

4th Meeting of the Sessional Committee of the CMS Scientific Council (ScC-SC4)

Bonn, Germany, 12 – 15 November 2019

UNEP/CMS/ScC-SC4/Doc.2.2

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(Prepared by the Secretariat)

Summary:

The Provisional Annotated Agenda should be read in conjunction with the Provisional Agenda and Documents (ScC-SC4/Doc.2.1).

Time	Tuesday 12 November	Wednesday 13 November			Thursday 14 November	Friday 15 November
08:00-09:00	Registration	Registration				
09:00-10:30	Plenary Room 1916	Working Groups			Working Groups	Plenary Room 1916
	Agenda Items	Aquatic	Avian	Terrestrial	Finalise comments on COP documents	Finalise comments on COP documents
	1	Rm. 2112	Rm. 1916	Rm. 2116	Finalise comments on COP documents	Finalise comments on COP documents
	2.1	Agenda items			Finalise comments on COP documents	Finalise comments on COP documents
	2.2	5	5	5	Finalise comments on COP documents	Finalise comments on COP documents
3.1	10.2.1	10.1.1	10.3.1			
3.2	10.2.2	10.1.2	10.3.2			
4	10.2.3	10.1.3	10.3.3			
5	10.2.4	10.1.4	10.3.4			
10:30-11:00	Coffee/Tea Break	10.2.5	10.1.5	10.3.5	Coffee/Tea Break	Coffee/Tea Break
11:00-12:30	Agenda items	10.2.6	11.1.4	11.1.1	Plenary Room 1916	Plenary cont.
	7	10.2.7	11.1.5	11.1.2	Agenda items	
	10.4.4	10.2.8	11.1.6	11.1.3	9	
	6	10.2.9	11.1.7	11.2	10.4.1	
	13	10.2.10	11.2	12.2.1	10.4.2.1	
8	10.2.11	11.3.2	12.2.2	10.4.2.2		
12:30-14:30	Lunch Break	11.1.8	12.1.8	12.2.3	Lunch Break	Lunch Break
14:30-16:00	Agenda items	11.1.9(a)	12.2.10	12.2.4	Agenda items	Plenary cont.
	11.2	11.1.9(b)	12.2.11		10.4.3	
	11.3.1	11.1.10	12.2.12		10.4.5	
	11.3.2	11.2			10.4.6	
	11.3.3	12.1.1			10.4.7	
12.1	12.1.2					
12.2	12.1.3					
Set up Working Groups	12.1.4					
16:00-16:30	Coffee/Tea Break	12.1.5			Coffee/Tea Break	Coffee/Tea Break
16:30-18:00	Working Groups			12.1.6	Agenda items	Plenary cont.
	Room 2112	Room 1916	Room 2116	12.1.7	10.4.8	
	Aquatic	Avian	Terrestrial	12.2.5	10.4.8.1	Closing Agenda Items
				12.2.6	10.4.9.1	14
				12.2.7	10.4.9.2	15
			12.2.8	10.4.10	16	
			12.2.9			

TUESDAY 12 NOVEMBER

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
08:00-09:00	Registration		
09:00-10:30 <i>(Plenary)</i> Room 1916	1. Opening of the Meeting	No Document	
	2. Adoption of the Agenda and Meeting Schedule		
	2.1 Provisional Agenda and Documents	ScC-SC4/Doc.2.1	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. <i>Expected Outcome:</i> Agenda and schedule adopted.
	2.2 Provisional Annotated Agenda and Meeting Schedule	ScC-SC4/Doc.2.2	
	3. COP-appointed Councillors		
	3.1 Revision of COP-appointed Councillor Subject Areas	ScC-SC4/Doc.3.1	The chair of the Review of COP-appointed Councillor Subject Areas Working Group will introduce the document. The meeting will be invited to review the proposals included in the document concerning COP-appointed Councillor subject areas for the period COP13-COP15 and a process for the regular review of subject areas to be implemented after COP13, and finalize its recommendations to COP13 on the matter. Based on the decisions of the meeting, document COP13/Doc.15.1 will be finalized after the meeting. <i>Expected Outcome:</i> Recommendations for the finalization of COP13/Doc.15.1 agreed.
	3.2 Proposal for additional COP-appointed Councillors	ScC-SC4/Doc.3.2	The COP-appointed Councillor for Aquatic Mammals will introduce the document. The meeting will be invited to consider the proposal contained in the document and formulate its recommendations in this regard. <i>Expected Outcome:</i> Recommendations on the proposal.
4. Appointments of Members of the Sessional Committee of the Scientific Council	COP13/Doc.15.2	The Secretariat will introduce the document. The meeting will be invited to take note of the process for the appointment of the Party-appointed members of the Sessional Committee for the period between COP13 and COP14, seek clarifications and make any comments as appropriate.	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
			<i>Expected Outcome:</i> Sessional Committee members informed of the process; possible comments to be brought to the attention of the Standing Committee and COP13.
	5. Programme of Work for the Sessional Committee of the Scientific Council	ScC-SC4/Doc.5	The Secretariat will introduce the document, which provides a template to record progress on the implementation of the Programme of Work for the intersessional period between COP12 and COP13. Input to the template will be provided throughout the meeting. <i>Expected Outcome:</i> Progress in the implementation of the PoW recorded.
10:30-11:00	Coffee/Tea Break		
11:00-12:30 <i>(Plenary)</i> Room 1916	7. CMS Contribution to the post-2020 Biodiversity Framework	COP13/Doc.17 ScC-SC4/Inf.5	The Secretariat will introduce the document, highlighting progress in the development of CMS Family contribution to the post-2020 Biodiversity Framework and plans for its further development. The meeting will be invited to take note of progress and planned activities, and formulate its comments and recommendations as appropriate. <i>Expected Outcome:</i> Sessional Committee informed of progress and planned activities; possible comments and recommendations.
	10.4.4 Improving Ways of Addressing Connectivity in the Conservation of Migratory Species	COP13/Doc.26.4.4 ScC-SC4/Inf.5 COP13/Inf.17	The Secretariat will introduce the document. The meeting is expected to provide comments and recommendations on the background document, the proposed amendments to Resolution 12.26 and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP13/Doc.26.4.4.
	6. Synergies and Partnerships		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	6.1 Cooperation with IPBES	COP13/Doc.18.1 COP13/Inf.17	The Secretariat will introduce the document. The meeting is expected to provide comments and recommendations on the background document, the proposed amendments to Resolution 10.8 (Rev.COP12) and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP13/Doc.18.1
	13. Application of Article III of the Convention	COP13/Doc.21	The Secretariat will introduce the document. The meeting is expected to provide comments and recommendations on the background document, the draft Resolution and the draft Decisions. <i>Expected Outcome:</i> Scientific Council comments on COP13/Doc.21.
	8. Review of the Conservation Status of Migratory Species	ScC-SC4/Doc.8	The Secretariat will introduce the document, which includes a preliminary compilation and analysis of information concerning the conservation status, population trends and threats concerning migratory species covered by CMS Appendices. The meeting will be invited to provide comments and advise the Secretariat on the further development of the compilation and analyses, and on possible conclusions that could be drawn from the analyses, which could be reflected in a revised document to be presented to COP13. <i>Expected Outcome:</i> Scientific Council comments and advice to the Secretariat with a view to the finalization of COP13/Doc.24.
12:30-14:30 Lunch Break			
14:30-16:00 <i>(Plenary)</i> Room 1916	11.2 Guidelines for preparing and assessing proposals for the amendment of CMS Appendices	ScC-SC4/Doc.11.2	The Secretariat will introduce the document, which includes a proposal for the consolidation of Resolution 3.1 (Rev.COP12) and Resolution 11.33 (Rev.COP12), aimed at assisting the Scientific Council in fulfilling the mandates provided by Decision 12.10 <i>Listing of Species in the Appendices of the Convention</i> and Decision 12.101 <i>Guidelines for assessing listing proposals on Appendices I and II of the Convention</i> . The meeting is expected to review the proposal for consolidation of

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
			<p>Resolutions 3.1 (Rev.COP12) and 11.33 (Rev.COP12) and finalize it for submission to COP13.</p> <p><i>Expected Outcome:</i> Recommendations for the finalization of COP13/Doc.27.2 agreed.</p>
	<p>11.3.1 Review of the online versions of the fish and bird references for the species listed on the Appendices</p>	<p>ScC-SC4/Doc.11.3.1 ScC-SC4/Inf.3</p>	<p>The Secretariat will introduce document ScC-SC4/Doc.11.3.1, which illustrate the findings of the comparisons of the taxonomy and nomenclature currently used for bird and fish taxa listed in CMS Appendices with the relevant online standard references. The meeting is expected to review the findings and make recommendations to COP13 as to whether the name of any listed species should be updated.</p> <p><i>Expected Outcome:</i> Comments for the finalization of COP13/Doc.27.3 concerning need for the change of name of any species listed on CMS Appendices.</p>
	<p>11.3.2 Disaggregation of bird families and genera listed under Appendix II</p>	<p>ScC-SC4/Doc.11.3.2</p>	<p>The COP-appointed Councillor for Birds will introduce the document. The meeting is expected to review the document, consider the possible use of the results of the disaggregation and formulate any recommendations to COP13 in this regard.</p> <p><i>Expected Outcome:</i> Disaggregation of bird families and genera presented in ScC-SC4/Doc.11.3.2 validated; recommendations of the Scientific Council to COP13 on the possible use of the results.</p>
	<p>11.3.3 Harmonizing taxonomic lists across Multilateral Environmental Agreements</p>	<p>ScC-SC4/Doc.11.3.3</p>	<p>The COP-appointed Councillor for Birds will introduce the document, which includes an invitation to the Scientific Council to participate in a project that aims to develop a governance framework for taxonomic lists. The meeting is expected to consider the invitation and decide on its acceptance.</p> <p><i>Expected Outcome:</i> Decision on acceptance of the invitation; possible relevant recommendations of the Scientific Council to COP13.</p>

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	12.1 Progress on Implementation of current Concerted Actions	COP13/Doc.28.1	<p>The Secretariat will introduce the document, which reports on progress in the implementation of mandates to the Scientific Council and the Secretariat concerning the implementation of the Concerted Actions Process, contained in Resolution 12.28 <i>Concerted Actions</i> and Decision 12.103 and 12.104. The meeting is expected to review the document and make any comments on the background document and proposed amendments to the format of Annex 3 to Resolution 12.28. The meeting will also be invited to consider and agree on how to undertake the review of progress in the implementation of ongoing Concerted Actions in the Working Groups.</p> <p><i>Expected Outcome:</i> Scientific Council comments on COP13/Doc.28.1; agreed approach on the review of progress in the implementation of ongoing Concerted Actions.</p>
	12.2 New Proposals for Concerted Actions for the triennium 2021-2023	COP13/Doc.28.2	<p>The Secretariat will introduce the document, which summarizes proposals for Concerted Actions submitted for consideration by COP13. The meeting will be invited to consider how to undertake the review of the proposals in the Working Groups.</p> <p><i>Expected Outcome:</i> Agreed approach on the review of proposals for Concerted Actions in the Working Groups.</p>
	Establishment of the Taxonomic Working Groups for ScC-SC4		<p>The Chair will establish the Working Groups, select chairs for them, and brief participants on the tasks assigned. A template for comments on documents will be introduced.</p>
16:00-16:30	Coffee/Tea Break		
16.30-18.00	Meeting of the Taxonomic Working Groups		See next section for details.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	Aquatic Species Working Group Room 2112		
	5. Programme of Work for the Sessional Committee of the Scientific Council	ScC-SC4/Doc.5	Following discussion in plenary, make any input to this document as may be required.
	10. Conservation Issues		
	10.2 Aquatic Species		The WG is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. As a general rule, comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum. For COP13 document authored by the Scientific Council or its intersessional WGs, the WG will be able to propose amendments to the document rather than separate comments. For ScC-SC4 documents, the WG is expected to formulate recommendations on how to finalize the corresponding COP13 document.
	10.2.1 Important Marine Mammals Areas	COP13/Doc.26.2.1	
	10.2.2 Marine Noise	COP13/Doc.26.2.2	
	10.2.3 Bycatch	COP13/Doc.26.2.3 COP13/Inf.11 COP13/Inf.12 COP13/Inf.13a COP13/Inf.13b COP13/Inf.13c	
16.30 Tuesday -	10.2.4 Aquatic Wild Meat	ScC-SC4/Doc.10.2.4 COP13/Inf.6a	
10.30 Thursday	10.2.5 Marine Wildlife Watching	COP13/Doc.26.2.5	
<i>(Working Groups)</i>	10.2.6 Marine Turtles	COP13/Doc.26.2.6	
	10.2.7 Chondrichthyan Species	ScC-SC4/Doc.10.2.7	
	10.2.8 Live Capture of Cetaceans from the Wild for Commercial Purposes	COP13/Doc.26.2.8 COP13/Inf.16 COP13/Inf.21	
	10.2.9 European Eel	COP13/Doc.26.2.9	
	10.2.10 Global Programme of Work for Cetaceans	COP13/Doc.26.2.10	
	10.2.11 Review of Resolutions: Decisions 12.11 and 12.12	ScC-SC4/Doc.10.2.11	
	11. Amendment of CMS Appendices		
	11.1 Proposals for Amendment of Appendices I and II of the Convention		
	11.1.8 Proposal for the Inclusion of the Oceanic White-tip Shark (<i>Carcharhinus longimanus</i>) in Appendix I of the Convention	COP13/Doc.27.1.8 ScC-SC4/Inf.4	The WG is expected to provide advice to COP13 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	11.1.9(a) and (b) Proposal for the Inclusion of the Smooth Hammerhead Shark (<i>Sphyrna zygaena</i>) in Appendix II of the Convention	COP13/Doc.27.1.9(a) COP13/Doc.27.1.9(b) ScC-SC4/Inf.4	
	11.1.10 Proposal for the Inclusion of the Tope Shark (<i>Galeorhinus galeus</i>) in Appendix II of the Convention	COP13/Doc.27.1.10 ScC-SC4/Inf.4	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	11.2 Guidelines for preparing and assessing proposals for the amendment of CMS Appendices	ScC-SC4/Doc.11.2	The WG may keep in mind the request addressed to the Scientific Council in Decision 12.101 to report on the effectiveness of the Guidelines when examining listing proposals, with a view to providing input to the formulation of Scientific Council recommendations to COP13 in plenary session.
	12. Implementation of the Concerted Actions Process		
	12.1 Progress on Implementation of current Concerted Actions		
	12.1.1 Report on the Implementation of the Concerted Action for the European Eel (<i>Anguilla anguilla</i>)	COP13/Doc.28.1.1	The WG is expected to consider progress reports in the implementation of individual ongoing Concerted Actions and formulate recommendations to COP13 concerning their continuation and possible revision. Comments and recommendation from the Scientific Council should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	12.1.2 Report on the Implementation of the Concerted Action for the Sperm Whales (<i>Physeter macrocephalus</i>) of the Eastern Tropical Pacific	COP13/Doc.28.1.2	
	12.1.3 Report on the Implementation of the Concerted Action for the Atlantic Humpback Dolphin (<i>Sousa teuszii</i>)	COP13/Doc.28.1.3	
	12.1.4 Report on the Implementation of the Concerted Action for Humpback Whales (<i>Megaptera novaeangliae</i>) of the Arabian Sea	COP13/Doc.28.1.4	
	12.1.5 Report on the Implementation of the Concerted Action for the Angelshark (<i>Squatina squatina</i>)	COP13/Doc.28.1.5	
	12.1.6 Report on the Implementation of the Concerted Action for the Mobulid Rays (<i>Mobulidae</i>)	COP13/Doc.28.1.6	
	12.1.7(a) and (b) Report on the Implementation of the Concerted Action for the Whale Shark (<i>Rhincodon typus</i>)	COP13/Doc.28.1.7(a) COP13/Doc.28.1.7(b) COP13/Inf.14 COP13/Inf.15	
	12.2 New Proposals for Concerted Actions for the triennium 2021-2023		
	12.2.5 Proposal for a Concerted Action for the Irrawaddy Dolphin (<i>Orcaella brevirostris</i>) already listed on Appendix I and II of the Convention	COP13/Doc.28.2.5	The WG is expected to provide recommendations to COP13 on the scientific and technical merit of the proposals for Concerted Action. Comments and recommendation from the Scientific Council should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	12.2.6 Proposal for a Concerted Action for the South Asian River Dolphin (<i>Platanista gangetica</i>) already listed on Appendix I and II of the Convention	COP13/Doc.28.2.6	
	12.2.7 Proposal for a Concerted Action for the Harbour Porpoise (<i>Phocoena phocoena</i>) in the Baltic and Iberian Peninsula, already listed in Appendix II of the Convention	COP13/Doc.28.2.7	
	12.2.8 Proposal for a Concerted Action for the Common Guitarfish (<i>Rhinobatos rhinobatos</i>), already listed on	COP13/Doc.28.2.8	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	Appendix II of the Convention, the Largetooth Sawfish (<i>Pristis pristis</i>), already listed on Appendix I and II of the Convention and the Smalltooth Sawfish (<i>Pristis pectinata</i>), listed on Appendix I and II of the Convention		
	12.2.9 Proposal for a Concerted Action for the Common Guitarfish (<i>Rhinobatos rhinobatos</i>) and the Bottlenose Wedgefish (<i>Rhynchobatus australiae</i>) already listed on Appendix II of the Convention, and the Families Rhinobatidae and Glaucostegidae.	COP13/Doc.28.2.9	
Avian Species Working Group Room 1916			
16.30 Tuesday – 10.30 Thursday (Working Groups)	5. Programme of Work for the Sessional Committee of the Scientific Council	ScC-SC4/Doc.5	Following discussion in plenary, make any input to this document as may be required.
	10. Conservation Issues		
	10.1 Avian Species		
	10.1.1 Illegal Killing, Taking and Trade of Migratory Birds	COP13/Doc.26.1.1	The WG is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. Comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	10.1.2 Migratory Landbirds in the African-Eurasian Region	COP13/Doc.26.1.2	
	10.1.3 Prevention of Bird Poisoning	COP13/Doc.26.1.3	
	10.1.4 Flyways	COP13/Doc.26.1.4	
	10.1.5 Action Plans for Birds	COP13/Doc.26.1.5	
	11. Amendment of CMS Appendices		
	11.1 Proposals for Amendment of Appendices I and II of the Convention		
11.1.4 Proposal for the Inclusion of the Great Indian Bustard (<i>Ardeotis nigriceps</i>) in Appendix I of the Convention	COP13/Doc.27.1.4	The WG is expected to provide advice to COP13 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.	
11.1.5 Proposal for the Inclusion of the Bengal Florican (<i>Houbaropsis bengalensis bengalensis</i>) in Appendix I of the Convention	COP13/Doc.27.1.5		
11.1.6 Proposal for the Inclusion of the Little Bustard (<i>Tetrax tetrax</i>) in Appendix I and II of the Convention	COP13/Doc.27.1.6		
11.1.7 Proposal for the Inclusion of the Antipodean Albatross (<i>Diomedea antipodensis</i>) in Appendix I of the Convention	COP13/Doc.27.1.7		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	11.2 Guidelines for preparing and assessing proposals for the amendment of CMS Appendices	ScC-SC4/Doc.11.2	The WG may keep in mind the request addressed to the Scientific Council in Decision 12.101 to report on the effectiveness of the Guidelines when examining listing proposals, with a view to providing input to the formulation of Scientific Council recommendations to COP13 in plenary session.
	11.3 Taxonomy and nomenclature		
	11.3.2 Disaggregation of bird families and genera listed under Appendix II	ScC-SC4/Doc.11.3.2	The WG is expected to review the results of the disaggregation of bird families and genera and make any necessary recommendations.
	12. Implementation of the Concerted Actions Process		
	12.1 Progress on Implementation of current Concerted Actions		
	12.1.8 Report on the Implementation of the Concerted Action for the Asian Population of the Great Bustard (<i>Otis tarda</i>)	COP13/Doc.28.1.8	The WG is expected to consider progress reports in the implementation of this ongoing Concerted Action and formulate recommendations to COP13 concerning its continuation and possible revision. Comments and recommendation from the Scientific Council should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	12.2 New Proposals for Concerted Actions for the triennium 2021-2023		
	12.2.10 Proposal for a Concerted Action for the Great Indian Bustard (<i>Ardeotis nigriceps</i>), proposed for inclusion in CMS Appendix I	COP13/Doc.28.2.10	The WG is expected to provide recommendations to COP13 on the scientific and technical merit of the proposals for Concerted Action. Comments and recommendation from the Scientific Council should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	12.2.11 Proposal for a Concerted Action for the Bengal Florican (<i>Houbaropsis bengalensis bengalensis</i>), proposed for inclusion in CMS Appendix I	COP13/Doc.28.2.11	
	12.2.12 Proposal for a Concerted Action for the Antipodean Albatross (<i>Diomedea antipodensis</i>)	COP13/Doc.28.2.12	
16.30 Tuesday -	Terrestrial Species Working Group Room 2116		
10.30 Thursday	5. Programme of Work for the Sessional Committee of the Scientific Council	ScC-SC4/Doc.5	Following discussion in plenary, make any input to this document as may be required.
<i>(Working Groups)</i>	10. Conservation Issues		
	10.3 Terrestrial Species		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	10.3.1 Joint CMS-CITES African Carnivores Initiative	COP13/Doc.26.3.1 COP13/Inf.18	The WG is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. Comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.
	10.3.2 African Wild Ass	COP13/Doc.26.3.2	
	10.3.3 African Elephant Action Plan	COP13/Doc.26.3.3	
	10.3.4 Sahelo-Saharan Megafauna Initiative	COP13/Doc.26.3.4	
	10.3.5 Central Asian Mammals Initiative	COP13/Doc.26.3.5	
11. Amendment of CMS Appendices			
11.1 Proposals for Amendment of Appendices I and II of the Convention			
	11.1.1 Proposal for the Inclusion of the Mainland Asian Elephant/Indian Elephant (<i>Elephas maximus indicus</i>) in Appendix I of the Convention	COP13/Doc.27.1.1	The WG is expected to provide advice to COP13 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention. Comments should be compiled following the template provided, with a view to being appended to the respective document as an Addendum.
	11.1.2 Proposal for the Inclusion of the Jaguar (<i>Panthera onca</i>) in Appendix I and II of the Convention	COP13/Doc.27.1.2	
	11.1.3 Proposal for the Inclusion of the Urial (<i>Ovis vignei</i>) in Appendix II of the Convention	COP13/Doc.27.1.3	
	11.2 Guidelines for preparing and assessing proposals for the amendment of CMS Appendices	ScC-SC4/Doc.11.2	The WG may keep in mind the request addressed to the Scientific Council in Decision 12.101 to report on the effectiveness of the Guidelines when examining listing proposals, with a view to providing input to the formulation of Scientific Council recommendations to COP13 in plenary session.
12. Implementation of the Concerted Actions Process			
12.2 New Proposals for Concerted Actions for the triennium 2021-2023			
	12.2.1 Proposal for a Concerted Action for the Nut Cracking Chimpanzees of West Africa (<i>Pan troglodytes</i>), already listed on Appendices I and II of the Convention	COP13/Doc.28.2.1	The WG is expected to provide recommendations to COP13 on the scientific and technical merit of the proposals for Concerted Action. Comments and recommendation from the Scientific Council should be compiled following the template provided, with a view to being appended to the respective document as an Addendum.
	12.2.2 Proposal for a Concerted Action for the Asian Elephant (<i>Elephas maximus</i>), proposed for inclusion on Appendix I of the Convention	COP13/Doc.28.2.2	
	12.2.3 Proposal for a Concerted Action for the Giraffe (<i>Giraffa camelopardalis</i>) already listed on Appendix II of the Convention	COP13/Doc.28.2.3	
	12.2.4 Proposal for the Continuation of the Concerted Action for Sahelo-Saharan Megafauna: Scimitar-horned Oryx (<i>Oryx dammah</i>), Addax (<i>Addax nasomaculatus</i>), Dama Gazelle (<i>Nanger dama</i>), Slender-horned Gazelle	COP13/Doc.28.2.4	

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
	<p>(<i>Gazella leptoceros</i>), Cuvier's Gazelle (<i>Gazella cuvieri</i>), Dorcas Gazelle (<i>Gazella dorcas</i>), Red-fronted Gazelle (<i>Eurdorcas rufifrons</i>), and Barbary Sheep (<i>Ammotragus lervia</i>) listed on the Appendices of the Convention</p>		

THURSDAY 14 NOVEMBER

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
Working Groups (Continued)			
09:00-10:30	Finalise comments and recommendations		Review and finalise comments on documents, for presentation to plenary and compilation for onward transmission to StC and COP.
10:30-11:00	Coffee/Tea Break		
11:00-12:30 <i>(Plenary)</i> Room 1916	9. Global Atlas on Animal Migration	COP13/Doc.25 ScC-SC4/Inf.5	The Secretariat will introduce the document. A representative of EURING will present progress in the development of a module on Eurasian African Bird Migration. The meeting will be invited to provide comments. <i>Expected Outcome:</i> Sessional Committee informed on progress; possible recommendation for the further development of the initiative.
	10.4 Crosscutting Conservation Issues		
	10.4.1 Conservation Implications of Animal Culture and Social Complexity	COP13/Doc.26.4.1	The meeting is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. As a general rule, comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum. For COP13 document authored by the Scientific Council or its intersessional WGs, the WG will be able to propose amendments to the document rather than separate comments. <i>Expected Outcome:</i> Scientific Council comments on documents COP13/Doc.26.4.2.1 and COP13/Doc.26.4.2.2; possible revision of document 26.4.1.
	10.4.2 Energy and Migratory Species		
	10.4.2.1 Renewable Energy and Migratory Species	COP13/Doc.26.4.2.1	
10.4.2.2 Power Lines and Migratory Birds	COP13/Doc.26.4.2.2		
12:30-14:30	Lunch Break		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
14:30-16:00	10.4 Crosscutting Conservation Issues (cont.)		<p>The meeting is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. Comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.</p> <p><i>Expected Outcome:</i> Scientific Council comments on documents.</p>
	10.4.3 Addressing Unsustainable Use of Terrestrial and Avian Wild Meat	COP13/Doc.26.4.3	
	10.4.5 Transfrontier Conservation Areas for Migratory Species	COP13/Doc.26.4.5	
	10.4.6 Community Participation and Livelihoods	COP13/Doc.26.4.6	
	10.4.7 Impacts of Plastic Pollution on Terrestrial and Avian Species	COP13/Doc.26.4.7	
16:00-16:30	Coffee/Tea Break		
16:30-18:00	10.4 Crosscutting Conservation Issues (cont.)		<p>The meeting is expected to provide comments and recommendations to COP13 on the background documents, draft resolutions and/or decisions to be adopted. Comments and recommendations on COP13 documents should be compiled following the template provided, with a view to be appended to the respective document as an Addendum.</p> <p><i>Expected Outcome:</i> Scientific Council comments on documents.</p>
	10.4.8 Climate Change and Migratory Species	COP13/Doc.26.4.8	
	10.4.8.1 Climate Change and Migratory Species – Next Steps	ScC-SC4/Doc.10.4.8.1	
	10.4.9 Light Pollution		
	10.4.9.1 Light pollution Guidelines for Wildlife including Marine Turtles, Seabirds and Migratory Shorebirds	COP13/Doc.26.4.9.1 COP13/Inf.5	
	10.4.9.2 Light Pollution and Migratory Species	COP13/Doc.26.4.9.2	
10.4.10 Insect Decline and its Threat to Migratory Insectivorous Animal Populations	COP13/Doc.26.4.10		

FRIDAY 15 NOVEMBER

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
09:00-10:30	Reports back from Working Groups		
10:30-11:00	Coffee/Tea Break		
11:00-12:30	Plenary Continued		Finalization of Recommendations to COP13.
12:30-14:30	Lunch Break		
14:30-16:00	Plenary Continued		Finalization of Recommendations to COP13.
16:00-16:30	Coffee/Tea Break		
16:30-18:00	Plenary Continued		Finalization of Recommendations to COP13.
	10. Time and venue of the 5th Meeting of the Sessional Committee of the Scientific Council (ScC-SC5)	No document	
	11. Any other business	No document	
	12. Closure of the Meeting	No document	