



PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Sunday 4 October 2015

Time	Agenda Item	Documents / Comments / Expected Outcomes
1600-2000	Registration Meeting badges and delegate packs will be provided to participants upon presentation of a photo ID.	Registration desk is located in front of the Cosmos conference room, ground floor (signposted from Clarion Hotel Reception).

Monday 5 October 2015 (Day 1)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0800-0930	Registration Meeting badges and delegate packs will be provided to participants upon presentation of a photo ID. Heads of Official Delegations are expected to deposit the originals of their credentials.	Registration desk is located in front of the Cosmos conference room, ground floor.
0930-1030	1. Opening of the Meeting Opening remarks will be presented by the CMS Secretariat and the Coordinating Unit of the Raptors MoU.	Venue: Cosmos
	2. Signing Ceremony for New Signatories The MoU will be opened for signature by duly accredited representatives of Range States.	Venue: Cosmos
	3. Rules of Procedure The Coordinating Unit will introduce the existing Rules of Procedure (RoP) in Annex 1 of UNEP/CMS/Raptors/MOS2/3/Rev.1 for adoption. Proposed changes to the RoP contained in Annex 2 will be discussed later in the session.	Document: UNEP/CMS/Raptors/MOS2/3/Rev.1 Outcome: RoP adopted for this session.
	4. Election of Officers In accordance with Rule 7 of the RoP, the meeting will be invited to elect a Chair and Vice-Chair from among the representatives of the Signatories in attendance.	Outcome: Two officers elected.

Time	Agenda Item	Documents / Comments / Expected Outcomes
	<p>5. Adoption of the Agenda and Meeting Schedule The meeting will be invited to review the Provisional Agenda and the Provisional Annotated Agenda and Schedule, and to make any proposals for amendment prior to their adoption.</p>	<p>Documents: UNEP/CMS/Raptors/MOS2/1/Rev.2 and MOS2/2/Rev.2 Outcome: Agenda and Schedule adopted.</p>
1030-1100	Tea break	
1100-1230	<p>3. Rules of Procedure The Coordinating Unit will present the proposed changes to the RoP in Annex 2 of UNEP/CMS/Raptors/MOS2/3/Rev.1.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/3/Rev.1 Outcome: RoP for future MoSs adopted.</p>
	<p>6. Credentials In accordance with Rule 5 of the RoP, the secretariat of the meeting, in consultation with the Chair or the Vice-Chair, shall examine the credentials submitted and report to the MoS thereon for final approval.</p>	<p>Outcome: Status of credentials reported and approved. Report may be updated later in the meeting.</p>
	<p>7. Admission of Observers The meeting will be invited to admit representatives from non-signatory Range States, IGOs, and international and national NGOs as Observers, in line with paragraph 13 of the MoU and Rule 4 of the RoP.</p>	<p>Documents: UNEP/CMS/Raptors/MOS/4 Outcome: Observers admitted.</p>
	<p>8. Statements from Signatories, Cooperating Partners and Observers Presentations of national activities are <u>not</u> envisaged. Signatories may wish to submit written statements to the Coordinating Unit prior the start of the meeting. Observers will be given the opportunity to make brief announcements particularly regarding plans to sign the MoU.</p>	<p>Outcome: Statements noted.</p>
	<p>9. Report of the Coordinating Unit The Coordinating Unit will report on the developments since the First Meeting of Signatories in December 2012.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/5 Outcome: Report adopted.</p>
1230-1330	Side-event 1: Next steps to prevent poisoning of birds of prey. Organised by BirdLife International.	Venue: Cosmos
1300-1430	Lunch	Venue: Atmosphere
1430-1600	<p>10. Report of the Interim Technical Advisory Group The Interim Technical Advisory Group will report on their work and make recommendations to the meeting.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/6 Outcome: Report noted.</p>
	<p>13. Review of Implementation of the MoU and Action Plan 13.1. National or Regional Raptor Conservation Strategies: The Coordinating Unit will give a presentation summarizing the updates received from Signatories. Case studies will be presented by the Netherlands and Czech Republic reporting on their respective national implementation plans within the wider EU Regional Raptor Conservation Strategy currently under development.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/9 Outcome: Ways to promote effective strategic planning by Signatories identified.</p>
1600-1630	Tea break	

Time	Agenda Item	Documents / Comments / Expected Outcomes
1630-1800	<p>13.2. National Reporting: The Coordinating Unit will give a presentation summarising the results of the Interim National Report Form Questionnaire circulated to Signatories.</p> <p>13.3. How Implementation of the Action Plan of the Raptors MoU Contributes towards Delivery of the CMS Strategic Plan for Migratory Species: The Coordinating Unit will introduce the document and highlight the alignment between implementation activities in the Action Plan of the Raptors MoU with the targets in the CMS Strategic Plan.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/10 Outcome: Scope and process identified to establish a National Report Form.</p> <p>Document: UNEP/CMS/Raptors/MOS2/11 Outcome: Synergies and reporting opportunities identified.</p>
1800-1845	Side-event 2: Wind power energy and raptors. Organised by the Norwegian Environment Agency.	Venue: Cosmos
1900-2100	Reception dinner hosted by Norway	Venue: Clarion Hotel & Congress

Tuesday 6 October 2015 (Day 2)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0900-1030	<p>11. Report of the CMS Secretariat The CMS Secretariat will present matters relevant to the Raptors MoU arising from the 11th Conference of Parties to CMS. The meeting will be invited to review the relevant Resolutions and agree potential synergies, opportunities and actions generated for Signatories and Range States of the Raptors MoU.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/7 Outcome: Report noted. Key resolutions reviewed. Synergies and actions agreed.</p>
	<p>12. Conservation Initiatives under the Raptors MoU The Coordinating Unit will introduce key conservation initiatives where it has either led or is engaged with.</p> <p>12.1. Species: Presentations will be given on the following species-related initiatives: Saker Falcon Global Action Plan, Saker Falcon Online Portal, and Egyptian Vulture Flyway Action Plan.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/8 Outcome: Reports noted and activities endorsed.</p>
1030-1100	Tea break	
1100-1230	<p>12.2. Threats: Key threats will be covered in the presentation by the CMS Secretariat at Agenda Item 11. A presentation will be given on illegal killing, taking and trade of migratory birds.</p> <p>12.3. Other Initiatives: Presentations will be given on the African Raptor DataBank and BirdLife DataZone.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/8 Outcome: Reports noted and activities endorsed.</p>
1230-1300	Side-event 3: Electrocution of birds of prey – a real threat to Saker Falcon. Organised by the International Association for Falconry and Protection of Birds of Prey (IAF).	Venue: Cosmos
1300-1430	Lunch	Venue: Atmosphere

Time	Agenda Item	Documents / Comments / Expected Outcomes
1330-1430	Side-event 4: Energy and migratory raptors – solutions for a brighter future. Organized by BirdLife International.	Venue: Cosmos
1430-1600	14. Institutional Arrangements 14.1. Proposals for Amendments to the Raptors MoU and/or its Annexes: The meeting will be invited to adopt the proposed amendments recommended by TAG. Presentations will be given by BirdLife International on: (a) proposed changes to the List of Species (Annex 1 of the MoU), (b) proposed changes to the List of Range States (Annex 2 of the MoU), and (c) proposed changes to the List of Sites (Table 3 of the MoU).	Document: UNEP/CMS/Raptors/MOS2/13, MOS2/14 and MOS2/15 Outcome: TAG proposals for species, Range States and sites adopted.
1600-1630	Tea break	
1630-1800	14.2. Establishment of the Technical Advisory Group: The Coordinating Unit will report on the outcome of the deliberations by the Selection Panel established to recommend membership of TAG for MoS2 onwards. The meeting will also be invited to identify specific tasks for the TAG.	Document: UNEP/CMS/Raptors/MOS2/16 Outcome: TAG established and specific tasks identified for the TAG to address following MoS2.
1800-2030	Side-event 5: Old World Vultures – the need for a Multi-Species Action Plan (MSAP). Workshop organized by the Endangered Wildlife Trust.	Venue: Cosmos

Wednesday 7 October 2015 (Day 3)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0830-1800	Excursion: Coach from Trondheim to Tydal towards the Swedish border and crossing of mountain range, with shifting vegetation types and opportunities to see wildlife along the road. Arrive to the old mining town of Røros (UNESCO site). Guided sightseeing of the museum and time on our own. Return via Gauldal to Trondheim. Drinks and packed lunch provided. Warm and windproof clothes are recommended.	Outcome: Field observations of habitats, birds and raptors. Enhanced understanding established between meeting delegates.
1800-1900	Drinks reception hosted by the Netherlands	Venue: The Livingroom, Clarion Hotel

Thursday 8 October 2015 (Day 4)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0900-1030	<p>13.4. African Vulture Crisis: A presentation will be given on the recent serious population declines to Old World Vultures in Africa, including details of the threats and potential responses.</p> <p>13.5. TAG WorkPlan, including Horizon Scanning: The meeting will be invited to review the TAG WorkPlan and consider emerging issues.</p>	<p>Outcome: Report noted and proposed responses endorsed.</p> <p>Document: UNEP/CMS/Raptors/MOS2/12</p> <p>Outcome: TAG WorkPlan noted and emerging issues identified.</p>
1030-1100	Tea break	
1100-1230	<p>15. Financial and Administrative Matters</p> <p>15.1. Current financial status and future funding: The Coordinating Unit will introduce the topic and the meeting will be invited to note the report and to consider additional resourcing options to enable enhanced implementation of the Action Plan.</p>	<p>Document: UNEP/CMS/Raptors/MOS2/17</p> <p>Outcome: Resourcing reviewed and future options identified.</p>
1230-1245	Side-event 6: Conservation issues of Malagasy migratory birds of prey. Organised by Ministry In Charge of Environment, Madagascar.	Venue: Cosmos
1300-1430	Lunch	Venue: Atmosphere
1315-1430	Side-event 7: Quantifying, monitoring and tackling illegal killing and taking of birds in the Mediterranean and beyond. Organised by BirdLife International.	Venue: Cosmos
1430-1600	<p>16. Adoption of Outcomes</p> <p>Summary of outcomes and adoption of all outstanding issues.</p>	<p>Outcome: Meeting Outcomes adopted.</p> <p>Outstanding issues adopted.</p>
	<p>17. Date and Venue of the Third Meeting of Signatories</p> <p>The Chairman will introduce the topic and the Meeting will be invited to agree on the preliminary date and venue of the next MoS. Expressions of interest to host the next MoS will be considered.</p>	<p>Outcome: Preliminary date and venue for MoS3 agreed.</p>
	18. Any other business	
	19. Closure of the Meeting	
1600-1630	Tea	