



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



36th Meeting of the Standing Committee

Bonn, 2-3 December 2009

CMS/StC36/2/Rev.1
Agenda Item 2

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Venue UN Campus (*Langer Eugen*), Room 2712, Hermann-Ehlers-Str 10, 53113 Bonn

Wednesday 2 December 2009

Morning session 10.00 – 12.30 hrs

1. Opening remarks and introductions

The Chair will open the meeting followed by welcoming addresses by the Host Government and the Executive Secretary CMS

2. Adoption of agenda, schedule and rules of procedure

The agenda, annotated agenda and schedule (doc StC36/2) and the rules of procedures (doc StC36/4) will be proposed for adoption

3. Adoption of the reports of the 34th and 35th CMS Standing Committee meetings (Rome, Nov/Dec 2008)

The final draft reports of the 34th (doc StC36/5) and 35th (doc StC36/6) CMS Standing Committee meetings will be proposed for adoption

4. Report on accession of new Parties to the Convention

The Depositary will report on the latest developments regarding accession of new Parties to the Convention (doc StC36/7)

5. Secretariat's report on key inter-sessional activities since December 2008

The Secretariat will report on its activities since COP9 (doc StC36/8) including the Year of the Gorilla activities (StC36/9) and Campaigns, Honorary Roles and Awards (doc StC36/18)

6. CMS Strategic Plan

a. CMS Strategic Plan 2006-2011 (Res 8.2 & Res 8.5):

• Report on progress made by Agreements

The Secretariats of the Agreements present will be requested to briefly report on some of their activities since COP9.

b. CMS Strategic Plan 2012-2017

The Chair of the Inter-sessional Working Group on the Future Shape of CMS (ISWGoFS) will introduce doc StC36/11. The Meeting will be requested to decide the way forward regarding drafting of the Strategic Plan 2012-2017.

Lunch break 12.30 – 14.00 hrs

For reasons of economy, this document is printed in a limited number, and will not be distributed at the meeting. Delegates are kindly requested to bring their copy to the meeting and not to request additional copies.

Afternoon session 14.00 – 17.30 hrs

7. Future Shape of CMS Process

- a. First step of the Inter-sessional Process regarding the Future Shape of CMS (Res. 9.13 and Addendum)**

The Chair of the ISWGoFS and the Consultant will introduce doc StC36/15. The Meeting will be requested to give further guidance on the Future Shape Process

Coffee/Tea break 15.00 –15.30 hrs

Continuation of agenda item 7

- b. Reviews of the existing CMS Agreements and related projects on taxonomic groups (Res. 9.2)**

The Chair of the ISWGoFS will introduce doc StC36/14 and the Meeting will be requested which option should be followed

8. Reports from Standing Committee members and observers

The regional Members of the Standing Committee and Observers will be invited to report on activities in their region and/ or of their Organization

Thursday, 3 December 2009

Morning session 09.00 – 12.30 hrs

Continuation of agenda item 8

9. Resources

- a. Secretariat manpower and organization – recruitment of staff**

The Secretariat will orally inform the Meeting on the staffing situation

- b. Merger of CMS Secretariat and ASCOBANS: outcome of MOP6**

A representative of the ASCOBANS Parties will introduce doc StC36/12 and inform the Meeting on the outcome of MOP6

- c. Status of CMS Trust Funds 2009-11**

The Secretariat will inform the Meeting on the status of the CMS Trust Funds 2009-2011 (doc StC36/13)

- d. Fundraising**

The Secretariat will inform the Meeting on Fundraising activities (doc StC36/13)

Coffee/Tea break 10.30-11.00 hrs

Continuation of agenda item 9

- e. CMS Office in Abu Dhabi**

The Secretariat will inform the Meeting on the latest development regarding the establishment of the Abu Dhabi Office (Inf36/11)

10. Follow-up on outstanding StC35 and CoP9 decisions:

a. Finance and Budget Subcommittee (Res. 9.14)

The Chair of the Finance and Budget Subcommittee will orally report on the activities of the Committee since COP9

b. Code of conduct for Partnerships with the private sector (Res. 9.6)

The Secretariat will introduce doc StC36/16. The Meeting will be requested to endorse this code of conduct

Lunch break 12.30 – 14.00 hrs

Afternoon session 14.00 – 16.30 hrs

11. CMS Meetings

a. Scientific Council Meetings 2010 and 2011

The Chair will orally report on the activities of the Scientific Council since COP9 and on meetings planned for 2010 and 2011

b. Results of the COP9 Participants' questionnaire

The Secretariat will give a short presentation of the results of the COP9 Participants' questionnaire

c. Date, cost, format and venue of COP10, 2011

The Secretariat will orally report on the preparations for COP10

d. Date and venue of the 37th Meeting of the Standing Committee

12. Any Other Business and closure