



# CONVENTION ON MIGRATORY SPECIES

Distr: General

UNEP/CMS/Conf.9.1/Rev.4  
24 November 2008

Original: English

NINTH MEETING OF THE  
CONFERENCE OF THE PARTIES  
Rome, 1-5 December 2008  
Agenda Item 5.0

## PROVISIONAL AGENDA

*(as at 24 November 2008)*

### **I. Introductory Business**

1. Opening of the meeting
2. Welcoming addresses
3. Adoption of Rules of Procedure
4. Election of officers
5. Adoption of agenda and work schedule
6. Establishment of Credentials Committee and sessional committees
7. Admission of observers

### **II. Review of Implementation (under CMS Strategic Plan 2006-11)**

8. Overview of Implementation (including 2010 Biodiversity Targets)
  - (a) Strategic Assessment of Implementation (Secretariat Paper)
9. Reports from Convention and Agreement Bodies
  - (a) Depositary & Host Country
  - (b) Standing Committee
  - (c) Scientific Council
  - (d) Article IV Agreements/MoUs
10. Reports from States
  - (a) Party States (including REIOs)
  - (b) Non-Party States

11. Reports from UNEP and Partners
  - (a) UNEP
  - (b) Biodiversity Liaison Group
  - (c) Other intergovernmental bodies
  - (d) Civil society
12. Measures to improve the conservation status of Appendix I species
  - (a) Major (concerted action) projects
  - (b) Other measures to promote the conservation of Appendix I species
13. Measures to improve the conservation status of Appendix II species
  - (a) Development of new and future Agreements
  - (b) Other measures to promote conservation and sustainable management of Appendix II species
14. Operational Instruments of CMS
15. CMS Information Management
  - (a) Information Management System (IMS)
  - (b) Party Reports
16. CMS outreach and communications
  - (a) "Year of the ..." campaigns
  - (b) Implementation of outreach and communication Plan
17. Cooperation with other Conventions and Partners
  - (a) Integration of Migratory Species into NBSAP's and into On-going and Future Programmes of Work under the CBD
  - (b) Enhanced collaboration between CMS and FAO
  - (c) Biodiversity Liaison Group activities
  - (d) Cooperation with Non Governmental Organizations
  - (e) Cooperation with the Private Sector
18. Key Policy Issues:
  - (a) Climate Change and Migratory Species
  - (b) Highly Pathogenic Avian Influenza
  - (c) Migratory Marine Species
  - (d) Flyways
  - (e) Migratory Terrestrial Species
19. Proposals submitted by Parties to amend Appendices of the Convention
20. CMS Capacity Building Activities

### **III. Resources and “Future Shape” of the Convention**

21. Secretariat Manpower and Organization
22. Strategic Plan – roll forward 2012-2017
23. Budget and administration
  - (a) Outcome of CMS Budget 2006-2008
  - (b) CMS budget 2009-2011 and Medium Term Plan
  - (c) Other administrative issues
  - (d) Fundraising
24. Institutional issues
  - (a) Elections to Scientific Council and Standing Committee
  - (b) Experimental Merger of CMS & ASCOBANS Secretariat functions
  - (c) Coordinating Unit for Agreements in Abu Dhabi, UAE

### **IV. Formal and Concluding Business**

25. Interim and Final Reports of the Credentials Committee
26. Reports of sessional committees
27. Adoption of amendments to Appendices
28. Adoption of resolutions and recommendations
29. Date and venue of 10th COP (2011)
30. Any other business
31. Adoption of report of the meeting
32. Closure of the meeting