



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



45th Meeting of the Standing Committee

Bonn, Germany, 9 - 10 November 2016

UNEP/CMS/StC45/Doc.11

PREPARATIONS FOR COP 12

(prepared by the Secretariat)

Summary

The present document contains two annexes concerning preparations for the 12th Meeting of the Conference of Parties to CMS (COP12) which will be held on 22-28 October 2017, in Manila, the Philippines. Annex 1 contains the COP12 Timeline for Document Deadlines and Annex 2 contains the COP12 Provisional Agenda and List of Documents.

PREPARATIONS FOR COP 12

(prepared by the Secretariat)

1. The present document contains two annexes concerning preparations for the 12th Meeting of the Conference of Parties to CMS (COP12) which will be held on 22-28 October 2017, in Manila, the Philippines.
2. Annex 1 outlines the COP12 Timeline for Document Deadlines which is based on the agreed new Rules of Procedure for meetings of the Conference of the Parties agreed at COP11 for adoption at COP12 (reproduced as Annex II to proceedings of COP11).
3. Annex 2 presents the proposed Provisional Agenda and List of Documents for COP12 which follows the same structure as the one adopted by COP11 as well as the provision of Resolution 11.5 whereby document numbers are linked to agenda item numbers.

Action requested:

The Standing Committee is invited to:

- i. To take note of the deadlines for submission and posting of COP12 documents contained in Annex 1;
- ii. To review and provide comments and guidance on the provisional agenda and list of documents for COP12 contained in Annex 2.

COP 12 TIMELINE FOR DOCUMENT DEADLINES

Date 2017	No. of days before COP ¹	Proposals to Amend the Appendices	Resolutions and Decisions ² – <u>With</u> scientific element	Resolutions and Decisions – <u>Without</u> scientific element	Other COP Documents
25 May	150	Parties submit proposals for amendment of the Convention and its Appendices to the Secretariat. (Rule 21-1)	Parties submit proposed Resolutions and Decisions that include a scientific element to the Secretariat (Rule 22-1)	Parties should endeavour to submit proposed Resolutions and Decisions that do not include a scientific element to the Secretariat. Final deadline -90 days. (Rule 22-2)	
	asap after 150 days	Secretariat makes proposals available to Parties in working languages as soon as possible after receipt (Rule 21-1).			
24 June	120		Secretariat makes Resolutions and Decisions that include a scientific element available to the Scientific Council (Rule 22.3).		
Week of 10 July	Approx 100	Meeting of the Scientific Council (ScC): Will provide comments and recommendations on Proposals to amend the Appendices and on Resolutions and Decisions with a scientific element.			
	asap after ScC meeting		Secretariat makes ScC comments on Resolutions and Decisions available to the Standing Committee (Rule 22-3) Standing Committee submits any comments on ScC comments to Secretariat for posting by 60 day deadline below.		

¹ Where indicated, deadlines are derived from the Rules of Procedure (ROP) adopted at COP11. Deadlines without a ROP reference have been established by the Secretariat in order to ensure timely production of documents.

² The Rules of Procedure adopted at COP11 refer to Resolutions and Recommendations. However, Resolution 11.6 adopted the use of Resolutions and Decisions.

Date 2017	No. of days before COP	Proposals to Amend the Appendices	Resolutions and Decisions – <u>with</u> scientific element	Resolutions and Decisions – <u>without</u> scientific element	Other COP Documents
24 July	90			Parties submit proposed Resolutions and Decisions that <u>do not</u> include a scientific element to the Secretariat (Rule 22-2)	Parties submit any other documents for inclusion as Conference Documents. Any documents received after this deadline can only be posted as Information documents.
23 August	60			Secretariat makes all remaining documents available to the Parties (Rule 22-4).	

COP12 PROVISIONAL AGENDA AND LIST OF DOCUMENTS

(prepared by the Secretariat)

AGENDA ITEM		DOCUMENT
I. Opening of the Meeting and Organizational Matters		
1.	Opening of the Meeting	No document
2.	Welcoming Addresses	No document
3.	Keynote Address	No document
4.	Rules of Procedure	COP12/Doc.4
5.	Election of Officers	No document
6.	Adoption of the Agenda and Meeting Schedule	-
6.1	Provisional Agenda and Documents	COP12/Doc.6.1
6.2	Provisional Annotated Agenda and Meeting Schedule	COP12/Doc.6.2
7.	Establishment of Credentials Committee and Other Sessional Committees	No document
8.	Admission of Observers	COP12/Doc.8
II. Reports		
9.	Report of UNEP	COP12/Doc.9
10.	Reports and Recommendations of the Subsidiary Bodies of the Convention	
10.1	Standing Committee	No document
10.2	Scientific Council	No document
11.	Statement from States	
11.1	Depositary and Host Country	COP12/Doc.11.1
11.2	Party States (including REIOs)	No document
11.3	Non-Party States	No document
12.	Report of the Secretariat	-
12.1	Overview of Secretariat Activities	No document
13.	Statements on Cooperation	-
13.1	Biodiversity-related MEAs	No document
13.2	Other Intergovernmental Bodies	No document
13.3	Non-Governmental Organizations	No document
III. Administrative and Budgetary Matters		
14.	Budget and Administration	-
14.1	Execution of CMS Budget 2015-2017	COP12/Doc.14.1
14.2	Draft Costed Programme of Work 2018-2020	COP12/Doc.14.2*
14.3	Draft Budget for 2018-2020	COP12/Doc.14.3*
14.4	Resource Mobilization	COP12/Doc.14.4
IV. Strategic and Institutional Matters		
15.	Strategic Plan for Migratory Species 2015-2023	
15.1	Assessment and Indicators	COP12/Doc.15.1*
15.2	Companion Volume	COP12/Doc.15.2*

AGENDA ITEM		DOCUMENT
16.	Future Shape and Strategies of CMS and the CMS Family	
	16.1	Enhancing Synergies and Common Services among CMS Family instruments
		COP12/Doc.16.1
17.	Other Strategic and Institutional Matters	
	17.1	Restructuring of the Scientific Council
		COP12/Doc.17.1*
	17.2	Elections and Appointments to Scientific Council and Standing Committee
		COP12/Doc.17.2
V. Interpretation and Implementation of the Convention		
18.	Implementation of the Programme of Work 2015-2017	
		COP12/Doc.18
19.	Analysis and Synthesis of National Reports	
		COP12/Doc.19
20.	Procedural Issues	
	20.1	Repeal of Resolutions
		COP12/Doc.20.1*
	20.2	A Review Process for the Convention
		COP12/Doc.20.2*
21.	Synergies and Partnerships	
	21.1	Synergies and Partnerships including the Relationship between the CMS Family and the Civil Society
		COP12/Doc.21.1*
22.	CMS Instruments	
	22.1	Concerted Actions
		COP12/Doc.22.1*
23.	Conservation Issues	
	23.1	Avian Species
		23.1.1
		Illegal Killing, Taking and Trade of Migratory Birds
		COP12/Doc.23.1.1*
		23.1.2
		Land Use and Migratory Landbirds
		COP12/Doc.23.1.2*
		23.1.3
		Multi-species Action Plan to conserve African-Eurasian Vultures
		COP12/Doc.23.1.3*
		23.1.4
		Action Plan for the Yellow-breasted Bunting
		COP12/Doc.23.1.4*
		23.1.5
		Action Plan for the Turtle Dove
		COP12/Doc.23.1.5*
		23.1.6
		Action Plan for the Far Eastern Curlew
		COP12/Doc.23.1.6*
	23.2	Aquatic Species
		23.2.1
		Marine Debris
		COP12/Doc.23.2.1
		23.2.2
		Environmental Impact Assessments for Marine Noise-generating Activities
		COP12/Doc.23.2.2*
		23.2.3
		Aquatic Bushmeat
		COP12/Doc.23.2.3*
		23.2.4
		Live Captures of Cetaceans from the Wild for Commercial Purposes
		COP12/Doc.23.2.4*
		23.2.5
		Impacts of Swim-with-Cetaceans Programmes
		COP12/Doc.23.2.5*
		23.2.6
		European Eels
		COP12/Doc.23.2.6*
	23.3	Terrestrial Species
		23.3.1
		African Mammals Initiative
		COP12/Doc.23.3.1*
	23.4	Crosscutting Conservation Issues
		23.4.1
		Connectivity
		COP12/Doc.23.4.1*
		23.4.2
		Climate Change and Migratory Species
		COP12/Doc.23.4.2*

AGENDA ITEM			DOCUMENT
	23.4.3	Conservation Implications of Animal Culture	COP12/Doc.23.4.3
	23.4.4	Bycatch	COP12/Doc.23.4.4*
	23.4.5	Sustainable Boat-Based Marine Wildlife Watching Tourism	COP12/Doc.23.4.5*
24.	Amendment of CMS Appendices		
	24.1	Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.24.1
	24.1.1	Proposal submitted for the inclusion of [species] on Appendix [I and/or II]	COP12/Doc.24.1.1
	24.1.x	Proposal for the inclusion of [species] on Appendix [I and/or II]	COP12/Doc.24.1.x
VI. Formal and Concluding Business			
25.	Interim and Final Reports of the Credentials Committee		No document
26.	Reports of Sessional Committees		No document
27.	Adoption of Resolutions and Amendments to the Appendices		No document
28.	Date and Venue of 13 th Meeting of the COP		COP12/Doc.28*
29.	Adoption of the Report		No document
30.	Any Other Business		No document
31.	Closure of the Meeting		No document

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