



CONVENTION ON MIGRATORY SPECIES

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11th MEETING OF THE CONFERENCE OF THE PARTIES
Quito, Ecuador, 4-9 November 2014
Agenda Item 6.2

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(as at 29 October 2014)

Summary of Revisions introduced in Rev.1 on 29 October:

- Added an asterisk to indicate documents containing a draft resolution
- Corrected text in “Comments/Expected Outcomes” for Agenda items 8 and 20.

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE*(as at 29 October 2014)***SUNDAY 2 NOVEMBER 2014**

42nd MEETING OF THE STANDING COMMITTEE		
10:00 - 17:00	Registration	
14:00 - 17:00	42 nd Meeting of the Standing Committee	See Notice Board for room.

MONDAY 3 NOVEMBER 2014

HIGH LEVEL PANEL & REGIONAL MEETINGS		
09:00 – 18:00	Registration	
09:00 – 12:00	Regional Coordination Meetings	Opportunity for regional groups to meet. See Notice Board for rooms.
13:00 – 16:00	High Level Ministerial Panel on “Uniting the Rights of Nature and the Green Economy: Finding Solutions to Protecting International Wildlife”	Expected outcome: President’s summary or Declaration. Attendees: Open to all.
16:00 – 18:00	Regional Coordination Meetings	Opportunity for regional groups to meet. See Notice Board for rooms.
18:30 – 21:00	Champions night and celebration of the 35 th Anniversary of CMS	Ceremony to celebrate Migratory Species Champions as well as the 35th Anniversary of CMS, followed by a reception. Attendees: Open to all.

TUESDAY 4 NOVEMBER 2014

11 th MEETING OF THE CONFERENCE OF THE PARTIES			
Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00 – 18:00	Registration		
08:30 – 09:30	Regional Coordination Meetings		Opportunity for regional groups to meet. See Notice Board for rooms.
10:00 – 12:00 (Plenary)	1-3. Opening Ceremony	No document	Welcoming and Key -Note addresses from invited speakers.
12:00 – 13:00 (Plenary)	4. Rules of Procedure	Doc.4/Annex 1	The Secretariat will introduce Doc.4/Annex 1, the existing Rules of Procedure, for adoption in accordance with Article VII (7) of the Convention. Proposed changes to the RoP contained in Annex 2 will be discussed later in session. <i>Expected outcome:</i> RoP adopted for this session.
	5. Election of Officers		In accordance with Rule 5 of the RoP (Doc 4, Annex 1), 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. <i>Expected outcome:</i> Three main conference officers elected.
	6. Adoption of the Agenda and Meeting Schedule		
	6.1 Provisional Agenda and Documents	Doc.6.1	The Conference is invited to review the draft provisional agenda and the provisional annotated agenda and schedule. <i>Expected outcome;</i> The Conference will adopt the Agenda and schedule.
	6.2 Provisional Annotated Agenda and Meeting Schedule	Doc.6.2	
	7. Establishment of Credentials Committee and Other Sessional Committees	No document	The Conference is invited to establish the Committee of the Whole (COW) with open-ended membership, in accordance with RoP Rule 24, and to establish a Credentials Committee, of 5 members, with appropriate linguistic and geographic composition, for the purpose of reviewing the original credentials of official delegations. The meeting may wish to establish further committees (working groups) particularly to discuss the draft Budget and on other issues as the need arises. The 6 member Bureau will be established according to Rule 7.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
			<u>Expected outcome:</u> Credentials and other committees established.
	8. Admission of Observers	Doc.8	The Conference is invited to admit international and national agencies and bodies that meet the criteria set out in Article VII, paragraph 9, of the Convention to be represented at this meeting by observers.. <u>Expected outcome:</u> Observers admitted.
	10. Reports and Recommendations of the Subsidiary Bodies of the Convention		
	10.1 Standing Committee	No document	The Chair of the Standing Committee will report on activities of the Standing Committee since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Standing Committee since COP10 and comments as necessary.
	10.2 Scientific Council	No document	The Chair of the Scientific Council will report on activities of the Council since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Scientific Council and comments as necessary.
	12. Report of the Secretariat		
	12.1. Overview of Secretariat activities 12.2. Report on CMS Activities in North America	No document Doc.12.2	The Secretariat will report on its main activities since COP10. <u>Expected outcome:</u> The Conference takes note of the activities of the Secretariat and comments as necessary.
13:00 – 15:30	Lunch break		
13:15 – 14:15	Side events		
14:15 – 15:15	Meeting of the Committees and Working Groups (*could start earlier)		
15:30 – 18:30	15. CMS Strategic Plan		
(Committee of the Whole)	15.1 Assessment of the Implementation of the Strategic Plan 2006-2014	Doc.15.1	The Secretariat will introduce Doc.15.1 regarding the status of the implementation of the existing Strategic Plan. <u>Expected outcome:</u> The Conference takes note of the assessment and comments as necessary.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	15.2 Strategic Plan for Migratory Species 2015-2023	Doc.15.2*	The Chair of the Strategic Plan Working Group will introduce the final draft of the new Strategic Plan. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Strategic Plan for adoption in Plenary.
16. Future Shape and Strategies of CMS and the CMS Family			
	16.1 Short- and Medium-Term Activities under Resolution 10.9	Doc.16.1	The Secretariat will introduce Doc.16.1. <i>Expected outcome:</i> The Conference takes note of the progress made in implementation of Res.10.9 and provides any guidance on the activities to be implemented during 2015-2017, as necessary.
17. Other Strategic and Institutional Matters			
	17.3 Gap Analysis of the Convention on Migratory Species	Doc.17.3	The Secretariat will introduce Doc.17.3, the mandate for which is contained in Res.10.9. <i>Expected outcome:</i> The Conference takes note of the analysis and provides any guidance.
16. Future Shape and Strategies of CMS and the CMS Family (cont.)			
	16.2. Synergies with the wider CMS Family: Analysis for Shared Common Services	Doc. 16.2*	The Secretariat will introduce Doc.16.2 <i>Expected outcome:</i> Resolution finalized for adoption in Plenary.
14. Budget and Administration			
	14.1 Execution of CMS Budget 2012-2014	Doc.14.1	The Secretariat will introduce Doc.14.1. <i>Expected outcome:</i> The Conference takes note of the status of execution of the Budget 2012-2014 and comments as necessary.
	14.2 Draft Costed Programme of Work 2015-2017	Doc.14.2	The Secretariat will introduce Doc.14.2. <i>Expected outcome:</i> The Conference finalizes the draft Programme of Work for adoption in Plenary.
	14.3 Draft Budget for 2015-2017	Doc.14.3*	The Secretariat will present 3 budget scenarios. After the expression of initial views in Plenary the document is expected to be referred to an in-session Working Group for review and finalization. <i>Expected outcome:</i> the Conference finalizes the draft Resolution and its accompanying budget for adoption in Plenary.
	14.4 Resource Mobilization	Doc.14.4	The Secretariat will report on its resource mobilization activities since COP10. <i>Expected outcome:</i> The Conference takes note on progress made.

• Documents marked with an asterisk include a draft resolution

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	17. Other Strategic and Institutional Matters		
	17.1 Options for the Restructuring of the Scientific Council	Doc.17.1*	The Secretariat will introduce Doc.17.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
18:30 – 19:00	Bureau Meeting		
19:30 – 21:30	Welcome reception hosted by the Government of Ecuador		Venue to be announced. Transportation will be provided.

- Documents marked with an asterisk include a draft resolution

WEDNESDAY 5 NOVEMBER 2014

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:30 – 18:00	Registration		
08:30 – 09:30	Regional Coordination Meetings		
10:00 – 13:00 (Committee of the Whole)	25. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	4. Rules of Procedure	Doc.4 Annex 2 and 3 (see also Doc.18.1 below).	The Chair of the StC will present the proposed changes to the RoP. (see also agenda item 18.1 below) <i>Expected outcome:</i> RoP for future COPs finalized for adoption in Plenary.
	18. Procedural Issues		
	18.1 Arrangements for Meetings of Conference of the Parties	Doc.18.1*	The Secretariat will introduce the 3 listed documents. Doc.18.1 should be considered together with Doc.4, Annex 2 above. In relation to item 18.3 an inter-sessional working group may be established. <i>Expected outcome:</i> The Conference finalizes the draft Resolutions for adoption in Plenary.
	18.2 Repeal of Resolutions	Doc.18.2*	
	18.3 A Review Process for the Convention	Doc.18.3*	
	22. CMS Instruments		
	22.1 Implementation of Existing Instruments	Doc.22.1	The Secretariat will introduce the 3 listed documents. <i>Expected outcome:</i> The Conference takes note of Doc.22.1 and Doc.22.3 and provides any guidance on existing MoUs as appropriate. The Conference finalizes the draft Resolution attached to Doc.22.2 for adoption in Plenary.
	22.2. Developing, Resourcing and Servicing CMS Agreements	Doc.22.2*	
	22.3 Assessment of MoUs and their Viability	Doc.22.3	
	22.4. Concerted and Cooperative Actions	Doc.22.4*	The Secretariat will introduce Doc.22.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
24. Amendment of CMS Appendices			
24.2 Criteria for Amendments of the Appendices	Doc.24.2*	The Secretariat will introduce Doc. 24.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.	
	MoU Signing Ceremony	No documents	Parties that wish to sign existing MoUs will be given an opportunity to do so at this point, providing that the Secretariat has approved their letter granting authority to sign the MoU.

• Documents marked with an asterisk include a draft resolution

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes	
13:00 – 15:30	Lunch break			
13:15 – 14:15	Side events			
14:15– 15:15	Meeting of the Credentials Committee and Working Groups (*could start earlier)			
15:30 – 18:30	23. Conservation Issues			
(Committee of the Whole)	23.4 Crosscutting Conservation Issues			
	23.4.1	Ecological Networks		
	23.4.1.1.	Application of Ecological Networks to CMS	Doc.23.4.1.1*	The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	23.4.1.2	Strategic Review of Aspects of Ecological Networks relating to Migratory Species	Doc.23.4.1.2	
	23.4.2	Programme of Work on Climate Change and Migratory Species	Doc.23.4.2*	The Government of Costa Rica will introduce its draft Resolution attached to Doc.23.4.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Programme of Work for adoption in Plenary.
	23.4.3 Renewable Energy Technologies Deployment and Migratory Species			
	23.4.3.1	Renewable Energy and Migratory Species	Doc.23.4.3.1*	The Secretariat will introduce the listed documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Guidelines for adoption in Plenary.
	23.4.3.2	Guidelines for Sustainable Deployment	Doc.23.4.3.2	
	23.4.4	Invasive Alien Species	Doc.23.4.4*	The Secretariat will introduce Doc.23.4.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	23.4.5	Sustainable Boat-Based Wildlife Watching Tourism	Doc.23.4.5*	The Secretariat will introduce Doc.23.4.5. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
23.4.6	Management of Marine Debris	Doc.23.4.6*	The Secretariat will introduce Doc.23.4.6. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.	
23.4.7	Wildlife Crime	Doc.23.4.7*	The Governments of Ghana and Monaco will introduce their draft Resolution contained in Doc.23.4.7. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.	
18:30 – 19:30	Bureau Meeting			
18:45 – 19:45	Side Events			
20:00– open ended	Meetings of Working Groups (*could start earlier)			

THURSDAY 6 NOVEMBER 2014

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
10:00 – 13:00	24. Amendment of CMS Appendices		
(Committee of the Whole)	24.1 Proposals for Amendment of Appendices I and II of the Convention	Doc.24.1 Doc.24.1.1 Doc.24.1.18	Parties that have proposed amendments to Appendices I and/ or II will be invited to introduce their proposal (3 min limit). <i>Expected outcome:</i> The Conference provides recommendations on the acceptance or rejection of the proposals for the consideration of plenary.
	23. Conservation Issues		
	23.2. Aquatic Species		
	23.2.1. Conservation of Migratory Sharks and Rays <u>Can you get a line back between these docs?</u>	Doc.23.2.1*	The Secretariat will introduce Doc.23.2.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	23.2.2 Action Plan for the Loggerhead Turtle in the South Pacific Ocean	Doc.23.2.2*	The Government of Australia will introduce the draft Resolution contained in Doc.23.2.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Action Plan for adoption in Plenary.
23.2.3. Live Captures of Cetaceans from the Wild for Commercial Purposes	Doc.23.2.3*	The Government of Monaco will introduce its draft Resolution contained in Doc.23.2.3. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.	
23.2.4 Conservation Implications of Cetacean Culture	Doc.23.2.4*	The Secretariat will introduce Doc.23.2.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.	
13:00 – 15:30	Lunch break		
13:15 – 14:15	Side events		
14:15 – 15:15	Meeting of Committees and Working Groups (*could start earlier)		
15:30 – 18:30	23. Conservation Issues		
(Committee of the Whole)	23.1. Avian Species		
	23.1.1 Programme of Work for Migratory Birds and Flyways	Doc.23.1.1*	The Secretariat will introduce Doc.23.1.1. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Programme of Work for adoption in Plenary.

• Documents marked with an asterisk include a draft resolution

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	23.1.2. Guidelines to Prevent Poisoning of Migratory Birds	Doc.23.1.2*	The Secretariat will introduce Doc.23.1.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Guidelines for adoption in Plenary.
	23.1.3 Illegal Killing, Taking and Trade of Migratory Birds	Doc.23.1.3*	The Secretariat will introduce Doc.23.1.3. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	23.1.4 Conservation of Landbirds in the African Eurasian Region	Doc.23.1.4*	The Government of Ghana will introduce its Resolution attached to Doc.23.1.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	23.1.5 Conservation of the Saker Falcon		
	23.1.5.1 Summary Report of the Saker Falcon Task Force	Doc.23.1.5.1*	The Secretariat will introduce Doc.23.1.5.1. and Doc.23.1.5.2. <i>Expected outcome:</i> The Conference finalizes the draft Resolution and accompanying Action Plan for adoption in Plenary.
	23.1.5.2. Saker Falcon Global Action Plan (SakerGAP)	Doc.23.1.5.2	
	23.1.6 Bird Taxonomy	Doc.23.1.6*	The Secretariat will introduce Doc.23.1.6. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
18:30 – 19:30	Bureau Meeting		
18.45 – 19:45	Side events		
20:00– open ended	Meetings of the Working Groups (could start earlier)		

FRIDAY 7 NOVEMBER 2014

Times	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
10:00 – 13:00	23. Conservation Issues		
(Committee of the Whole)	23.3 Terrestrial Species		
	23.3.1 Central Asian Mammals Initiative	Doc.23.3.1*	The Secretariat will introduce the listed Documents. The Conference finalizes the draft Resolution attached to Doc.23.3.1 and accompanying Guidelines and Action Plan for adoption in Plenary.
	23.3.2 Guidelines on Wildlife-friendly Infrastructure Design for Central Asia	Doc.23.3.2	
	23.3.3 Draft Action Plan for the Conservation of Argali	Doc.23.3.3	
	19. Communication, Information and Outreach		
	19.1. Implementation of the Outreach and Communication Plan 2012-2014	Doc.19.1	The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	19.2 Communication, Information and Outreach Plan 2015-2017	Doc.19.2*	
	19.3 Analysis and Synthesis of National Reports	Doc.19.3	An analysis of National Reports, compiled on behalf of the Secretariat, by UNEP-WCMC in accordance with Article VI(3) of the Convention, will be introduced by the Secretariat. <i>Expected outcome:</i> The conference takes note of the analysis and provides further guidance as necessary.
	19.4 World Migratory Bird Day	Doc.19.4*	The Government of Kenya will introduce its draft Resolution contained in Doc.19.4. <i>Expected outcome:</i> The Conference finalizes the draft Resolution for adoption in Plenary.
	13:00 – 15:30	Lunch break	
13:15 – 14:15	Side events		
14:15 – 15:15	Meeting of Committees and Working Groups (could start earlier)		
15:30 – 18:30	20. Capacity Building		
(Committee of the Whole)	20.1 Implementation of the Capacity Building Strategy 2012-2014	Doc.20.1	The Secretariat will introduce the listed Documents. <i>Expected outcome:</i> The Conference adopts the activities contained in Doc.20.2
	20.2 Capacity Building Strategy 2015-2017	Doc.20.2	

• Documents marked with an asterisk include a draft resolution

Times	Agenda	Relevant Documents	Comments/Expected outcomes
	21. Synergies and Partnerships		
	21.1 Report on Synergies and Partnerships	Doc.21.1	The Secretariat will introduce Document 21.1. <i>Expected outcome</i> : The Conference takes note on progress made and provides further guidance as appropriate.
	21.2 Draft Resolution: Synergies and Partnerships	Doc.21.2*	The Government of Switzerland will introduce its draft Resolution contained in Doc.21.2. <i>Expected outcome</i> : The Conference finalizes the draft Resolution for adoption in Plenary.
	21.3 Draft Resolution: Enhancing the Relationship between CMS Family and the Civil Society	Doc.21.3*	The Government of Ghana will introduce its draft Resolution contained in Doc. 21.3. <i>Expected outcome</i> : The Conference finalizes the draft Resolution for adoption in Plenary.
	13. Statements on Cooperation 13.1 Biodiversity-related MEAs 13.2 Other Intergovernmental Bodies 13.3 Non-governmental Organizations	No documents	Representatives of other MEAs, including CMS Article IV Agreements, IGOs and NGOs will be invited to make brief statements.
18:30 – 19:30	Bureau Meeting		
18:45 – 19:45	Side Events		
20:00* – open ended	Meetings of Working Groups (* could start earlier)		

SATURDAY 8 NOVEMBER 2014

Time	Agenda	Relevant Documents	Comments/Expected outcomes
09:00 – 18:00	Excursions for delegates (details to be provided separately)		

SUNDAY 9 NOVEMBER 2014

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
10:00 – 13:00 (Plenary)	9. Report of UNEP	Doc.9	The Representative of UNEP will introduce Doc.9. <i>Expected outcome:</i> The Conference notes the report of UNEP and provides any feedback as appropriate.
	11. Statements from States		
	11.1 Depository and Host Country	Doc.11.1	A Representative of the Federal Republic of Germany, being the Depository, will introduce Doc.11.1. <i>Expected outcome:</i> The Conference takes note of the report.
	11.2 Party States (including REIOs) 11.3 Non-Party States	No documents	States will be given the opportunity make very brief statements. Non-Party States are in particular invited or progress towards accession to CMS. <i>Expected outcome:</i> The Conference takes note.
	25. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will presents its final report.
	26. Reports of Sessional Committees	No document	The Chairs of Sessional Committees will present any reports, as necessary.
	17.2 Election and Appointments to the Scientific Council and Standing Committee	Doc.17.2	Parties are invited to (i) endorse elected regional representatives to the Standing Committee, in accordance with Res.9.15; (ii) elect Appointed Councillors to the Scientific Council. <i>Expected outcome:</i> The Conference endorses or appoints the new office-holders.
13:00 – 15:00	Lunch break		
15:00 – 18:00 (Plenary)	27. Adoption of Resolutions and Amendments to the Appendices		The Conference will be invited to adopt the text of Resolutions and the agreed amendments to the Appendices of the Convention.
	28. Date and Venue of the 12th Meeting of COP	Doc.28*	The Secretariat will introduce document Doc.28. <i>Expected outcome:</i> The Conference adopts the draft Resolution.
	29. 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> The Conference adopts the report.
	30. Any Other Business	No document	Any other business not covered elsewhere in the agenda may be raised under this agenda item.
	31. 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.
43rd MEETING OF THE STANDING COMMITTEE			
18:00 – 18:30	43rd Meeting of the Standing Committee		Election of officers

• Documents marked with an asterisk include a draft resolution