONAL AGENDA AND SCHEDULE

1. **17:00 PM (or 30 minutes after closure of COP9)**

Introductory remarks:

The CMS Executive Secretary will open the meeting with the provisional Chair of the Standing Committee (Australia), welcoming the Standing Committee members and introducing the meeting objectives.

2. **17:10 - Adoption of the Rules of Procedure for the newly composed Standing Committee:**

The newly elected Chair of the Standing Committee will request the members to comment and examine the new Rules of Procedure prepared by the Secretariat and seek if the Committee - in its new composition – agrees and adopts the new Rules

3. **17:20 - Election of officials to fill the posts of Chair and Vice-Chair of the Standing Committee during the triennium 2009-2011:**

The meeting will be invited to submit nominations for the post of Chair and Vice-Chair of the Standing Committee. and Chair of the Budget Sub-Committee.

4. **17:50 - Next Committee meeting:**

The Committee will agree when it will convene its next Thirty-sixth meeting.

5. **17:55 - Any other business:**

Members may wish to raise any other matters related to the Standing Committee.

6. **18:00 - Close of the meeting:**

The Chair will close the meeting after completion of the Agenda items