

## **2<sup>nd</sup> Meeting of the Sessional Committee of the CMS Scientific Council (ScC-SC2)**

*Bonn, Germany, 10 – 13 July 2017*

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UNEP/CMS/ScC-SC2/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-SC2/Doc.2.1).



Time	Monday 10 July	Tuesday 11 July	Wednesday 12 July	Thursday 13 July								
08:00-09:00	Registration	Registration										
09:00-10:30	Plenary Room 1916	Working Groups	Working Groups				Plenary Room 1916					
	Agenda Items		Aq. M.	Fish	Birds	Terr.		Finalise comments to COP	Finalise comments to COP	Finalise comments to COP	Finalise comments to COP	Reports back from Working Groups
	1		Rm. 2112	Rm. 2116	Rm. 1916	Rm. 130						
	2.1		Agenda items									
2.2	4	4	4	4								
10:30-11:00	Coffee/Tea Break	7.2.1	8.1 (6)	7.1.1	7.3.1	Coffee/Tea Break				Coffee/Tea Break		
	11:00-12:30	Agenda items 8.3 8.3.1 9.1 9.2	7.2.2	8.3.1	7.1.2	7.3.1.1	Plenary Room 1916				Plenary cont.	
			7.2.3	9.2	7.1.3	7.3.1.2	7.4 Crosscutting issues					
			7.2.4	9.2.1	7.1.4	7.3.1.3	7.4.1					
			7.2.5	9.2.5	7.1.5	7.3.2	7.4.4					
			7.2.6	9.2.6	7.1.6	7.3.3	7.4.5					
			7.4.9	9.2.7	7.1.7	8.1 (9)						
			8.1 (1)		7.1.8	9.2						
			9.2		7.1.9							
			9.2.2		7.1.10							
9.2.3				7.4.10								
12:30-14:30	Lunch Break	9.2.4		8.1 (8)		Lunch Break				Lunch Break		
14:30-16:00	Agenda items 5 6.1 6.2  Set up Working Groups			8.3.1		7.4 Crosscutting issues				Plenary cont.		
				8.3.2		7.4.8						
				9.2		7.4.2						
				9.2.8		7.4.6						
16:00-16:30	Coffee/Tea Break					Coffee/Tea Break				Coffee/Tea Break		
16:30-18:00	Working Groups				7.4 Crosscutting issues				Plenary cont.			
	Room 2112	Room 2116	Room 1916	Room 130	7.4.7 (and 7.2.3)							
	Aquatic Mammals	Fish	Birds	Terrestrial Mammals	7.4.3							
					7.4.11							
						Closing Agenda Items						
						10						
						11						
						12						



## MONDAY 10 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
08:00-09:30	Registration		
09:00-10:30	<b>1. Opening of the Meeting</b>	No Document	
(Plenary) Room 1916	<b>2. Adoption of the Agenda and Meeting Schedule</b>		
	2.1 Provisional Agenda and Documents	ScC-SC2/Doc.2.1	The meeting will be invited to review the provisional and annotated agendas (incl. schedule) and to make any proposals for amendment prior to their adoption.
	2.2 Provisional Annotated Agenda and Meeting Schedule	ScC-SC2/Doc.2.2	
	<b>3. Scientific Council Organizational Changes</b>	ScC-SC2/Inf.1	The Secretariat will report on developments in the implementation of COP11 Resolution 11.4, and outline the steps to be accomplished until COP12. The meeting will be invited to take note of progress and provide comments. <i>Expected Outcome:</i> Participants informed on progress.
	<b>4. Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b>	ScC-SC2/Doc.4	The Secretariat will introduce document ScC-SC2/Doc.4, providing a template to record progress on the implementation of the Programme of Work 2016-2017. Input to the template will be provided by the Taxonomic Working Groups. The meeting will be invited to review the report in the final plenary. <i>Expected Outcome:</i> Progress in the implementation of the PoW recorded.
	<b>8. Amendment of CMS Appendices</b>		
8.2 Revision of the Template and Guidelines for the drafting of Proposals for the Amendments of the Appendices	COP12/Doc.25.2 <sup>+</sup>	The Secretariat will introduce document COP12/Doc.25.2, providing a revised template and guidelines for the drafting of proposals to amend the Appendices. This builds on the work of ScC-SC1, further amended by StC45. As the template and guidelines have been used for the first time in preparing the proposals for COP12, the meeting may wish to report to COP12 on their performance. <i>Expected Outcome:</i> Recommendations to COP12.	
10:30-11:00	Coffee/Tea Break		

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
<b>11:00-12:30</b> (Plenary) Room 1916	<b>8. Amendment of CMS Appendices</b>		
	8.3 Taxonomy and Nomenclature 8.3.1 The Taxonomy and Nomenclature of Species listed on the CMS Appendices	COP12/Doc.25.3	The Secretariat will introduce document COP12/Doc.25.3 which discusses changes in bird and fish taxonomy and introduces a consolidated resolution which has been updated with a proposed approach for handling online versions of taxonomic references. <u>Expected Outcome:</u> Recommendations to COP12.
	<b>9. Implementation of the Concerted Actions Process</b>		
	9.1 Concerted Actions	COP12/Doc.26.1	The Secretariat will introduce document COP12/Doc.26.1 which consolidates 13 existing resolutions and recommendations into one draft resolution, which clarifies and updates the Concerted Actions process. The document contains two annexes: guidelines for implementation and a template for proposing Concerted Actions. <u>Expected Outcome:</u> Recommendations to COP12.
	9.2 Designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2 ScC-SC2/Inf.4	The Secretariat will introduce document COP12/Doc.26.2 which contains a draft list of species designated for Concerted Action; and ScC-SC2/Inf.4, an analysis of reporting on Concerted Actions in previous National Report cycles. After an initial discussion on the process, these documents, together with the proposals contained in COP12/Doc.26.3.1 - 8 will be considered further by the Taxonomic Working Groups. <u>Expected Outcome:</u> Recommendations to COP12, including a proposed list of species to be designated for Concerted Action for the triennium 2018-2020. Identification of a member of the Council or designated alternative expert (in line with para 4a of the draft resolution).
<b>12:30-14:30 Lunch Break</b>			

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
14:30-15:00 <i>(Plenary)</i> Room 1916	<b>5. Interpretation of the phrase “significant proportion” in Article I, paragraph 1 (a) of the Convention Text</b>	ScC-SC2/Doc.5 COP12/Doc.21.1.35	The Secretariat will introduce documents ScC-SC2/Doc.5 and COP12/Doc.21.1.35. The meeting will be invited to note progress in the accomplishment of this task and finalize its recommendation to COP12. <i>Expected Outcome:</i> ScC-SC2 recommendation to COP12 on the matter.
	<b>6. Activities in the Programme of Work for the Triennium 2015-2017 (Annex V to Res. 11.1) requiring Scientific Council input</b>		
	6.1 Conservation status of species included in CMS Appendices (Activity 30)	ScC-SC2/Doc.6.1	The Secretariat will report on progress in the implementation of this activity. A scoping paper for the establishment of a “State of the World’s Migratory Species” report will be presented. The meeting will be invited to take note of progress, and review the scoping paper providing comments towards its revision as appropriate. <i>Expected Outcome:</i> Participants informed on progress. Scoping paper endorsed by the Sessional Committee with any amendment.
	6.2 Development of an Atlas on Animal Migration (Activity 32)	ScC-SC2/Inf.2	The Secretariat will report on progress in the implementation of this activity. The meeting will be invited to take note and comment as appropriate. <i>Expected Outcome:</i> Participants informed on progress.
15:00-16:00 Room 1916	Briefing the Working Groups		The Chair will establish the Working Groups, select chairs for them, and brief participants on the tasks assigned. Given the short amount of time available to pass the Sessional Committee’s comments on to the Standing Committee, a template for comments on documents will be introduced. The Secretariat will also explain how to navigate the documents which contain draft resolutions resulting out of the Review of Resolutions process, elaborated in the COP12 Agenda item 21.
16:00-16:30	<b>Coffee/Tea Break</b>		
16.30-18.00	<b>Meeting of the Taxonomic Working Groups</b>		See next section for details.

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
<b>Aquatic Mammals Working Group Room 2112</b>			
<b>16.30 Monday - 10.30 Wednesday</b> <i>(Working Groups)</i>	<b>4. Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b>	ScC-SC2/Doc.4	Following discussion in plenary, make any input to this document as may be required.
	<b>7. Conservation Issues</b>		
	7.2 Aquatic Species		Provide comments and recommendations to COP12 on the background documents, draft resolutions and/or decisions to be adopted. In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.
	7.2.1 Important Marine Mammals Areas	COP12/Doc.24.2.1*	
	7.2.2 Marine Noise	COP12/Doc.24.2.2**	
	7.2.3 Aquatic Wild Meat	COP12/Doc.24.2.3*	
	7.2.4 Live Captures of Cetaceans from the Wild for Commercial Purposes	COP12/Doc.24.2.4*	
	7.2.5 Recreational In-Water Interaction with Aquatic Mammals	COP12/Doc.24.2.5*	
	7.2.6 Conservation and management of Whales and their Habitats in the South Atlantic Region	COP12/Doc.24.2.6*	
	7.4 Crosscutting Conservation Issues		
	7.4.9 Promoting Marine Protected Area Networks in the ASEAN Region	COP12/Doc.24.4.9*	
	<b>8. Amendment of CMS Appendices</b>		
	8.1 Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.25.1	Provide advice to COP12 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention.
	<b>9. Implementation of the Concerted Actions Process</b>		
9.2 designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2	Following discussion in plenary, make any further recommendations as appropriate.	
9.2.2 Eastern Tropical Pacific Sperm Whales ( <i>Physeter macrocephalus</i> )	COP12/Doc.26.2.2	Provide recommendations to COP12 on the scientific and technical merit of the proposals for Concerted Action.	
9.2.3 Atlantic Humpback Dolphin ( <i>Souza teuszii</i> )	COP12/Doc.26.2.3		
9.2.4 Arabian Sea Humpback Whales ( <i>Megaptera novaeangliae</i> )	COP12/Doc.26.2.4		



<b>Fish Working Group Room 2116</b>			
<b>16.30 Monday –</b>	<b>4. Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b>	ScC-SC2/Doc.4	Following discussion in plenary, make any input to this document as may be required.
	<b>8. Amendment of CMS Appendices</b>		
<b>10.30 Wednesday  (Working Groups)</b>	8.1 Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.25.1	Provide advice to COP12 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention.
	8.3 Taxonomy and nomenclature	COP12/Doc.25.3	Following discussion in plenary, make any further recommendations as appropriate.
	<b>9. Implementation of the Concerted Actions Process</b>		
	9.2 designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2	Following discussion in plenary, make any further recommendations as appropriate.
	9.2.1 European Eel ( <i>Anguilla anguilla</i> )	COP12/Doc.26.2.1	Provide recommendations to COP12 on the scientific and technical merit of the proposals for Concerted Action.
	9.2.5 Angelshark ( <i>Squatina squatina</i> )	COP12/Doc.26.2.5	
	9.2.6 Mobulid Rays ( <i>Mobulidae</i> )	COP12/Doc.26.2.6	
9.2.7 Whale Shark ( <i>Rhincodon typus</i> )	COP12/Doc.26.2.7		

<b>Avian Working Group Room 1916</b>				
<b>16.30 Monday – 10.30 Wednesday</b>  <i>(Working Groups)</i>	<b>4. Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b>	ScC-SC2/Doc.4	Following discussion in plenary, make any adjustments to this document as may be required.	
	<b>7. Conservation Issues</b>			
	7.1 Avian Species			
	7.1.1 Illegal Killing, Taking and Trade of Migratory Birds	COP12/Doc.24.1.1**	Provide comments and recommendations to COP12 on the background documents, draft resolutions and/or decisions to be adopted. In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.	
	7.1.2 Migratory Landbirds in the African-Eurasian Region	COP12/ Doc.24.1.2**		
	7.1.3 Advances in the Prevention of Bird Poisoning	COP12/ Doc.24.1.3*		
	7.1.4 Conservation of African-Eurasian Vultures	COP12/ Doc.24.1.4*		
	7.1.5 Action Plan for the European Turtle Dove	COP12/ Doc.24.1.6*		
	7.1.6 Action Plan for the Far Eastern Curlew	COP12/ Doc.24.1.7*		
	7.1.7 Action Plan for the Baer's Pochard	COP12/ Doc.24.1.8*		
	7.1.8 Action Plan for the European Roller	COP12/ Doc.24.1.9*		
	7.1.9 Action Plan for the Americas Flyways	COP12/ Doc.24.1.10**		
	7.1.10 Action Plans for Birds	COP12/ Doc.24.1.11**		
	7.4 Crosscutting Conservation Issues			
	7.4.10 Promoting Conservation of Critical Intertidal and other Coastal Habitats for Migratory Species	COP12/ Doc.24.4.10		
	<b>8. Amendment of CMS Appendices</b>			
8.1 Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.25.1	Provide advice to COP12 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention.		
8.3 Taxonomy and nomenclature 8.3.2 Disaggregation of Bird Families listed on the CMS Appendix II	COP12/Doc.25.3 ScC-SC2/Inf.3	Following discussion in plenary, make any further recommendations as appropriate. Take note of ScC-SC2/Inf.3 and provide any feedback.		
<b>9. Implementation of the Concerted Actions Process</b>				
9.2 Designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2	Following discussion in plenary, make any further recommendations as appropriate.		
9.2.8 Asian Great Bustard ( <i>Otis tarda</i> )	COP12/Doc.26.2.8	Provide recommendations to COP12 on the scientific and technical merit of the proposal for Concerted Action.		

<b>Terrestrial Working Group Room 130</b>			
<b>16.30 Monday - 10.30 Wednesday</b> <i>(Working Groups)</i>	<b>4. Review of the Programme of Work for the Sessional Committee of the Scientific Council for 2016-2017</b>	ScC-SC2/Doc.4	Following discussion in plenary, make any adjustments to this document as may be required.
	<b>7. Conservation Issues</b>		
	7.3 Terrestrial Species		Provide comments and recommendations to COP12 on the background documents, draft resolutions and/or decisions to be adopted. In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.
	7.3.1 Conservation of African Carnivores		
	7.3.1.1 Joint CMS-CITES African Carnivores Initiative	COP12/Doc.24.3.1.1*	
	7.3.1.2 Conservation and Management of Cheetah and African Wild Dog	COP12/Doc.24.3.1.2*	
	7.3.1.3 Conservation and Management of the African Lion	COP12/Doc.24.3.1.3**	
	7.3.2 African Wild Ass	COP12/Doc.24.3.2*	
	7.3.3 Adoption of the African Elephant Action Plan	COP12/Doc.24.3.3*	
	<b>8. Amendment of CMS Appendices</b>		
	8.1 Proposals for Amendment of Appendices I and II of the Convention	COP12/Doc.25.1	Provide advice to COP12 on the scientific and technical merit of the proposals to list species on Appendix I and/or II of the Convention.
	<b>9. Implementation of the Concerted Actions Process</b>		
9.2 designation of species for Concerted Actions for the triennium 2018-2020	COP12/Doc.26.2	Following discussion in plenary, make any further recommendations as appropriate.	

WEDNESDAY 12 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
<b>Working Groups (Continued)</b>			
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	<b>Coffee/Tea Break</b>		
11:00-12:30  (Plenary)  Room 1916	<b>7.4 Crosscutting Conservation Issues</b>		The meeting is expected to provide comments and recommendations on the background documents, draft resolutions and/or decisions to be adopted. . In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.  <i>Expected Outcome:</i> Recommendations to COP12.
	7.4.1 Marine Debris	COP12/Doc.24.4.1**	
	7.4.4 Bycatch	COP12/Doc.24.4.4**	
	7.4.5 Sustainable Boat-Based Marine Wildlife Watching	COP12/Doc.24.4.5*	
12:30-14:30	<b>Lunch Break</b>		
14:30-16:00	<b>7.4 Crosscutting Conservation Issues (cont.)</b>		The meeting is expected to provide comments and recommendations on the background documents, draft resolutions and/or decisions to be adopted. . In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.  <i>Expected Outcome:</i> Recommendations to COP12.
	7.4.8 Sustainable Tourism and Migratory Species	COP12/Doc.24.4.8*	
	7.4.2 Climate Change and Migratory Species	COP12/Doc.24.4.2**	
	7.4.6 Energy and Migratory Species	COP12/Doc.24.4.6*	
16:00-16:30	<b>Coffee/Tea Break</b>		
16:30-18:00	<b>7.4 Crosscutting Conservation Issues (cont.)</b>		The meeting is expected to provide comments and recommendations on the background documents, draft resolutions and/or decisions to be adopted. . In the case of resolutions from previous COPs for which amendments are proposed, comments and recommendations should be limited to the proposed amendments.  <i>Expected Outcome:</i> Recommendations to COP12.
	7.4.7 Addressing Unsustainable Use of Wild Meat	COP12/Doc.24.4.7* COP12/Doc.24.2.3*	
	7.4.3 Conservation Implications of Animal Culture and Social Complexity	COP12/Doc.24.4.3**	
	7.4.11 Improving Ways of Addressing Connectivity in the Conservation of Migratory Species	COP12/Doc.24.4.11**	

## THURSDAY 13 JULY

Time	Agenda Item	Relevant Documents	Comments/Meeting Outcomes
09:00-10:30	Reports back from Working Groups		
10:30-11:00	<b>Coffee/Tea Break</b>		
11:00-12:30	Plenary Continued		Finalization of Recommendations to COP12.
12:30-14:30	<b>Lunch Break</b>		
14:30-16:00	Plenary Continued		Finalization of Recommendations to COP12.
16:00-16:30	<b>Coffee/Tea Break</b>		
16:30-18:00	Plenary Continued		Finalization of Recommendations to COP12.
	<b>10. Time and venue of the 3<sup>rd</sup> Meeting of the Sessional Committee of the Scientific Council (ScC-SC3)</b>	No document	
	<b>11. Any other business</b>	No document	
	<b>12. Closure of the Meeting</b>	No document	

+ Documents marked with a plus contain draft resolutions and/or decisions cross referenced with other documents on COP12 agenda

\* Documents marked with an asterisk include a draft resolution and/or decision