



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



THIRD MEETING ON INTERNATIONAL COOPERATION ON MIGRATORY SHARKS UNDER THE CONVENTION ON MIGRATORY SPECIES

Manila, Philippines, 10-12 February 2010

UNEP/CMS/MS3/Doc.2

PROVISIONAL ANNOTATED AGENDA

*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.*

AGENDA ITEM	DOCUMENTS	EXPECTED OUTCOMES
<p>1. Welcoming remarks The Meeting will be opened at 14.30 hours on Wednesday, 10 February 2010, by the representatives of the host country. The Secretariat will also make introductory remarks.</p>		
<p>2. Election of officers The meeting will elect from among the representatives of the Range States (including REIOs) a chairperson and a vice-chairperson</p>		Officers elected
<p>3. Applicable Rules of Procedure It is proposed that the same Rules of Procedure adopted for the Second Meeting on International Cooperation on Migratory Sharks under CMS (Rome, 6-8 December 2008) will apply to this meeting. The Secretariat will illustrate the main elements of the Rules</p>	UNEP/CMS/MS3/Doc.3	Meeting aware of applicable Rules of Procedure
<p>4. Adoption of the Agenda and Meeting Schedule The meeting will be invited to review the draft provisional agenda and schedule and to make any proposals for amendment prior to their adoption.</p>	UNEP/CMS/TMMS/Doc.1 UNEP/CMS/MS3/Doc.2.1	Agenda and work schedule agreed, including any modifications decided by the Meeting.
<p>5. Meeting overview and objectives The Secretariat will report on progress made in the inter-session since the second meeting held in Rome, Italy, 6-8 December 2008. The meeting will be briefed on the present objectives and main pending issues that need finalisation.</p>		Meeting aware of objectives and pending issues
<p>6. Review, further elaboration and adoption of the draft Memorandum of Understanding on the Conservation of Migratory Sharks The meeting will be invited to review and further elaborate the latest draft of the Memorandum of Understanding (MOU) on the Conservation of Migratory Sharks prepared by the Secretariat. Working groups may be established, as necessary.</p>	UNEP/CMS/MS3/Doc.4	It is hoped that the meeting will be able to finalize and adopt the text of the MOU by consensus. In case the meeting will not be able to reach a consensus on a revised version of the MOU, it will be requested to provide guidance to the Secretariat on further steps to move the initiative forward

<p>7. Consideration and adoption of the draft Conservation and Management Plan for Migratory Sharks</p> <p>The meeting will be invited to consider the revised draft of the Conservation and Management Plan (CMP) for Migratory Sharks produced by the Technical Meeting for the Elaboration of a Conservation and Management Plan for Migratory Sharks. In case the Technical Meeting will have been able to finalize the CMP, the meeting is expected to adopt the CMP without further debate on substantive issues. The Chair may, however, allow brief formal discussion on the Plan. In case the Technical Meeting will not have been able to finalize the CMP, the meeting will consider the possibility of solving any possible outstanding issue.</p>	<p>UNEP/CMS/MS3/Doc.5</p>	<p>It is hoped that the meeting will be able to finalize and adopt the text of the CMP by consensus. In case the meeting will not be able to reach consensus on a revised version of the CMP, it will be requested to provide guidance to the Secretariat on further steps to move the initiative forward</p>
<p>8. Institutional and financial matters, including options for Secretariat arrangements</p> <p>The Secretariat will orally introduce this agenda item. The meeting will be invited to discuss and brainstorm on institutional and financial matters related to the implementation of the MOU, in particular options to ensure that there is a sustainable Secretariat to service the MOU once it enters into effect. Final decision on institutional and financial matters could be taken at the first meeting of signatories.</p>		<p>Institutional and financial option to support the implementation of the MOU identified</p>
<p>9. Opening of the Memorandum of Understanding on the Conservation of Migratory Sharks for signature</p> <p>In the event that the meeting will have been able to finalize the MOU [and the CMP], the original MOU text will be opened for signature during a Ceremony of Signatures at the venue of the meeting. The programme will be announced timely by the Chair of the meeting. Possibility to sign the MOU will be subject to the verification of credentials appropriate for that purpose.</p>		<p>MOU opened for signature</p>
<p>10. Date and venue of First meeting of the Signatories to the MOU</p> <p>The meeting will be invited to consider, and to the extent possible agree on the date and venue of the first meeting of the Signatories to the MOU (MOS1). Range States (including REIOs) interested in hosting the first meeting of signatories will be invited to make offers.</p>		<p>Options identified</p>
<p>11. Any other business</p> <p>Any other business not covered elsewhere in the agenda may be raised under this agenda item.</p>		

12. Closure of the meeting

The chair will declare the meeting closed in the afternoon / evening of Friday, 12 February 2010.