



**CONVENTION ON
MIGRATORY
SPECIES**

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19 January 2024

Original: English

14th MEETING OF THE CONFERENCE OF THE PARTIES
Samarkand, Uzbekistan, 12 - 17 February 2024
Agenda Item 3.2

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(Prepared by the Secretariat)

Summary:

This document sets forth the Annotated Agenda and the Meeting Schedule. The Provisional Annotated Agenda and Meeting Schedule should be read in conjunction with the latest version of the Provisional Agenda and Documents (Doc.3.1).

Please note that some documents may be revised, and new documents may be added before or during COP. Therefore, it is advised to regularly check the website for any such revisions or additional documents.

SCHEDULE FOR CMS COP14, 10–17 FEBRUARY 2024*(as of 19 January 2024)*

Sun 11 Feb	Mon 12 February		Tues 13 February			Wed 14 February			Thur 15 February			Fri 16 February	Sat 17 February			
Registration for COP 8:00-17:00hrs*	Registration 08:00hrs onwards		Registration 08:00hrs onwards			Registration 08:00hrs onwards			Registration 08:00hrs onwards			Registration 08:00hrs onwards				
Regional Coordination Meetings 08:30-10:00hrs	Regional Coordination Meetings 08:00-09:00hrs		Regional Coordination Meetings 08:00-09:15hrs			Regional Coordination Meetings 08:00-09:15hrs			Regional Coordination Meetings 08:00-09:15hrs			Regional Coordination Meetings 08:00-09:15hrs		Regional Coordination Meetings 08:00-09:15hrs		
	All delegates seated by 09:15hrs															
Meeting of the Standing Committee (StC54) 10:00 - 13:00hrs	COP Opening Ceremony and Plenary 09:30-12:30hrs		COW 09:30-12:30hrs			COW 09:30-12:30hrs			COW 09:30-12:30hrs			COW 09:30-12:30hrs		COW COP Plenary 09:30-12:30hrs		
High-Level Segment 14:00-18:00hrs approx.	Side-Event A 12:45-13:30hrs		Working Groups		Side-Event A 12:45-13:30hrs		Working Groups		Side-Event A 12:45-13:30hrs		Working Groups		Side-Event A 12:45-13:30hrs		Excursion	
	Side-Event B 13:45-14:30hrs		Side-Event B 13:45-14:30hrs		Side-Event B 13:45-14:30hrs		Side-Event B 13:45-14:30hrs		Side-Event B 13:45-14:30hrs		COP Plenary 15:00-18:00hrs					
	COP Plenary and Committee of the Whole (COW) 15:00-18:00hrs		COW 15:00-18:00hrs			COW 15:00-18:00hrs			COW 15:00-18:00hrs							
	Bureau 18:15-19:15hrs	Working Groups (WG) 18:15-19:00hrs	Bureau 18:15-19:15hrs	Side-Event 18:15-19:00hrs	WG 18:15hrs onwards	Bureau 18:15-19:15hrs	Side-Event 18:15-19:00hrs	WG 18:15hrs onwards	Bureau 18:15-19:30hrs	Side-Event 18:15-19:00hrs	WG 18:15hrs onwards	Meeting of the Standing Committee (StC55) (Immediately following close of COP14)				
		Champion Night and Reception hosted by the Government of Uzbekistan 19:30hrs														

*Registration opens on Saturday 10 February 2024 at 15:00hrs

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(As of 19 January 2024)

SATURDAY, 10 FEBRUARY 2024		
15:00 -17:00	Registration All COP Delegates are encouraged to register on 10 th and 11 th	Registration tent

SUNDAY, 11 FEBRUARY 2024		
08:00 - 17:00	Registration All COP Delegates are encouraged to register on 10 th and 11 th	Registration tent
08:30 – 10:00	Regional Coordination Meetings	See the daily schedule for location.
10:00 – 13:00	54 th Meeting of the Standing Committee	See the daily schedule for location.
14:00 – 18:00	High-level Segment	Plenary Hall Event open to all COP participants. Interpretation will be provided.

MONDAY, 12 FEBRUARY 2024

14TH MEETING OF THE CONFERENCE OF THE PARTIES

Time	Agenda Item	Documents	Comments/ Expected Outcomes
08:00–onwards	Registration		Registration tent
08:00 – 09:00	Regional Coordination Meetings		See daily schedule for location
09:30 – 12:30 COP Plenary	I. OPENING OF THE MEETING AND ORGANISATIONAL MATTERS		
	1. Opening of the meeting	No document	Welcoming and keynote addresses from invited speakers.
	2. Election of Officers	No document	In accordance with the Rules of Procedure (RoPs), the following officers shall be elected: Chair of the Conference, Chair of the Committee of the Whole (who shall also serve as Vice-Chair of the Conference) and the Vice-Chair of the Committee of the Whole. The Bureau will be established in accordance with the RoPs. <i>Expected outcome:</i> Conference officers elected, and Bureau established.
	3. Adoption of the Agenda and Meeting Schedule		
	3.1. Provisional agenda and documents	Doc.3.1/Rev.3	The Conference will be invited to review and adopt the Provisional agenda and the Provisional annotated agenda and meeting schedule. <i>Expected outcome:</i> Agenda and Schedule adopted.
	3.2. Provisional annotated agenda and meeting schedule	Doc. 3.2	
	4. Rules of Procedure	RoPs as adopted at COP13.	The COP will be reminded that the RoPs, as adopted at COP13, will be applied.

Time	Agenda Item	Documents	Comments/ Expected Outcomes
	5. Establishment of in-session committees		
	5.1. Credentials Committee	No document	<p>The Conference will be invited to establish the following committees and working groups:</p> <ul style="list-style-type: none"> • Credentials Committee of not more than 5 Representatives from at least 3 regions. • Committee of the Whole (COW). Once convened, the COW may establish additional working groups. <p><i>Expected outcome:</i> Committees established.</p>
	5.2. Committee of the Whole and working groups	No document	
	6. Admission of observers	Doc. 6	<p>In accordance with the RoPs, the Conference will be invited to admit any United Nations Specialized Agencies, the International Atomic Energy Agency, any State not a Party to the Convention, international and national agencies or bodies (governmental or non-governmental) and other bodies and agencies that meet the criteria set out in Article VII, paragraph 9 of the Convention to be represented at this meeting by observers.</p> <p><i>Expected outcome:</i> Observers admitted.</p>
12:30 – 15:00	Lunch break		
12:45 – 14:30	Side-Events		See daily schedule for location.
15:00-17:15 COP Plenary	II. REPORTS		
	7. Report of the outgoing COP Presidency	No document	<p>A representative from the Government of India will report on activities of the COP Presidency since COP13.</p> <p><i>Expected outcome:</i> Activities noted.</p>
	8. Reports and Recommendations of the subsidiary bodies of the Convention		
	8.1 Standing Committee	No document	<p>The Chair of the Standing Committee will report on activities of the Committee since COP13.</p> <p><i>Expected outcome:</i> Activities noted.</p>
	8.2 Scientific Council	No document	<p>The Chair of the Scientific Council will report on activities of the Council since COP13.</p> <p><i>Expected outcome:</i> Activities noted.</p>

Time	Agenda Item	Documents	Comments/ Expected Outcomes
	9. Report of the Depositary and Host Country	Doc.9	A representative from the Depositary will introduce Doc.9 <i>Expected outcome:</i> Activities noted.
	10. Statements		
	10.1 Parties (including REIOs)	No document	Very brief regional statements from the five CMS regions will be invited should delegates wish to take the floor. All written statements will be annexed to the report of the meeting.
	10.2. Non-Parties	No document	
			Non-Parties are encouraged to report on progress towards accession to CMS. <i>Expected outcome:</i> Statements noted.
	10.3. CMS Agreements	Inf.10.3.1 Inf.10.3.2	Representatives of other MEAs, including CMS Article IV Agreements, IGOs and NGOs will be invited to make brief statements. In the interest of time, written statements are encouraged, which will be annexed to the report of the meeting. <i>Expected outcome:</i> Statements noted.
	10.4. IGOs and NGOs	No document	
	11. Report of the United Nations Environment Programme	Doc.11	A representative of UNEP will introduce Doc. 11. <i>Expected outcome:</i> Report noted.
	12. Report of the Secretariat	No document	The Secretariat will introduce Doc. 22 and report on its implementation of the Programme of Work since COP13. <i>Expected outcome:</i> Report noted.
	22. Implementation of the Programme of Work 2020-2023	Doc. 22	
17:15 -18:00 Committee of the Whole	Opening of the Committee of the Whole (COW)	No document	The Chair of the Committee of the Whole will propose to establish the following working groups in accordance with the RoPs: <ul style="list-style-type: none"> • Budget Committee, open to Parties only. • Avian, Terrestrial and Aquatic Working Groups. • Strategic and cross-cutting issues Working Group – to meet as needed. The Conference and the Committee of the Whole may establish other working groups as needed. Any items not resolved directly in the COW will be forwarded to the corresponding group for finalization, as and if needed.

Time	Agenda Item	Documents	Comments/ Expected Outcomes
	III. ADMINISTRATIVE AND BUDGETARY MATTERS		
	13. Budget and Administration		
	13.1 Execution of CMS budget 2021-2023	Doc. 13.1	The Secretariat will introduce Doc.13.1. <i>Expected outcome:</i> Document noted.
	13.2 Budget 2024-2026 and Programme of Work for the intersessional period between COP14 and COP15	Doc. 13.2.	The Secretariat will introduce Doc.13.2, present budget scenarios and other annexes including the Programme of Work. After the expression of initial views, the document is expected to be referred to the Budget Committee for review and finalization. <i>Expected outcome:</i> The Budget, its Resolution and the POW finalized for adoption by the COP at the closing plenary session.
	13.3 Resource mobilization	Doc. 13.3	The Secretariat will introduce Doc. 13.3. <i>Expected outcome:</i> Activities noted and amendments to Resolution 10.25 (Rev. COP12) finalized for adoption by the COP at the closing plenary session.
18:15 – 19:00	Committees and Working Groups		See daily schedule for location
18:15 – 19:15	Bureau Meeting		See daily schedule for location.
Champion Night			
19:30-onwards	Champion Night and Reception hosted by the Government of Uzbekistan		Event open to all registered COP participants. See daily schedule for location and details.

TUESDAY, 13 FEBRUARY 2024

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00–onwards	Registration		See daily schedule for location
08:00 – 09:15	Regional Coordination Meetings		See daily schedule for location
09:30 – 12:30 Committee of the Whole	33.1. Report of the Credentials Committee		The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	33. 2. Reports of the Working Groups		The Chair of each Working Group will report periodically on the progress of the Working Group.
	Conference Room Papers (CRPs)		Approval of CRPs.
	V. SCIENTIFIC ASSESSMENTS AND REPORTS		
	21. Conservation status of migratory species	Doc. 21/Rev.1	The Secretariat will introduce 21. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session. Reports noted.
	21.1. State of the World's Migratory Species	Doc. 21.1	The Secretariat will introduce Doc. 21.1. <i>Expected outcome:</i> Report noted.
	21.2. Assessment of the risk posed to CMS Appendix I-listed species by direct use and trade	Doc. 21.2	The Secretariat will introduce Doc. 21.2 <i>Expected outcome:</i> Report noted.
	21.3. In-depth review of the conservation status of individual CMS-listed species	Doc. 21.3.	The Secretariat will introduce Doc. 21.3. <i>Expected outcome:</i> Report noted.
	IV. STRATEGIC AND INSTITUTIONAL MATTERS		
	14. Strategic Planning		
	14.1. Implementation of the Strategic Plan for Migratory Species 2015-2023	Doc. 14.1	The Secretariat will introduce Doc. 14.1. <i>Expected outcome:</i> Final progress report noted.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	14.2. New Strategic Plan for Migratory Species	Doc. 14.2	The Secretariat will introduce Doc. 14.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	15. Scientific Council		
	15.1. Evaluation of the results of the restructuring of the Scientific Council	Doc. 15.1	The Secretariat will introduce Doc 15.1 <i>Expected outcome:</i> Amendments to Resolution 12.4, amendments to the Rules of Procedure of the Scientific Council and its Sessional Committee, and Decisions finalized for adoption by the COP at the closing plenary session.
	15.2. Scientific Council Membership	Doc. 15.2/Rev.1	The Secretariat will introduce Doc 15.2 Party-appointed members of the Sessional Committee (regional and alternate members) are expected to be identified by the respective regions, taking advantage of the regional meetings as needed. Nominations for COP-appointed Councillors are considered. <i>Expected outcome:</i> Councillors nominated for appointment in the closing plenary.
	16. Election of Parties to the Standing Committee	Doc. 16	The Secretariat will introduce Doc.16. Members of the Standing Committee are expected to be identified by the respective regions, taking advantage of the regional meetings as needed. <i>Expected outcome:</i> Parties nominated as regional or alternate members of the Standing Committee in the closing plenary.
	17. CMS contribution to the Kunming-Montreal Global Biodiversity Framework	Doc. 17	The Secretariat will introduce Doc.17. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	18. Synergies and partnerships		
	18.1. Synergies and partnerships	Doc. 18.1	The Secretariat will introduce Doc.18.1. <i>Expected outcome:</i> Amendments to Resolution 11.10 (Rev. COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	18.2. Cooperation with the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES)	Doc. 18.2/Rev.1	The Secretariat will introduce Doc.18.2. <i>Expected outcome:</i> Amendments to Resolution 10.8 (Rev. COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	19. Communications, outreach and information management	Doc 19 Inf.19	The Secretariat will introduce Doc.19. <i>Expected outcome:</i> Document noted, and Decision finalized for adoption by the COP at the closing plenary session.
	V. SCIENTIFIC ASSESSMENTS AND REPORTS		
	20. Atlas of Animal Migration	Doc.20 Doc.20/Add.1	A representative of the Scientific Council will introduce Doc.20. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session .
12:30 – 15:00	Lunch break		
12:45 – 14:30	Working Groups (WGs)		See the daily schedule for location
12:45 – 14:30	Side-Events		See the daily schedule for location

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
15:00 – 18:00 Committee of the Whole	VI. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION		
	Conference Room Papers (CRPs)		Approval of CRPs.
	30. Crosscutting conservation issues		
	30.1. Intentional take		
	30.1.1. Priorities for addressing illegal and unsustainable taking of migratory species	Doc. 30.1.1/Rev.1 Doc. 30.1.1/Add.1	The Secretariat will introduce Doc.30.1.1. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	30.1.2. Aquatic wild meat	Doc.30.1.2/Rev.3	The Secretariat will introduce Doc.30.1.2. <i>Expected outcome:</i> Report noted. Resolution, Action Plan and Decisions finalized for adoption by the COP at the closing plenary session.
	30.1.3. Terrestrial and avian wild meat	Doc.30.1.3 Doc.30.1.3/Add.1 Inf.30.1.3	The Secretariat will introduce Doc.30.1.3. <i>Expected outcome:</i> Executive summary noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	30.2. Conservation planning and management		
	30.2.1. Ecological Connectivity		
	30.2.1.1. Ecological Connectivity – Policy Aspects	Doc.30.2.1.1 Inf.30.2.1.1	The Secretariat will introduce Doc.30.2.1.1. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	30.2.1.2. Ecological Connectivity – Technical Aspects	Doc.30.2.1.2	The Secretariat will introduce Doc.30.2.1.2. <i>Expected outcome:</i> Reports noted.
	30.2.2. Transfrontier conservation areas	Doc.30.2.2/Rev.2 Doc.30.2.2/Add.1	The Secretariat will introduce Doc.30.2.2. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	30.2.3. Community participation and livelihoods	Doc.30.2.3 Doc.30.2.3/Add.1 Inf.30.2.3	The Secretariat will introduce Doc.30.2.3. <i>Expected outcome:</i> Resolution and Decision finalized for adoption by the COP at the closing plenary session.
	30.3. Infrastructure		
	30.3.1. Infrastructure and impact assessment	Doc.30.3.1/Rev.1 Inf.30.3.1	The Secretariat will introduce Doc.30.3.1. <i>Expected outcome:</i> Amendments to Resolution 7.2 (Rev. COP12) and Decisions finalized for adoption by the COP at the closing plenary session.
	30.3.2. Renewable energy and powerlines	Doc.30.3.2 Doc.30.3.2/Add.1	The Secretariat will introduce Doc.30.3.2. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	30.4. Threats		
	30.4.1. Climate change	Doc.30.4.1/Rev.3 Inf.30.4.1	A representative from the Scientific Council will introduce Doc.30.4.1. <i>Expected outcome:</i> Information document noted. Amendments to Resolution 12.21 and Decisions finalized for adoption by the COP at the closing plenary session.
	30.4.2. Insect decline and its threats to migratory insectivorous animal populations	Doc.30.4.2/Rev.1 Inf.30.4.2	The Secretariat will introduce Doc.30.4.2. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	30.4.3. Wildlife disease	Doc.30.4.3 Inf.30.4.3	A representative of the Scientific Council will introduce Doc.30.4.3. <i>Expected outcome:</i> Information document noted. Amendments to Resolution 12.6, Resolution on Avian Influenza and Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	30.4.4. Light pollution	Doc.30.4.4 Doc.30.4.4/Add.1	A representative of the Scientific Council will introduce Doc.30.4.4. <i>Expected outcome:</i> Amendments to Resolution 13.5, Decisions and CMS Light Pollution Guidelines finalized for adoption by the COP at the closing plenary session.
	30.4.5. Plastic pollution	Doc.30.4.5/Rev.1 Doc.30.4.5/Add. 1 Inf.30.4.5	The Secretariat will introduce 30.4.5. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	30.5 Conservation implications of animal culture and social complexity	Doc.30.5/Rev.1	The appointed Councillor of the Scientific Council Working Group on Conservation Implications of Animal Culture and Social Complexity will introduce document 30.5. <i>Expected outcome:</i> Reports noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	30.6. Tourism	Doc.30.6/Rev.1 Doc.30.6/Add.1 Inf.30.6	A representative of the Government of United Kingdom will introduce Doc.30.6. <i>Expected outcome:</i> Document noted. Amendments to Resolution 12.23 and guidelines finalized for adoption by the COP at the closing plenary session.
18:15 – 19:00	Side-Events		See daily schedule for location
18:15 – 19:15	Bureau		See daily schedule for location
18:15- onwards	Working Groups (WGs)		See daily schedule for location

WEDNESDAY, 14 FEBRUARY 2024

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00–onwards	Registration		See daily schedule for location
08:00 – 09:15	Regional Coordination Meetings		See daily schedule for location
09:30 – 12:30 Committee of the Whole	33.1. Report of the Credentials Committee		The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	33.2. Report of the Working Groups		The Chair of each Working Group will report periodically on the progress of the Working Group.
	Conference Room Papers (CRPs)		Approval of CRPs.
	VI. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION		
	24. Review mechanism and National Legislation Programme	Doc.24	The Secretariat will introduce Doc.24. <i>Expected outcome:</i> Guidelines noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	25. Review of decisions	Doc.25	The Secretariat will introduce Doc.25. <i>Expected outcome:</i> Recommendations as regards the deletion or continuity of Decisions.
	26. Definition of the terms 'Range State' and 'Vagrant'	Doc.26/Rev.1	A representative of the Scientific Council will introduce Doc.26. <i>Expected outcome:</i> Proposal on the way forward.
	31. Amendment of CMS Appendices		
	31.1. Taxonomy and nomenclature	Doc. 31.1/Rev.1	The Secretariat will introduce Doc.31.1. <i>Expected outcome:</i> Amendments to Resolution 12.27 and Decision finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	31.2. Disaggregation of avian families and genera listed on Appendix II	Doc. 31.2/Rev.1	A representative of the Scientific Council will introduce Doc.31.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	31.3. Potential Avian Taxa for Listing	Doc. 31.3.	A representative of the Scientific Council will introduce Doc.31.3. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27. Aquatic species conservation issues		
	27.1. Fisheries-induced threats		
	27.1.1. Bycatch	Doc.27.1.1/Rev.1	A representative of the Scientific Council will introduce Doc.27.1.1. <i>Expected outcome:</i> Report and recommendations noted. Decisions finalized for adoption by the COP at the closing plenary session.
	27.1.2. Fish aggregating devices	Doc.27.1.2/Rev.1	The COP-appointed Councillor for Marine Pollution will introduce Doc.27.1.2. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	27.1.3. Maltreatment and mutilation of seabirds in fisheries	Doc.27.1.3/Rev.1	The Chair of the CMS intersessional Working Group on the maltreatment and mutilation of seabirds in fisheries will introduce Doc.27.1.3. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	27.2. Marine pollution and other threats		
	27.2.1. Effects of marine pollution on migratory species	Doc.27.2.1/Rev.2	The COP-appointed Councillor for Marine Pollution will introduce Doc.27.2.1. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	27.2.2. Marine noise	Doc.27.2.2/Rev.2	A representative of the Joint Noise Working Group of CMS, ACCOBAMS and ASCOBANS/Scientific Council will introduce Doc.27.2.2. <i>Expected outcome:</i> Report noted, Resolution, Guidance and Decisions finalized for adoption by the COP at the closing plenary session.
	27.2.3. Vessel strikes	Doc.27.2.3/Rev.1 Doc.27.2.3/Add.1 Inf.27.2.3	The Secretariat will introduce Doc.27.2.3. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.
	27.2.4. Deep-sea mining	Doc.27.2.4/Rev.1 Doc.27.2.4/Add.1	The Secretariat will introduce Doc.27.2.4. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.3. Marine wildlife watching		
	27.3.1. Recreational in-water interactions	Doc.27.3.1/Rev.1 Doc.27.3.1/Add.1	The Secretariat will introduce Doc.27.3.1. <i>Expected outcome:</i> Amendments to Resolution 12.16, guidelines and Decisions finalized for adoption by the COP at the closing plenary session.
	27.4. Area-based Conservation Management		
	27.4.1. Important Marine Mammal Areas	Doc.27.4.1 Doc.27.4.1/Add.1	The Secretariat will introduce Doc.27.4.1. <i>Expected outcome:</i> Report noted, and Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	27.4.2. Important Shark and Ray Areas	Doc.27.4.2/Rev.1 Doc.27.4.2/Add.1	The Secretariat will introduce Doc.27.4.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.4.3. Seagrass ecosystems	Doc.27.4.3 Doc.27.4.3/Add.1	The Secretariat will introduce Doc.27.4.3. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
12:30 – 15:00	Lunch break		
12:45 – 14:30	Working Groups (WGs)		See daily schedule for location
12:45 – 14:30	Side-Events		See daily schedule for location
15:00-18:00 Committee of the Whole	Conference Room Papers (CRPs)		Approval of CRPs.
	27.5. Marine Mammals		
	27.5.1. Conservation priorities for cetaceans	Doc.27.5.1/Rev.1 Doc.27.5.1/Add.1 Inf.27.5.1a Inf.27.5.1b	A representative of the Scientific Council will introduce Doc.27.5.1. <i>Expected outcome:</i> Reports and conservation recommendations noted. Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.5.2. Single Species Action Plan for the Atlantic Humpback Dolphin (<i>Sousa teuszii</i>)	Doc.27.5.2/Rev.2 Doc.27.5.2/Add.1	The Secretariat will introduce Doc.27.5.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.5.3. Sirenians, pinnipeds and otters	Doc.27.5.3/Rev.1 Doc.27.5.3/Add.1	The Secretariat will introduce Doc.27.5.3. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	27.6. Marine turtles		
	27.6.1. Marine turtles	Doc.27.6.1/Rev.1 Doc.27.6.1/Add.1	The Secretariat will introduce Doc.27.6.1. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	27.6.2. Single Species Action Plan for the Hawksbill Turtle (<i>Eretmochelys imbricata</i>) in South-East Asia and the Western Pacific Ocean Region	Doc.27.6.2/Rev.1 Doc.27.6.2/Add.1	The Secretariat will introduce Doc.27.6.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.7. Fish		
	27.7.1. Single Species Action Plan for the Angel shark (<i>Squatina squatina</i>) in the Mediterranean Sea	Doc.27.7.1 Doc.27.7.1/Add.1	The Secretariat will introduce Doc.27.7.1. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	27.7.2. Freshwater fish, including the European Eel	Doc.27.7.2/Rev.1	A representative of the Scientific Council will introduce Doc.27.7.2. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	27.7.3. Implementation of the CMS Appendix I-listing for the Oceanic Whitetip Shark (<i>Carcharhinus longimanus</i>)	Doc.27.7.3	A representative of the Government of the Maldives will introduce Doc.27.7.3. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	28. Avian species conservation issues		
	28.1. Prevention of illegal killing, taking and trade of migratory birds	Doc.28.1/Rev.1 Doc.28.1/Add.1 Inf.28.1	The Secretariat will introduce Doc.28.1. <i>Expected outcome:</i> Amendments to Resolution 11.16 (Rev.COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	28.2. Action Plan for migratory land birds in the African-Eurasian region	Doc.28.2 Doc.28.2/Add.1	The Secretariat will introduce Doc.28.2. <i>Expected outcome:</i> Amendments to Resolution 11.17 (Rev.COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	28.3. Preventing poisoning of migratory birds	Doc.28.3 Doc.28.3/Add.1	The Secretariat will introduce Doc.28.3. <i>Expected outcome:</i> Amendments to Resolution 11.15 (Rev.COP13) and Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	28.4. Flyways		
	28.4.1. Flyways	Doc.28.4.1/Rev.1 Doc.28.4.1/Add.1	The Secretariat will introduce Doc.28.4.1. <i>Expected outcome:</i> Amendments to Resolution 12.11 (Rev.COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	28.4.2. Initiative for Central Asian Flyway	Doc.28.4.2 Doc.28.4.2/Add.1	A representative of the Government of India will introduce Doc. 28.4.2. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
18:15 – 19:00	Side-Events		See the daily schedule for location
18:15 – 19:15	Bureau		See the daily schedule for location
18:15- onwards	Working Groups (WGs)		See the daily schedule for location

THURSDAY, 15 FEBRUARY 2024

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00–onwards	Registration		Registration tent
08:00 – 09:15	Regional Coordination Meetings		See the daily schedule for location
09:30 – 12:30 Committee of the Whole	33.1. Report of the Credentials Committee		The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	33.2. Report of the Working Groups		The Chair of each Working Group will report periodically on the progress of the Working Group.
	Conference Room Papers (CRPs)		Approval of CRPs.
	VI. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION		
	28.5. Action Plans for birds		
	28.5.1. Action Plans for birds	Doc.28.5.1/Rev.1 Doc.28.5.1/Add.1 Inf.28.5.1a Inf.28.5.1b	The Secretariat will introduce Doc.28.5.1. <i>Expected outcome:</i> Amendments to Resolution 12.12 (Rev.COP13) and Decisions finalized for adoption by the COP at the closing plenary session.
	28.5.2. Action Plan for the Christmas Island Frigatebird	Doc.28.5.2/Rev.1 Doc.28.5.2/Add.1	A representative of the Government of Australia will introduce Doc.28.5.2. <i>Expected outcome:</i> Action Plan finalized, as part of the amendments to Resolution 12.12 (Rev.COP13), for adoption by the COP at the closing plenary session.
	28.5.3. Action Plan for the Great Bustard in Asia	Doc.28.5.3 Doc.28.5.3/Add.1	A representative of the Government of Mongolia will introduce Doc.28.5.3. <i>Expected outcome:</i> Action Plan finalized, as part of the amendments to Resolution 12.12 (Rev.COP13), for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	28.6. African-Eurasian vultures	Doc.28.6/Rev.1 Doc.28.6/Add.1	The Secretariat will introduce Doc.28.6 <i>Expected outcome:</i> Amendments to Resolution 12.10 and Decisions finalized for adoption by the COP at the closing plenary session.
	28.7. Saker Falcon Global Action Plan	Doc.28.7/Rev.1 Doc.28.7/Add.1	A representative of the Saker Falcon Task Force will introduce Doc.28.7. <i>Expected outcome:</i> Resolution and Decisions finalized for adoption by the COP at the closing plenary session.
	29. Terrestrial species conservation issues		
	29.1. Joint CITES-CMS African Carnivores Initiative	Doc.29.1/Rev.1 Doc.29.1/Rev.1/Add.1	The Secretariat will introduce Doc.29.1. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	29.2. Sahelo Saharan megafauna		
	29.2.1. Sahelo Saharan Megafauna Concerted Action	Doc.29.2.1/Rev.1 Doc.29.2.1/Add.1 Inf.29.2.1	The Secretariat will introduce Doc.29.2.1. <i>Expected outcome:</i> Report noted. Recommendations as regards the closing of the Concerted Action and its removal from the list in Resolution 12.28.
	29.2.2. Sahelo Saharan Megafauna Initiative	Doc.29.2.2 Doc.29.2.2/Add.1	A representative of the Government of Morocco will introduce Doc.29.2.2. <i>Expected outcome:</i> Amendments to Resolution 9.21 (Rev. COP13) and programme of work finalized for adoption by the COP at the closing plenary session.
	29.3 Central Asian Mammals Initiative	Doc.29.3/Rev.2 Doc.29.3/Add.1	The Secretariat will introduce Doc. 29.3 <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	29.4. African Elephant		
	29.4.1. African Elephant Action Plan	Doc.29.4.1 Doc.29.4.1/Add.1	A representative of the Governments of Cameroon or Zimbabwe will introduce Doc.29.4.1. <i>Expected outcome:</i> Amendments to Resolution 12.9, including the updated African Elephant Action Plan, finalized for adoption by the COP at the closing plenary session.
	29.4.2. West African Elephant MOU	Doc.29.4.2 Doc.29.4.2/Add.1	The Secretariat will introduce Doc. 29.4.2. <i>Expected outcome:</i> Recommendation on the deletion of Decisions.
	29.5 African Wild Ass	Doc.29.5/Rev.2 Doc.29.5/Add.1	The Secretariat will introduce Doc. 29.5. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	29.6. Jaguar		
	29.6.1. Conservation measures	Doc.29.6.1 Doc.29.6.1/Add.1 Inf.29.6.1	The Secretariat will introduce Doc. 29.6.1. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
	29.6.2. Initiative for the Jaguar	Doc.29.6.2/Rev.1 Doc.29.6.2/Add.1	A representative of the Governments of Costa Rica, Argentina, Brazil, Ecuador, Panama, Peru or Paraguay will introduce Doc.29.6.2. <i>Expected outcome:</i> Resolution and Decision finalized for adoption by the COP at the closing plenary session.
	29.7. Pastoralism	Doc.29.7 Doc.29.7/Add.1	The Secretariat will introduce Doc. 29.7. <i>Expected outcome:</i> Decisions finalized for adoption by the COP at the closing plenary session.
12:30 – 15:00	Lunch break		
12:45 – 14:30	Working Groups (WGs)		See daily schedule for location

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
12:45 – 14:30	Side-Events		See daily schedule for location
15:00-18:00 Committee of the Whole	VI. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION		
	Conference Room Papers (CRPs)		Approval of CRPs.
	31.4. Proposals for amendment of Appendices I and II of the Convention	Doc.31.4/Rev.1 Doc.31.4/Rev.1/Add	The Secretariat will introduce Doc. 31.4. Parties that have proposed amendments to Appendices will be invited to introduce their proposals (3 min limit). Where appropriate, they may wish to make a link to the proposals for Concerted Actions, contained in Doc.32.2.1 to Doc.32.3.7. <i>Expected outcome:</i> Proposals for amendments to the Appendices finalized for approval or rejection by the COP at the closing plenary session.
	31.4.1. Proposal for the inclusion of the Eurasian Lynx (<i>Lynx lynx</i>) in Appendix II and Balkan Lynx (<i>Lynx lynx balcanicus</i>) in Appendix I of the Convention	Doc.31.4.1/Rev.1 Doc.31.4.1/Add.1	The proponents (North Macedonia, Uzbekistan, Bosnia and Herzegovina and Albania) will introduce Doc.31.4.1. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.2. Proposal for the inclusion of the Pallas's Cat (<i>Felis manul</i>) in Appendix II of the Convention	Doc.31.4.2/Rev.1 Doc.31.4.2/Add.1	The proponent (Kazakhstan) will introduce Doc.31.4.2. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal
	31.4.3. Proposal for the inclusion of the Guanaco (<i>Lama guanicoe</i>) in Appendix II of the Convention	Doc.31.4.3 Doc.31.4.3/Add.1	The proponents (Bolivia, Chile, Paraguay and Peru) will introduce Doc.31.4.3. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.4. Proposal for the inclusion of Lahille's Bottlenose Dolphin (<i>Tursiops truncatus gephyreus</i>) in Appendix I and II of the Convention	Doc.31.4.4 Doc.31.4.4/Add.1	The proponents (Argentina, Brazil, and Uruguay) will introduce Doc.31.4.4. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	31.4.5. Proposal for the inclusion of the Baltic Proper population of the Harbour Porpoise (<i>Phocoena phocoena</i>) in Appendix I of the Convention	Doc.31.4.5 Doc.31.4.5/Add.1	The proponents (the European Union and its Member States) will introduce Doc.31.4.5. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.6. Proposal for the inclusion of the Peruvian Pelican (<i>Pelecanus thagus</i>) in Appendix I and II of the Convention	Doc.31.4.6 31.4.6/Add.1	The proponents (Chile, Ecuador, Panama and Peru) will introduce Doc.31.4.6. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.7. Proposal for the inclusion of the Magellanic Plover (<i>Pluvianellus socialis</i>) in Appendix I of the Convention	Doc.31.4.7/Rev.1 Doc.31.4.7/Add.1	The proponent (Chile) will introduce Doc.31.4.7. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.8. Proposal for the inclusion of the Southern African population of the Bearded Vulture (<i>Gypaetus barbatus meridionalis</i>) in Appendix I of the Convention	Doc.31.4.8 Doc.31.4.8/Add.1	The proponent (South Africa) will introduce Doc.31.4.8. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.9. Proposal for the inclusion of the Sand Tiger Shark (<i>Carcharias taurus</i>) in Appendix I and II of the Convention	Doc.31.4.9/Rev.1 Doc.31.4.9/Add.1	The proponents (Brazil and Panama) will introduce Doc.31.4.9. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.10. Proposal for the inclusion of the Blackchin Guitarfish (<i>Glaucostegus cemiculus</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	Doc.31.4.10 Doc.31.4.10/Add.1	The proponent (Israel) will introduce Doc.31.4.10. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.11. Proposal for the inclusion of the Bull Ray (<i>Aetomylaeus bovinus</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	Doc.31.4.11 Doc.31.4.11/Add.1	The proponent (Israel) will introduce Doc.31.4.11. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.12. Proposal for the inclusion of the Lusitanian Cownose Ray (<i>Rhinoptera marginata</i>) in Appendix II and the Mediterranean Sea population of this species in Appendix I of the Convention	Doc.31.4.12 Doc.31.4.12/Add.1	The proponent (Israel) will introduce Doc.31.4.12. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	31.4.13. Proposal for the inclusion of the Gilded Catfish (<i>Brachyplatystoma rousseauxii</i>) in Appendix II of the Convention	Doc.31.4.13 Doc.31.4.13/Add.1	The proponent (Brazil) will introduce Doc.31.4.13. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	31.4.14. Proposal for the inclusion of the Laulao Catfish or Piraqueta (<i>Brachyplatystoma vaillantii</i>) in Appendix II of the Convention	Doc.31.4.14 Doc.31.4.14/Add.1	The proponent (Brazil) will introduce Doc.31.4.14. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
18:15 – 19:00	Side-Events		See daily schedule for location
18:15 – 19:15	Bureau		See daily schedule for location
18:15- onwards	Working Groups (WGs)		See daily schedule for location

FRIDAY, 16 FEBRUARY 2024

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00–onwards	Registration		See daily schedule for location
08:00 – 09:15	Regional Coordination Meetings		See daily schedule for location
09:30 – 12:30 Committee of the Whole.	33.1. Report of the Credentials Committee		The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	33.2. Report of the Working Groups		The Chair of each Working Group will report periodically on the progress of the Working Group.
	Conference Room Papers (CRPs)		Approval of CRPs.
	VI. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION		
	23. National reports	Doc.23 All National Reports	The Secretariat will introduce Doc.23. <i>Expected outcome:</i> Report noted. Amendments to Resolution 12.5 and Decisions finalized for adoption by the COP at the closing plenary session.
	32. Implementation of the Concerted Actions process		
	32.1. Concerted Actions	Doc.32.1/Rev.1	The Secretariat will introduce Doc.32.1. <i>Expected outcome:</i> Amendments to Resolution 12.28 (Rev. COP13) finalized for adoption by the COP at the closing plenary session.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	32.2. Assessment of progress in the implementation of Concerted Actions and possible proposals for their extension	Doc.32.2	<p>The Secretariat will introduce Doc. 32.2.</p> <p>Parties and stakeholders that have submitted a report on progress in the implementation of Concerted Actions, as well as proposals for their continuation will be invited to introduce them under the relevant agenda items (3 min limit).</p> <p><i>Expected outcome:</i> Report noted, and recommendations as regards the continuation of Concerted Actions.</p>
	32.2.1. Report on the implementation of the Concerted Action for the Nut-Cracking populations of the Chimpanzees (<i>Pan troglodytes verus</i>) of West Africa	Doc.32.2.1 Doc.32.2.1/Add.1	<p>The proponent (the IUCN SSC PSG SGA Working Group on Chimpanzee Cultures (WGCC)) will introduce Doc.32.2.1.</p> <p><i>Expected outcome:</i> Report noted. Recommendations as regards the completion and closing of the Concerted Action.</p>
	32.2.2. Report on the implementation of the Concerted Action for the Giraffe (<i>Giraffa camelopardalis</i>)	Doc.32.2.2 Doc.32.2.2/Add.1	<p>The proponent (Niger) will introduce Doc.32.2.2.</p> <p><i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.</p>
	32.2.3. Report on the implementation of the Concerted Action for the Humpback Whales (<i>Megaptera novaeangliae</i>) of the Arabian Sea	Doc.32.2.3 Doc.32.2.3/Add.1	<p>The proponent (the Arabian Sea Whale Network (ASWN)) will introduce Doc.32.2.3.</p> <p><i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.</p>
	32.2.4. Report on the implementation of the Concerted Action for the Eastern Tropical Pacific Sperm Whales (<i>Physeter macrocephalus</i>)	Doc.32.2.4 Doc.32.2.4/Add.1	<p>The proponents (the Expert Working Group on Animal Culture and Social Complexity and Red de Cachalotes del Pacifico) will introduce Doc.32.2.4.</p> <p><i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.</p>

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	32.2.5. Report on the implementation of the Concerted Action for the Atlantic Humpback Dolphin (<i>Sousa Teuszii</i>)	Doc.32.2.5 Doc.32.2.5/Add.1	The COP-Appointed Councillor for Aquatic Mammals will introduce Doc.32.2.5. <i>Expected outcome:</i> Report noted. Recommendations as regards the completion and closing of the Concerted Action.
	32.2.6. Report on the implementation of the Concerted Action for the populations of Harbour Porpoises (<i>Phocoena phocoena</i>) in the Baltic Sea and Iberian Peninsula	Doc.32.2.6 Doc.32.2.6/Add.1	The proponents (Coalition Clean Baltic, Whale and Dolphin Conservation, Humane Society International, ORCA) will introduce Doc.32.2.6. <i>Expected outcome:</i> Report noted. Recommendations as regards the completion and closing of the Concerted Action.
	32.2.7. Report on the implementation of the Concerted Action for the Great Bustard (<i>Otis tarda</i>) in Asia	Doc.32.2.7 Doc.32.2.7/Add.1	The proponent (Mongolia) will introduce Doc 32.2.7. <i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
	32.2.8. Report on the implementation of the Concerted Action for the Antipodean Albatross (<i>Diomedea antipodensis</i>)	Doc.32.2.8 Doc.32.2.8/Add.1	The proponents (Australia, Chile and New Zealand) will introduce Doc 32.2.8. <i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
	32.2.9. Report on the implementation of the Concerted Action for the Common Guitarfish (<i>Rhinobatos rhinobatos</i>) and the Bottlenose Wedgefish (<i>Rhynchobatus australiae</i>)	Doc.32.2.9 Doc.32.2.9/Add.1	The proponent (the International Union for Conservation of Nature IUCN Species Survival Commission's Shark Specialist Group (IUCN SSC SSG)) will introduce Doc 32.2.9. <i>Expected outcome:</i> Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	32.3. New proposals for Concerted Actions for the triennium 2024-2026	Doc.32.3	The Secretariat will introduce Doc.32.3. Parties and stakeholders that have submitted a proposal will be invited to introduce it (3 min limit). <i>Expected outcome:</i> Recommendations on the approval or rejection of the proposals.
	32.3.1. Proposal for a Concerted Action for Chimpanzee (<i>Pan troglodytes</i>) behavioural diversity and cultures already listed in Appendix I and II of the Convention	Doc.32.3.1 Doc.32.3.1/Add.1	The proponents (the CMS Expert Working Group on Animal Culture and Social Complexity and the IUCN SSC PSG SGA Working Group on Chimpanzee Cultures) will introduce Doc. 32.3.1. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	32.3.2. Proposal for a Concerted Action for the Straw-Coloured Fruit Bat (<i>Eidolon helvum</i>) already listed in Appendix II of the Convention	Doc.32.3.2 Doc.32.3.2/Add.1	The proponents (Cameroon, Ghana, Kenya, Rwanda, and Uganda) will introduce Doc. 32.3.2. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	32.3.3. Proposal for a Concerted Action for the Pallas's Cat (<i>Felis manul</i>) proposed for listing in Appendix II of the Convention	Doc.32.3.3 Doc.32.3.3/Add.1	The proponents (the IUCN SSC Cat Specialist Group, the Manul Working Group, and the Pallas's Cat International Conservation Alliance) will introduce Doc. 32.3.3. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	32.3.4. Proposal for a Concerted Action for the Eurasian Lynx (<i>Lynx lynx</i>) proposed for listing in Appendix II (and Appendix I for <i>Lynx lynx balcanicus</i>) of the Convention	Doc.32.3.4 Doc.32.3.4/Add.1	The proponents (the IUCN SSC (Cat Specialist Group) and Secretariat of the Carpathian Convention) will introduce Doc. 32.3.4. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
	32.3.5. Proposal for a Concerted Action for the Franciscana Dolphin (<i>Pontoporia blainvillei</i>) already listed in Appendix I and II of the Convention	Doc.32.3.5 Doc.32.3.5/Add.1	The proponents (Argentina, Brazil and Uruguay) will introduce Doc. 32.3.5. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	32.3.6. Proposal for a Concerted Action for the Oceanic Whitetip Shark (<i>Carcharhinus longimanus</i>) already listed in Appendix I of the Convention	Withdrawn	
	32.3.7. Proposal for a Concerted Action for the Blue Shark (<i>Prionace glauca</i>) already listed in Appendix II of the Convention	Doc.32.3.7 Doc.32.3.7/Add.1	The proponent will introduce Doc. 32.3.7. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposal.
12:30-onwards	Excursions for delegates (details to be provided separately)		

SATURDAY, 17 FEBRUARY 2024

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00 – 09:15	Regional Coordination Meetings		See daily schedule for location
09:30 – 10:30 (approx.)	VII. FORMAL AND CONCLUDING BUSINESS		
Continuation of COW	Conference Room Papers (CRPs)	CRPs	Approval of CRPs.
10:30 - 12:30 COP Plenary	33. Reports of in-session committees		
	33.1. Report of the Credentials Committee		The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	33.2. Report of the Committee of the Whole and Working Groups		The Chairs of the Working Groups will present their work.
	Reports from Parties regarding the appointment and elections under Agenda items 15.2 (Scientific Council) and 16 (Standing Committee)	No document	Reports from Parties regarding the appointment and elections under Agenda Items 15.2 and 16.
	34. Adoption of Resolutions, Decisions and Amendments to the Appendices	In-session documents will be made available on the website.	The Conference will be invited to adopt the text of Resolutions and Decisions, the agreed amendments to the Appendices of the Convention and Concerted Actions, including the continuation of ongoing Concerted Actions. These will be taken up item by item.
13:00-15:00	Lunch break		
15:00-18:00 COP Plenary	34. Adoption of Resolutions, Decisions and Amendments to the Appendices (cont.)	In-session documents will be made available on the website.	The Conference will be invited to adopt the text of Resolutions and Decisions, the agreed amendments to the Appendices of the Convention and Concerted Actions, including the continuation of ongoing Concerted Actions. These will be taken up item by item.
	35. Date and venue of the 15th Meeting of the COP	No document	The Secretariat will report on any offers to host COP15.
	36. Any other businesses	No document	Any other business not covered elsewhere in the agenda may be raised under this agenda item.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	37. Adoption of the report		A draft Report of the meeting will be presented for adoption with the understanding that the Secretariat will be entrusted to finalize the text in the weeks following the meeting. <i>Expected outcome:</i> Draft report adopted
	38. Closure of the meeting	No document	Immediately after the closure of the session, members of the newly elected Standing Committee will be invited to gather for a short meeting.

55TH MEETING OF THE STANDING COMMITTEE

Immediately after the close of COP14 for approx. 30 mins.	55 th Meeting of the Standing Committee	Election of officers: Chair, Vice-Chair and members of the Finance and Budget Sub-Committee. See daily schedule for location.
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