



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## 1<sup>st</sup> Meeting of the Sessional Committee of the CMS Scientific Council (ScC-SC1)

*Bonn, Germany, 18 – 21 April 2016*

UNEP/CMS/ScC-SC1/Doc.2.2/Rev.1

### **Provisional Annotated Agenda and Meeting Schedule** (as at 13 April 2016)

*(Prepared by the UNEP/CMS Secretariat)*

The Provisional Annotated Agenda should be read in conjunction with the Provisional Agenda and Documents (UNEP/CMS/ScC-SC1/Doc.2.1).

*For reasons of economy, documents are 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.*



# 1<sup>st</sup> Meeting of the Sessional Committee of the CMS Scientific Council

Bonn, Germany, 18-21 April 2016

## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 13 April 2016)

### Monday 18 April 2016

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
1300-1430	Registration		
1430-1600	Plenary session		
	<b>1. Opening of the Meeting</b> The Chair will open the Meeting followed by a welcoming address by the Executive Secretary.		
	<b>2. Adoption of the Agenda and Meeting Schedule</b> The meeting will be invited to review the provisional and annotated agendas (incl. schedule) and to make any proposals for amendment prior to their adoption. Sessional Committee members and observers will be invited to add additional topics, if any, to be discussed at the meeting.	ScC-SC1/Doc.2.1 ScC-SC1/Doc.2.2	Adoption of the Provisional Agenda and Meeting Schedule, or any revised version of them, as agreed by the meeting.
	<b>3. Scientific Council Organizational Changes</b>  3.1 <u>Developments since COP11 and next steps until COP12</u>  The Secretariat will report on developments in the implementation of COP11 Resolution 11.4, and outline the steps to be accomplished until COP12. The meeting will be invited to take note of progress and provide comments.	No document	Sessional Committee informed on progress and aware of implications of Res. 11.4

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b></p> <p>The Secretariat will present document ScC-SC1/Doc.4, providing a template for the development of a Programme of Work. The meeting will be invited to review the template, and agree on a process to further develop and finalize the Programme of Work. Leads and members of the Working Groups are also expected to be identified.</p>	ScC-SC1/Doc.4	Template and process agreed. Leads and members of the Working Groups identified.
1600-1630	Coffee/ Tea break		
1630-1800	Plenary session		
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (continued)</b></p>		
	<p><b>3. Scientific Council Organizational Changes (continued)</b></p> <p>3.2 <u>Revision of the Rules of Procedure of the Scientific Council</u></p> <p>The Secretariat will present document ScC-SC1/Doc.3.2, highlighting sections of the Rules of Procedure expected to require amendment in the light of the organizational changes provided by COP11 Resolution 11.4. The meeting will be invited to comment and decide how to progress the revision of the Rules of Procedure, with a view to the submission of revised Rules of Procedure to the Standing Committee and the Conference of the Parties for adoption, including through the possible establishment of a working group.</p>	ScC-SC1/Doc.3.2 ScC-SC1/Doc.4	The revision of the Rules of Procedure is integrated in the Programme of Works for the Sessional Committee for 2016-2017

**Tuesday 19 April 2016**

Times	Agenda	Relevant Documents	Comments/Expected outcomes
<b>0900-1030</b>	<b>Plenary session</b>		
	<p><b>5. Strategic Plan</b></p> <p>5.1 <u>Strategic Plan for Migratory Species 2015-2023</u></p> <p>The Chair of the Strategic Plan Working Group (SPWG) will report on progress in the implementation of the mandate of the SPWG provided by COP11 Resolution 11.2 and plan for its further implementation, including input by the Scientific Council. The meeting will be invited to take note, and consider how to integrate input to the Strategic Plan process in the Programme of Work of the Sessional Committee.</p> <p>5.2 <u>Strategic Plan Indicators</u></p> <p>The consultant in charge with assisting the SPWG in the identification and development of indicators for the Strategic Plan will report on progress. The meeting will be invited to provide comments and suggestions.</p>	<p>ScC-SC1/Doc.4</p> <p>ScC-SC1/Doc.4</p>	<p>Participants informed on progress. Input by the Scientific Council integrated in the Programme of Works for the Sessional Committee for 2016-2017</p> <p>Comments and suggestions to be considered in the further development of indicators</p>
<b>1030-1100</b>	<b>Coffee/ Tea break</b>		
<b>1100-1230</b>	<b>Plenary session</b>		
	<p><b>6. CMS Instruments</b></p> <p>6.1 <u>Concerted and Cooperative Actions</u></p> <p>The Secretariat will introduce document ScC-SC1/Doc.6.1, summarizing the mandate to the Scientific Council concerning Concerted and Cooperative Actions. The meeting will be invited to consider how to integrate activities aimed at implementing this mandate in the Programme of Work of the Sessional Committee.</p>	<p>ScC-SC1/Doc.6.1</p> <p>ScC-SC1/Doc.4</p>	<p>Work on Concerted and Cooperative Actions is integrated in the Programme of Works for the Sessional Committee for 2016-2017</p>

Times	Agenda	Relevant Documents	Comments/Expected outcomes
	<p><b>7. Amendment of CMS Appendices</b></p> <p><u>7.1 Guidelines for assessing listing proposals to Appendices I and II of the Convention</u></p> <p><u>7.1.1 Revision of the template and guidelines for the drafting of listing proposals</u></p> <p>The Secretariat will introduce document ScC-SC1/Doc.7.1.1, providing a proposal for the revision of template and guidelines for the drafting of listing proposals. The meeting will be invited to review the document and finalize it for submission to the 45<sup>th</sup> meeting of the Standing Committee for approval.</p> <p><u>7.1.2 Interpretation of the phrase “significant proportion” in Article I, paragraph 1 (a) of the Convention Text</u></p> <p>The meeting will also be invited to consider how to fulfill COP11 mandate to provide interpretation of the phrase “significant proportion” in Article I, paragraph 1 (a) of the Convention Text.</p>	<p>ScC-SC1/Doc.7.1.1</p> <p>ScC-SC1/Doc.4</p>	<p>Revised template and guidelines for the drafting of listing proposals.</p> <p>Work to fulfil CP11 mandate integrated in the in the Programme of Works for the Sessional Committee for 2016-2017</p>
<b>1230-1430</b>	<b>Lunch</b>		
<b>1430-1600</b>	<b>Plenary session</b>		
	<p><u>7.2 Taxonomy and Nomenclature of species listed on the CMS Appendices</u></p> <p>The Secretariat will introduce this item. The meeting will be invited to consider how to fulfil COP11 Res.11.19 mandate to assess the implications of adopting as standard reference for Passerine bird taxonomy and nomenclature the <i>Illustrated Checklist of the Birds of the World Vol. 2: Passerines</i>. The meeting will also be invited to assess the need for a revision of the standard reference for fish taxonomy and nomenclature.</p>	<p>ScC-SC1/Doc.4</p>	<p>Work on taxonomic and nomenclature references integrated in the in the Programme of Works for the Sessional Committee for 2016-2017</p>

Times	Agenda	Relevant Documents	Comments/Expected outcomes
	<p>7.3 <u>Potential amendments for COP12 consideration</u></p> <p>The Secretariat will introduce this item. The meeting will be invited to consider possible input by the Scientific Council to the process of identification of potential amendments of CMS Appendices for COP12 consideration, and the development of draft proposals for amendment.</p>	ScC-SC1/Doc.4	Potential amendments of CMS Appendices for COP12 consideration identified, and possible work on the development of draft proposals integrated in the in the Programme of Works for the Sessional Committee for 2016-2017
<b>1600-1630</b>	<b>Coffee/ Tea break</b>		
<b>1630-1800</b>	<b>Plenary session</b>		
	<p><b>10. Conservation issues</b></p> <p>10.3 <u>Terrestrial species</u></p> <p>10.3.1 <u>The Central Asian Mammal Initiative</u></p> <p>The Secretariat will report on progress in the implementation of the Central Asian Mammal Initiative. The meeting will be invited to take note of the report, and consider how the Scientific Council could further contribute to the implementation of the initiative.</p> <p>10.3.2 <u>African lion</u></p> <p>The Secretariat will report on progress in the implementation of Res. 11.32, and plans towards its further implementation. The meeting will be invited to take note of the report, and consider how the Scientific Council could further contribute to the implementation of the resolution.</p>	<p>ScC-SC1/Inf.5 ScC-SC1/Doc.4</p> <p>ScC-SC1/Doc.4</p>	<p>Sessional Committee informed of progress. Possible contribution of the Scientific Council towards the implementation of the initiative integrated in the Programme of Work for the Sessional Committee for 2016-2017</p> <p>Possible contribution of the Scientific Council towards the implementation of the resolution integrated in the Programme of Work for the Sessional Committee for 2016-2017</p>

**Wednesday 20 April 2016**

Time	Agenda	Relevant Documents	Comments/Expected outcomes
<b>0900-1030</b>	<b>Plenary session</b>		
	<p><b>8. Activities in the Programme of work for the Triennium 2015-2017 (Annex V to Res. 11.1) requiring Scientific Council input</b></p> <p>8.1 <u>Conservation status of species included in CMS Appendices (Activity 30)</u></p> <p>The Secretariat will report on progress in the development of a report on the conservation status of species included in CMS Appendices. The meeting will be invited to to take note, and consider how to contribute to the development of this report.</p> <p>8.2 <u>Development of an Atlas on Animal Migration (Activity 32)</u></p> <p>The chair of the Scientific Council will introduce this item, illustrating a proposal for the development of an African Eurasian region migratory birds atlas. The meeting will be invited to to take note, and consider how to contribute to the development of the Atlas.</p>	<p>ScC-SC1/Doc.4</p> <p>ScC-SC1/Doc.4</p>	<p>Participants informed on progress. Input by the Scientific Council integrated in the Programme of Works for the Sessional Committee for 2016-2017</p> <p>Participants informed on progress. Input by the Scientific Council integrated in the Programme of Works for the Sessional Committee for 2016-2017</p>
<b>1030-1100</b>	<b>Coffee/ Tea break</b>		
<b>1100-1230</b>	<b>Plenary Session</b>		
	<p><b>10. Conservation issues (continued)</b></p> <p>10.1 <u>Avian Species</u></p> <p>10.1.1 <u>Programme of Work on Migratory Birds and Flyways</u></p> <p>10.1.1.1 <u>Endorsement of the Action Plan for the Baer's Pochard</u></p>		



Time	Agenda	Relevant Documents	Comments/Expected outcomes
	<p>The Secretariat will introduce document ScC-SC1/Doc.10.1.1.1. The meeting will be invited to consider the Action Plan with a view to endorsing it.</p> <p><u>10.1.1.2 Development of a Multi-Species Action Plan for African-Eurasian vultures</u></p> <p>The Secretariat will provide a progress report on the development of the Action Plan. The meeting will be invited to take note of the report, and comment as appropriate.</p> <p><u>10.1.1.3 Development of an Action Plan for the America's Flyways</u></p> <p>The Secretariat will introduce document ScC-SC1/Doc.10.1.1.3. The meeting will be invited to take note of the draft Action Plan and provide comments and suggestions to the document as appropriate.</p> <p><u>10.1.2 Preventing poisoning of migratory birds</u> The Secretariat will report on progress in the activities of the Preventing Poisoning working Group. The meeting will be invited to take note of the report, and comment as appropriate.</p> <p><u>10.1.3 Progress in the implementation of the Action Plan for Migratory Landbirds in the African-Eurasian Region</u></p> <p><u>10.1.3.1 Programme of Work for Migratory Landbirds in the African Eurasian Region</u></p> <p>The chair of the African Eurasian Migratory Landbirds Working Group will present a draft Programme of Work for Migratory Landbirds in the African Eurasian Region. The meeting will be invited to take note of the draft Programme of work, and comment as appropriate.</p> <p><u>10.1.4 Progress in the implementation of the Saker Falcon Global</u></p>	<p>ScC-SC1/Doc.10.1.1.1</p> <p>ScC-SC1/Inf.2</p> <p>ScC-SC1/Doc.10.1.1.3</p> <p>No document</p> <p>ScC-SC1/Doc.10.1.3.1</p>	<p>Action Plan endorsed</p> <p>Sessional Committee informed on progress. Possible input from the Sessional Committee considered in the further development of the Action Plan.</p> <p>Sessional Committee informed on progress. Possible input from the Sessional Committee considered in the further development of the Action Plan.</p> <p>Sessional Committee informed on progress</p> <p>Sessional Committee informed on progress. Possible input from the Sessional Committee considered in the further development of the Programme of Work.</p>

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	<p><u>Action Plan (SakerGAP)</u></p> <p>The Secretariat will report on progress in the implementation of the Saker Falcon Global Action Plan. The meeting will be invited to take note of the report, and comment as appropriate.</p>	ScC-SC1/Inf.3	Sessional Committee informed on progress.
<b>1230-1430</b>	<b>Lunch</b>		
<b>1430-1600</b>	<b>Plenary Session</b>		
	<p><b>10. Conservation issues (continued)</b></p> <p>10.2 <u>Aquatic species</u></p> <p>10.2.1 <u>Live captures of cetaceans from the wild for commercial purposes</u></p> <p>The Secretariat will report on progress in the implementation of relevant provisions of Res. 11.22. The meeting will be invited to take note of the report, and consider how the Scientific Council could contribute to the further implementation of Res. 11.22.</p> <p>10.2.2 <u>Marine bushmeat</u></p> <p>The Secretariat and/or a representative of the Aquatic Mammal Working Group (AMWG) will introduce document ScC-SC1/Doc.10.2.2. The meeting will be invited to take note of the report and consider how to respond to the recommendations of the AMWG.</p> <p>10.2.3 <u>Underwater noise</u></p> <p>The Secretariat will report on progress in the development of CMS Family Guidelines for Environmental Impact Assessments for noise-generating offshore industries. The meeting will be invited to take note of the project aims and timelines, and consider how the Scientific</p>	<p>ScC-SC1/Inf.4 ScC-SC1/Doc.4</p> <p>ScC-SC1/Doc.10.2.2 ScC-SC1/Doc.4</p> <p>ScC-SC1/Doc.10.2.3 ScC-SC1/Doc.4</p>	<p>Action by the Scientific Council integrated in the Programme of Work for the Sessional Committee for 2016-2017</p> <p>Further work by the Scientific Council on marine bushmeat integrated in the Programme of Work for the Sessional Committee for 2016-2017</p> <p>Contribution of the Scientific Council to the development of the guidelines integrated in the Programme of Work for the Sessional Committee for 2016-2017</p>

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	Council could contribute to its implementation.		
<b>1600-1630</b>	<b>Coffee/ Tea break</b>		
<b>1630-1800</b>	<b>Plenary session</b>		
	<p>10.4 <u>Crosscutting conservation issues</u></p> <p>10.4.1 <u>Conservation implications of non-human culture</u></p> <p>A representative of the CMS Scientific Council Expert Working Group on Culture and Social Complexity will report on progress in the activities of the group. The meeting will be invited to take note of the report, and comment as appropriate.</p> <p>10.4.2 <u>Advancing ecological networks to address the needs of migratory species</u></p> <p>The chair of the Scientific Council will report on the outcomes of a first technical workshop on connectivity mediated by migratory species, and plans towards the continuation of the initiative. The meeting will be invited to take note of the report, and consider how the Scientific Council could contribute to the implementation of the initiative.</p> <p>10.4.2.1 <u>Important Marine Mammal Areas (IMMAs)</u></p> <p>The chair of the Aquatic Mammal Working Group (AMWG) will introduce document ScC-SC1/Doc.10.4.2.1. The meeting will be invited to take note of the report and consider how to respond to the recommendations of the AMWG.</p> <p>10.4.3 <u>Programme of work on climate change and migratory species</u></p> <p>The COP-appointed councillor for climate change will introduce this item. The meeting will be invited to consider how the Scientific Council</p>	<p>ScC-SC1/ Doc.10.4.1</p> <p>ScC-SC1/Doc.4</p> <p>ScC-SC1/ Doc.10.4.2.1</p> <p>ScC-SC1/Doc.4</p>	<p>Sessional Committee informed of progress. Possible recommendations to the working group</p> <p>Sessional Committee informed of progress. Possible contribution of the Scientific Council towards the implementation of the initiative integrated in the Programme of Work for the Sessional Committee for 2016-2017</p> <p>Response to the recommendations of the AMWG</p> <p>Contribution of the Scientific Council</p>

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	<p>could contribute to the implementation of the programme of work on climate change and migratory species in the biennium 2016-2017</p> <p>10.4.4 <u>Future CMS activities related to Invasive Alien Species</u></p> <p>The Secretariat will introduce this item. The meeting will be invited to consider how to fulfil COP11 Res. 11.28 mandate concerning future CMS Activities related to Invasive Alien Species in the biennium 2016-2017</p>	<p>ScC-SC1/Doc.4</p>	<p>towards the implementation of the programme of work integrated in the Programme of Work for the Sessional Committee for 2016-2017</p> <p>Contribution of the Scientific Council towards the fulfilment of Res. 11.28 mandate integrated in the Programme of Work for the Sessional Committee for 2016-2017</p>
	<p><b>11. Progress on other matters requiring Scientific Council advice</b></p> <p>Any other matters of relevance to the Sessional Committee and the Scientific Council not covered under other agenda items can be raised under this item.</p>	<p>No document</p>	<p>Possible input to the Programme of Work for the Sessional Committee for 2016-2017</p>

**Thursday 21 April 2016**

<b>Times</b>	<b>Agenda</b>	<b>Relevant Documents</b>	<b>Comments/Expected outcomes</b>
<b>0900-1030</b>	<b>Working Groups</b>		
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (continued)</b></p> <p>Working Groups to finalize their component of the Programme of Work.</p>	ScC-SC1/Doc.4	
<b>1030-1100</b>	<b>Coffee/ Tea break</b>		
<b>1100-1230</b>	<b>Working Groups</b>		
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (continued)</b></p> <p>Working Groups to finalize their component of the Programme of Work.</p>	ScC-SC1/Doc.4	Draft Programme of Work for the Sessional Committee
<b>1230-1430</b>			
<b>1430-1600</b>	<b>Plenary session</b>		
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (continued)</b></p> <p>The draft Programme of Work as developed throughout the meeting will be presented to the Plenary for review and adoption</p>	ScC-SC1/Doc.4	
<b>1600-1630</b>	<b>Coffee/ Tea break</b>		
<b>1630-1800</b>	<b>Plenary session</b>		

Times	Agenda	Relevant Documents	Comments/Expected outcomes
	<p><b>4. Development of a Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017 (continued)</b></p> <p>The draft Programme of Work as developed throughout the meeting will be presented to the Plenary for review and adoption</p>	ScC-SC1/Doc.4	Finalized Programme of Work
	<p><b>12. Time and venue of the 2<sup>nd</sup> Meeting of the Sessional Committee of the Scientific Council (ScC-SC2)</b></p> <p>Options for the convening of the 2nd Meeting of the Sessional committee of the Scientific Council will be discussed.</p>	No document	Options discussed
	<p><b>13. Any other business</b></p> <p>Participants will have the possibility to introduce any other issue not covered elsewhere on the Agenda.</p>		
	<p><b>14. Closure of the Meeting</b></p> <p>The Executive Secretary and the Chairman will make closing remarks. The Chairman will officially close the Meeting not later than 1800 hrs. on Thursday 21 April 2016.</p>		