

54th Meeting of the Standing Committee

Samarkand, Uzbekistan, 11 February 2024

UNEP/CMS/StC54/Doc.2.2

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(Prepared by the Secretariat, as at 31 January 2024)

Summary:

The Provisional Annotated Agenda and meeting schedule should be read in conjunction with the Provisional Agenda and Documents (StC54/Doc.2.1).

ANNOTATED AGENDA AND MEETING SCHEDULE
SUNDAY, 11 FEBRUARY 2024
SNOW LEOPARD / BALLROOM

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
10:00 – 10:20	1. Opening remarks and introductions The Chair of the Standing Committee and the Executive Secretary of CMS will welcome participants and make introductory remarks.	No Document	
10:20 – 10:25	2. Adoption of the Agenda and Meeting Schedule The Secretariat will introduce the relevant document.	StC54/Doc.2.1 StC54/Doc.2.2	The Standing Committee will be invited to review the provisional and annotated agendas (including the schedule) and make any proposals for amendment, including on matters to be considered under agenda item 8 (Any other business), and adopt them.
10:25 – 10:45	3. Financial and Human Resources The Secretariat will present two COP documents setting out the execution of the CMS budget 2021-2023 and the proposed budget for 2024-2026.	COP14/Doc.13.1 COP14/Doc.13.2	The Standing Committee will be invited to comment or raise any clarification questions.
10:45 – 11:15	BREAK		
11:15 – 12:00	4. Process for the appointment of representatives to subsidiary bodies The Secretariat will introduce the relevant documents.	COP14/Doc.16 COP14/Doc.15.2/Rev.1	The Standing Committee will be invited to comment or raise any clarification questions.
12:00 – 12:15	5. Overview of COP14 The Secretariat will introduce the agenda item.	No document	The Standing Committee will receive an overview of COP14 preparations and running.
12:15 – 12:30	6. Hosting of COP15 The Secretariat will introduce the agenda item.	No document	The Standing Committee will be informed of the developments to host COP15.
12:30 – 12:45	7. Dates and venues of future meetings of subsidiary bodies The Secretariat will introduce the item.	No document	The Standing Committee will be informed about set dates and options for future meetings of subsidiary bodies.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
12:45 – 12:55	8. Any other business	No document	
12:55 – 13:00	9. Concluding remarks	No document	