



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## 41<sup>st</sup> Meeting of the Standing Committee

*Bonn, Germany, 27-28 November 2013*

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UNEP/CMS/StC41/2.2

### **PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE** (as at 18 November 2013)

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# 41<sup>st</sup> Meeting of the Standing Committee

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## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 18 November 2013)

### Wednesday 27 November 2013

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
8.30 – 9.30	Registration		
<b>OPENINGS REMARKS AND ORGANIZATIONAL MATTERS</b>			
9.30 -11.00	<b>1. Opening Remarks and Introductions</b> The Chair will open the Meeting followed by a welcoming address by the Executive Secretary		
	<b>2. Adoption of the Agenda and Schedule</b> 2.1. Provisional Agenda 2.2. Annotated Agenda and Schedule	StC41/2.1/Rev.1 StC41/2.2	<ul style="list-style-type: none"> <li>The Provisional Agenda and the Annotated Agenda and Schedule will be proposed for adoption.</li> </ul>
	<b>3. Adoption of the Rules of Procedure</b> The Secretariat will introduce the document	StC41/3	<ul style="list-style-type: none"> <li>The Standing Committee will be requested to adopt the current Rules of Procedure; noting however that some amendments to these Rules of Procedure for future meetings of the Standing Committee will be discussed at a later stage in the document StC41/11 elaborated by the Working Group.</li> </ul>
	<b>4. Adoption of the Draft Report</b> 4.1. 40 <sup>th</sup> Meeting of the Standing Committee The Secretariat will introduce the document.	StC41/4.1	<ul style="list-style-type: none"> <li>The final draft of the report of the 40<sup>th</sup> Meeting of the Standing Committee will be proposed for adoption.</li> </ul>
11.00-11.30	Coffee/ Tea break		

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<b>STRATEGIC AND INSTITUTIONAL MATTERS</b>			
11.30 -13.00	<p><b>13. CMS Strategic Plan Working Group</b> The Chair of the CMS Strategic Plan Working Group will introduce the document and inform the Meeting about progress made on the development of the Strategic Plan.</p>	StC41/13	<ul style="list-style-type: none"> <li>• The Standing Committee is requested to:               <ul style="list-style-type: none"> <li>- note the Report and provide any comments to the Secretariat and the Chair of the Working Group in the light of her oral update and presentation of the second draft Strategic Plan for Migratory Species 2015-2023 to the Committee, and on further steps to be taken in the development of the Plan.</li> <li>- address Parties in their region asking them to actively engage in the consultations on the Strategic Plan.</li> </ul> </li> </ul>
13.00–14.30	<b>Lunch</b>		
14.30–16.00	<p><b>14. Future Structure and Strategies of CMS: Update on Implementation of Priority Activities</b> The Secretariat will introduce the document which highlights the current state of activities undertaken since StC40.</p> <p>The Secretariat will present the decision of the AEWA Standing Committee with respect of merging of common service of the AEWA and the CMS Secretariats</p>	<p>StC41/14</p> <p>Update: StC41/14a</p>	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the report and provides guidance where appropriate.</li> <li>• Matter arising from AEWA StC9, September 2013</li> <li>• The Standing Committee will be requested to endorse the decision taken by the AEWA StC.</li> </ul>

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	<p><b>10. Resource Mobilization</b> The Secretariat will report on its activities to mobilize Resources to implement decisions taken by COP and propose a new funding programme for the CMS Family.</p>	StC41/10 and its Annexes	<ul style="list-style-type: none"> <li>The Standing Committee takes note of the progress made and provides guidance where appropriate and approves the Migratory Species Champion Programme in Annex I.</li> </ul>
16.00-16.30	Coffee/ Tea break		
<b>ADMINISTRATIVE AND BUDGETARY MATTERS</b>			
16.30-18.00	<p><b>9. Financial and Human Resources</b> 9.1. Report on the Implementation of the CMS Budget during the Triennium 2012 – 2014 The Secretariat will introduce the document and the Chair of the Budget &amp; Finance Sub-Committee will report back on the discussion held during the meeting one day before.</p> <p>9.2. Costed Programme of Work for 2013-2014 The Secretariat will introduce the document.</p> <p>9.3. 2013 Report on CMS Activities in North America The Secretariat will introduce the document</p>	<p>StC41/9.1/Rev.1</p> <p>StC41/9.2/Rev.1</p> <p>StC41/9.3/Rev.1</p>	<ul style="list-style-type: none"> <li>The Standing Committee takes note of the report and provides guidance where appropriate. In addition, the Committee is requested to approve the creation of a temporary P-2 position and the use of 2013 savings as mentioned in Doc.9.1/Rev.1 para. 15.</li> <li>The Standing Committee takes note of the Costed Programme of Work and provides guidance for further improvement with in the view of using this format for drafting the Costed Programme of Work 2015-2017 to be submitted to COP11.</li> <li>The Standing Committee takes note of the report and provides guidance where appropriate.</li> </ul>
19.00	<b>Dinner reception on invitation of and hosted by the German Federal Ministry of Environment (BMU)</b>		<p><b>Address:</b> Federal Ministry of Environment, Nature Conservation and Nuclear Safety, Robert-Schuman-Platz 3, 53175 Bonn</p>

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Time	Agenda	Relevant Documents	Comments/Expected outcomes
<b>STRATEGIC AND INSTITUTIONAL MATTER (continued)</b>			
09.00 – 10.30	<b>12. Organization of COP11</b> 12.2 COP11 Hosting A Representative of Ecuador followed by the Representative of the Philippines will present their offers to host COP11.		<ul style="list-style-type: none"> <li>The Standing Committee will review both offers and take a decision where the COP11 will take place.</li> </ul>
	12.1 Draft Agenda for COP 11 The Secretariat will introduce the draft agenda for COP11	StC41/12.1	<ul style="list-style-type: none"> <li>The Standing Committee approves the draft agenda for COP11</li> </ul>
	<b>11. Working Group on Rules of Procedure for the Conference of the Parties and Standing Committee and Retirement of Resolutions and Recommendations</b> The Chair of the Working Group will introduce the document.	StC41/11	<ul style="list-style-type: none"> <li>The Standing Committee approves the proposals made by the Working Group.</li> </ul>
	<b>15. Other International Policy Matters</b> 15.1. Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) The Secretariat will introduce the document reflecting the current state of cooperation between CMS and IPBES.	StC41/15.1	<ul style="list-style-type: none"> <li>The Standing Committee is requested to               <ul style="list-style-type: none"> <li>- convey to UNEP and the IPBES Secretariat a request to financially support attendance at IPBES meetings of the Chair of the Scientific Council and the Secretariat.</li> <li>- invite IPBES to report to COP 11 on its activities related to migratory species;</li> <li>- support the submissions made by the CMS, ASCOBANS, AEWa and EUROBATS secretariats and to encourage IPBES to take these up as assessment themes;</li> <li>- encourage the CMS Secretariat to recommend capacity-building activities to IPBES and to encourage IPBES to actively pursue the recommended activities.</li> </ul> </li> </ul>
10.30-11.00	Coffee/ Tea break		

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Times	Agenda	Relevant Documents	Comments/Expected outcomes
<b>IMPLEMENTATION OF THE CONVENTION</b>			
11.00 – 12.30	<p><b>16. Information, Outreach and Capacity Building</b>            16.1 Information Management, Communication and Outreach 2013            The Secretariat will introduce the document.</p> <p>16.2 Implementation of the Capacity Building Work Plan for 2012-2014            The Secretariat will introduce document.</p>	<p>StC41/16.1</p> <p>StC41/16.2</p>	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the report and provides guidance where appropriate.</li> <li>• The Standing Committee is invited to:               <ul style="list-style-type: none"> <li>- take note of the report and provides guidance where appropriate;</li> <li>- encourage the CMS StC members, in their capacity as regional representatives, to work closely with biodiversity related MEA NFPs in their regions to ensure further consideration on the integration of measures to conserve migratory species into NBSAPs and national implementation of national biodiversity targets and plans.</li> </ul> </li> </ul>
12.30 – 14.00	<b>Lunch</b>		
14.00 – 15.30	<p><b>18. CMS Instruments: Progress Report on Activities</b>            The Secretariat will introduce the document being the progress report on all MOUs and development of new Agreements since StC40.</p> <p>Representatives of Agreement Secretariats present will introduce their respective Reports.</p>	<p>StC41/18            StC41/18.a            StC41/18.b            StC41/18.c            StC41/18.d</p>	<ul style="list-style-type: none"> <li>• The Standing Committee is invited to:               <ul style="list-style-type: none"> <li>- take note of the progress in implementation of Agreements/ MOUs;</li> <li>- give any further guidance to the Secretariat on agreements under development.</li> </ul> </li> </ul>

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<b>Time</b>	<b>Agenda</b>	<b>Relevant Documents</b>	<b>Comments/Expected outcomes</b>
	<p><b>19. Conservation Issues</b> The Secretariat will introduce the document reporting on progress on conservation activities, working groups and projects undertaken by the Secretariat since StC40.</p> <p>19.1 Draft Action Plan for African-Eurasian Migratory Landbirds The Chair of the African-Eurasian Migratory Landbirds Working Group will introduce this topic.</p>	<p>StC41/19/Rev.1</p> <p>StC41/19.1 and its Annexes</p>	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the reports and provides guidance where appropriate.</li> <li>• The Standing Committee is expected to take note on progress with the development of the Draft Action Plan for the African-Eurasian Migratory Landbirds and provide advice on future steps.</li> </ul>
	<p><b>17. Synergies and Partnerships</b> The Secretariat will introduce the document.</p>	StC41/17	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the reports and provides guidance where appropriate.</li> </ul>
<b>15.30-15.45</b>	<b>Coffee/ Tea break</b>		
<b>REPORTS</b>			
<b>15.45-17.00</b>	<p><b>5. Depository</b> The Depository will report on the latest developments regarding accession of new Parties to the Convention.</p>	StC41/5	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the report and provides guidance where appropriate.</li> </ul>
	<p><b>6. Standing Committee</b> 6.1. Standing Committee Members</p> <p>6.2. Observers The Chair, regional Standing Committee members and Observers are requested to submit a written report on the activities in their region or organization. The Chair might invite regional Standing Committee members and/ or Observers to highlight one or two activities mentioned in their report of interest to the Meeting.</p>	<p>StC41/6.1a StC41/6.1b</p> <p>StC41/6.2a</p>	<ul style="list-style-type: none"> <li>• The Standing Committee takes note of the reports and provides guidance where appropriate.</li> </ul>



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<b>Times</b>	<b>Agenda</b>	<b>Relevant Documents</b>	<b>Comments/Expected outcomes</b>
	<b>7. Scientific Council</b> The Chair of the Scientific Council will introduce the document on the activities of the Council since the last Standing Committee meeting.	StC41/7	<ul style="list-style-type: none"> <li>The Standing Committee takes note of the report and provides guidance where appropriate.</li> </ul>
	<b>8. UNEP</b> The representative of UNEP will be invited to report on the activities of UNEP of relevance for the Convention	StC41/8	<ul style="list-style-type: none"> <li>The Standing Committee takes note of the report and provides guidance where appropriate.</li> </ul>
<b>CONCLUDING ITEMS</b>			
	<b>20. Date and Venue of the 42<sup>nd</sup> Meeting of the Standing Committee</b>		
	<b>21. Any Other Business</b>		
	<b>22. Concluding Remarks</b>		