



# CONVENTION ON MIGRATORY SPECIES

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Annex I

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17<sup>TH</sup> MEETING OF THE  
SCIENTIFIC COUNCIL  
Bergen, 17-18 November 2011

## AGENDA OF THE MEETING

1. Opening Remarks
2. Adoption of the Agenda
3. Report on 2009-2011 Intersessional Activities
4. Information on the Intersessional Process regarding the Future Shape of CMS
5. Extension to 2014 of the Strategic Plan of the Convention 2006-2011
6. The Potential contribution of the Scientific Council to the Inter-Governmental Platform on Biodiversity and Ecosystem Services (IPBES)
7. Review of the Conservation Status of Migratory Freshwater Fish
8. Review and Guidelines on mitigating the conflict between migratory birds and electricity power grids
9. *Modus operandi* in cases of emergencies for CMS species
10. Critical sites and ecological networks for migratory species
11. Global bird flyways:
  - 11.1 Conservation of long-distance migratory landbirds
  - 11.2 Minimizing the Risk of Poisoning to Migratory Birds
  - 11.3 Draft Action Plan for the Sociable Lapwing
12. Climate change impacts on migratory species and implications for adaptation
13. Impacts of bycatch on migratory species and best practice mitigation measures
14. Impacts on marine debris on migratory species
15. Small Grants Programme (SGP)
  - 15.1 Report on the Small Grants Programme (SGP)
  - 15.2 Revised guidelines for the SGP

16. Conservation status of CMS Appendix I Species
17. Scientific Council tasks arising from resolutions, recommendations and other decisions of the Conference of the Parties:
  - 17.1 Concerted actions for selected Appendix I species/groups
  - 17.2 Co-operative actions for Appendix II species/groups
  - 17.3 Other resolutions and recommendations (not already covered under other agenda items):
    - 17.3.1 Res.9.2: Review of Existing CMS Instruments and Projects on Terrestrial Mammals and marine turtles
    - 17.3.2 Res.9.8: Responding to the Challenges of Emerging and Re-Emerging Diseases in Migratory Species, Including Highly Pathogenic Avian Influenza H5N1 (paragraph 2: Scientific Task Force on Wildlife Diseases)
    - 17.3.3 Implementation of Res.9.9 on Migratory Marine Species/Conservation Status of Arctic marine species/Programme of Work for Cetaceans
    - 17.3.4 Implementation of Res.9.19 on Adverse Anthropogenic Marine/Ocean Noise and new Resolution on Underwater Noise Pollution
    - 17.3.5 Implementation of Res.9.20 on the Saker falcon (*Falco cherrug*)
    - 17.3.6 Implementation of Rec.9.1 on Central Eurasian Aridland Mammals
    - 17.3.7 Implementation of Rec.9.2 on Sahelo-Saharan Megafauna
    - 17.3.8 Implementation on Rec.9.3 on Tigers and other Asian big cats
    - 17.3.9 Implementation of Rec.9.5 on Cooperative action for the Elephant (*Loxodonta africana*) in Central Africa
18. Proposals for amendments to Appendices I and II of the Convention
  - 18.1 Discussion and evaluation of proposals
19. Progress on other matters requiring Scientific Council advice:
  - 19.1 Sustainable use
  - 19.2 Criteria for listing Appendix II species
  - 19.3 Taxonomy and nomenclature of birds
  - 19.4 Survey of expertise of Scientific Council members
  - 19.5 Invasive alien species
20. Presentation of the reports of the taxonomic and thematic working groups
21. Elections of the chair and vice-chair of the Scientific Council for the period 2012-2014 and nominations for the Appointed Councillor of Birds and the Appointed Councillor of Neotropical Fauna
22. Adoption of the report and action points
23. Date and venue of the 18<sup>th</sup> Meeting of the Scientific Council
24. Any other business
25. Closure of the Meeting