



CONVENTION ON MIGRATORY SPECIES

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12th MEETING OF THE CONFERENCE OF THE PARTIES
Manila, Philippines, 23 - 28 October 2017
Agenda Item 6.1

PROVISIONAL AGENDA AND DOCUMENTS

(as at 22 August 2017)

| AGENDA ITEM | | DOCUMENT |
|---|--|----------------|
| I. Opening of the Meeting and Organizational Matters | | |
| 1. | Opening of the Meeting | |
| 2. | Welcoming Addresses | No document |
| 3. | Keynote Address | No document |
| 4. | Rules of Procedure | COP12/Doc.4 |
| 4.1 | Adoption of the Rules of Procedure | |
| 4.2 | Establishing a COP Presidency | COP12/Doc.4.2* |
| 5. | Election of Officers | No document |
| 6. | Adoption of the Agenda and Meeting Schedule | |
| 6.1 | Provisional Agenda and Documents | COP12/Doc.6.1 |
| 6.2 | Provisional Annotated Agenda and Meeting Schedule | COP12/Doc.6.2 |
| 7. | Establishment of Credentials Committee and Other Sessional Committees | No document |
| 8. | Admission of Observers | COP12/Doc.8 |
| II. Reports | | |
| 9. | Report of the United Nations Environment Programme | COP12/Doc.9 |
| 10. | Reports and Recommendations of the Subsidiary Bodies of the Convention | |
| 10.1 | Standing Committee | No document |
| 10.2 | Scientific Council | No document |
| 11. | Statement from States | |
| 11.1 | Depositary and Host Country | COP12/Doc.11.1 |
| 11.2 | Party States (including REIOs) | No document |
| 11.3 | Non-Party States | No document |
| 12. | Report of the Secretariat | |
| 12.1 | Overview of Secretariat Activities | No document |
| 13. | Statements on Cooperation from IGOs and NGOs | No document |
| III. Administrative and Budgetary Matters | | |
| 14. | Budget and Administration | |
| 14.1 | Execution of CMS Budget 2015-2017 | COP12/Doc.14.1 |

| AGENDA ITEM | | | DOCUMENT |
|---|--|---|-------------------|
| 14.2 | Budget and Programme of Work 2018- 2020 | | COP12/Doc.14.2* |
| 14.3 | Resource Mobilization | | COP12/Doc.14.3 |
| IV. Strategic and Institutional Matters | | | |
| 15. | Strategic Plan for Migratory Species 2015-2023 | | COP12/Doc.15* |
| 16. | Future Shape and Strategies of CMS and the CMS Family | | |
| 16.1 | Enhancing Synergies and Common Services among CMS Family instruments | | COP12/Doc.16.1 |
| 16.2 | Restructuring of the Scientific Council | | COP12/Doc.16.2* |
| 17. | Elections and Appointments | | |
| 17.1 | Standing Committee | | COP12/Doc.17.1 |
| 17.2 | Scientific Council | | COP12/Doc.17.2+ |
| V. Interpretation and Implementation of the Convention | | | |
| 18. | Implementation of the Programme of Work 2015-2017 | | COP12/Doc.18 |
| 19. | National Reports | | |
| 19.1 | Analysis and Synthesis of National Reports | | COP12/Doc.19.1 |
| 19.2 | Revision of the Format for National Reports | | COP12/Doc.19.2* |
| 20. | National legislation to implement CMS provisions | | COP12/Doc.20* |
| 21. | Review of Decisions | | COP12/Doc.21* |
| 21.1 | Review of Decisions to Repeal in Part | | COP12/Doc.21.1* |
| | 21.1.1 | Resolution 3.1, Listing of Species in the Appendices of the Convention | COP12/Doc.21.1.1 |
| | 21.1.2 | Recommendation 4.3, Conservation status of <i>Crex Crex</i> | COP12/Doc.21.1.2 |
| | 21.1.3 | Document withdrawn | |
| | 21.1.4 | Recommendation 5.1, Endorsement of Action Plans for Selected Appendix I and II Migratory Birds | COP12/Doc.21.1.4 |
| | 21.1.5 | Recommendation 5.3, Development of an Action Plan for the Great Cormorant in the African-Eurasian Region | COP12/Doc.21.1.5 |
| | 21.1.6 | Recommendation 5.4, Progress on the Agreement on the Conservation and Management of the Houbara Bustard (<i>Chlamydotis undulata</i>) | COP12/Doc.21.1.6 |
| | 21.1.7 | Resolution 6.3, Southern Hemisphere Albatross Conservation | COP12/Doc.21.1.7 |
| | 21.1.8 | Resolution 7.2, Impact Assessment and Migratory Species | COP12/Doc.21.1.8 |
| | 21.1.9 | Resolution 7.3, Oil Pollution and Migratory Species | COP12/Doc.21.1.9 |
| | 21.1.10 | Resolution 7.5, Wind Turbines and Migratory Species | COP12/Doc.21.1.10 |
| | 21.1.11 | Recommendation 7.3, Regional Coordination for Small Cetaceans and Sirenians of Central and West Africa | COP12/Doc.21.1.11 |
| | 21.1.12 | Recommendation 7.4, Regional Coordination for Small Cetaceans and Dugongs of Southeast Asia and Adjacent Waters | COP12/Doc.21.1.12 |
| | 21.1.13 | Recommendation 7.5, Range State Agreement for Dugong (<i>Dugon dugon</i>) Conservation | COP12/Doc.21.1.13 |
| | 21.1.14 | Document withdrawn | |
| | 21.1.15 | Resolution 8.10, Implementation of the CMS | COP12/Doc.21.1.15 |

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| | | Information Management System | |
| | 21.1.16 | Recommendation 8.12, Improving the Conservation Status of Raptors and Owls in the African-Eurasian Region | COP12/Doc.21.1.16 |
| | 21.1.17 | Recommendation 8.16, Migratory Sharks | COP12/Doc.21.1.17 |
| | 21.1.18 | Resolution 8.18, Integration of Migratory Species into National Biodiversity Strategies and Action Plans and into On-going and Future Programmes of Work under the Convention on Biological Diversity | COP12/Doc.21.1.18 |
| | 21.1.19 | Resolution 9.9, Marine Migratory Species | COP12/Doc.21.1.19 |
| | 21.1.20 | Recommendation 9.2, Sahelo Saharan Megafauna | COP12/Doc.21.1.20 |
| | 21.1.21 | Recommendation 9.3, Tigers and Other Asian Big Cats | COP12/Doc.21.1.21 |
| | 21.1.22 | Resolution 10.8, Cooperation between the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) and CMS | COP12/Doc.21.1.22 |
| | 21.1.23 | Resolution 10.18, Guidelines on the Integration of Migratory Species into National Biodiversity Strategies and Action Plans (NBSAPs) and other outcomes from CBD COP10 | COP12/Doc.21.1.23 |
| | 21.1.24 | Resolution 10.25, Enhancing Engagement with the Global Environment Facility | COP12/Doc.21.1.24 |
| | 21.1.25 | Resolution 11.6, Review of Decisions | COP12/Doc.21.1.25 |
| | 21.1.26 | Resolution 11.8, Communication, information and outreach plan | COP12/Doc.21.1.26 |
| | 21.1.27 | Resolution 11.10, Synergies and Partnerships | COP12/Doc.21.1.27+ |
| | 21.1.28 | Resolution 10.15, Global Programme of Work for Cetaceans | COP12/Doc.21.1.28 |
| | 21.1.29 | Resolution 11.16, The Prevention of Illegal Killing, Taking and Trade of Migratory Birds | COP12/Doc.21.1.29+ |
| | 21.1.30 | Resolution 11.17, Action Plan for Migratory Land Birds in the African-Eurasian Region (AEMLAP) | COP12/Doc.21.1.30+ |
| | 21.1.31 | Resolution 11.18, Saker Falcon (<i>Falco cherrug</i>) Global Action Plan (SakerGAP) | COP12/Doc.21.1.31 |
| | 21.1.32 | Resolution 11.23, Conservation Implications of Cetacean Culture | COP12/Doc.21.1.32+ |
| | 21.1.33 | Resolution 11.27, Renewable Energy and Migratory Species | COP12/Doc.21.1.33 |
| | 21.1.34 | Document withdrawn | |
| | 21.1.35 | Resolution 11.33, Guidelines for Assessing Listing Proposals to Appendices I and II of the Convention | COP12/Doc.21.1.35+ |
| 21.2 | Consolidation of Resolutions | | COP12/Doc.21.2* |
| | 21.2.1 | National Reports | COP12/Doc.21.2.1 |
| | 21.2.2 | Taxonomy and Nomenclature | COP12/Doc.21.2.2+ |
| | 21.2.3 | Adverse Impacts of Anthropogenic Noise on Cetaceans and Other Migratory Species | COP12/Doc.21.2.3+ |
| | 21.2.4 | Bycatch | COP12/Doc.21.2.4+ |
| | 21.2.5 | Marine Turtles | COP12/Doc.21.2.5 |

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| | | 21.2.6 | Scientific Council | COP12/Doc.21.2.6 ⁺ | |
| | | 21.2.7 | Climate Change and Migratory Species | COP12/Doc.21.2.7 ⁺ | |
| | | 21.2.8 | Flyways | COP12/Doc.21.2.8 ⁺ | |
| | | 21.2.9 | Wildlife Disease | COP12/Doc.21.2.9 ⁺ | |
| | | 21.2.10 | Document withdrawn | | |
| | | 21.2.11 | The Role of Ecological Networks in the Conservation of Migratory Species | COP12/Doc.21.2.11 ⁺ | |
| | | 21.2.12 | Implementation of Articles IV and V of the Convention | COP12/Doc.21.2.12 ⁺ | |
| | | 21.2.13 | Management of Marine Debris | COP12/Doc.21.2.13 ⁺ | |
| 22 | Options of a Review Process for the Convention on Migratory Species | | | COP12/Doc.22 [*] | |
| 23. | Synergies and Partnerships | | | | |
| | 23.1 | Synergies and Partnerships including the Relationship between the CMS Family and the Civil Society | | COP12/Doc.23.1 ^{**} | |
| | 23.2 | Document withdrawn | | | |
| 24. | Conservation Issues | | | | |
| | 24.1 | Avian Species | | | |
| | | 24.1.1 | Illegal Killing, Taking and Trade of Migratory Birds | COP12/Doc.24.1.1 ^{**} | |
| | | 24.1.2 | Migratory Landbirds in the African-Eurasian Region | COP12/Doc.24.1.2 ^{**} | |
| | | 24.1.3 | Advances in the Prevention of Bird Poisoning | COP12/Doc.24.1.3 [*] | |
| | | 24.1.4 | Conservation of African-Eurasian Vultures | COP12/Doc.24.1.4 | |
| | | 24.1.5 | Action Plan for the Yellow-breasted Bunting | COP12/Doc.24.1.5 | |
| | | 24.1.6 | Action Plan for the European Turtle Dove | COP12/Doc.24.1.6 | |
| | | 24.1.7 | Action Plan for the Far Eastern Curlew | COP12/Doc.24.1.7 | |
| | | 24.1.8 | Action Plan for the Baer's Pochard | COP12/Doc.24.1.8 | |
| | | 24.1.9 | Action Plan for the European Roller | COP12/Doc.24.1.9 [*] | |
| | | 24.1.10 | Action Plan for Americas Flyways | COP12/Doc.24.1.10 ^{**} | |
| | | 24.1.11 | Action Plans for Birds | COP12/Doc.24.1.11 ^{**} | |
| | 24.2 | Aquatic Species | | | |
| | | 24.2.1 | Important Marine Mammals Areas | COP12/Doc.24.2.1 [*] | |
| | | 24.2.2 | Marine Noise | COP12/Doc.24.2.2 ^{**} | |
| | | 24.2.3 | Aquatic Wild Meat | COP12/Doc.24.2.3 [*] | |
| | | 24.2.4 | Live Captures of Cetaceans from the Wild for Commercial Purposes | COP12/Doc.24.2.4 [*] | |
| | | 24.2.5 | Recreational In-Water Interaction with Aquatic Mammals | COP12/Doc.24.2.5 [*] | |
| | | 24.2.6 | Conservation and management of Whales and their Habitats in the South Atlantic Region | COP12/Doc.24.2.6 [*] | |
| | 24.3 | Terrestrial Species | | | |
| | | 24.3.1 | Conservation of African Carnivores | | |
| | | | 24.3.1.1 | Joint CMS-CITES African Carnivores Initiative | COP12/Doc.24.3.1.1 [*] |
| | | | 24.3.1.2 | Conservation and Management of Cheetah and African Wild Dog | COP12/Doc.24.3.1.2 [*] |
| | | | 24.3.1.3 | Conservation and Management of the African Lion | COP12/Doc.24.3.1.3 ^{**} |

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| | 24.3.2 | Conservation of the African Wild Ass | COP12/Doc.24.3.2* |
| | 24.3.3 | Adoption of the African Elephant Action Plan | COP12/Doc.24.3.3* |
| 24.4 | Crosscutting Conservation Issues | | |
| | 24.4.1 | Marine Debris | COP12/Doc.24.4.1** |
| | 24.4.2 | Climate Change and Migratory Species | COP12/Doc.24.4.2** |
| | 24.4.3 | Conservation Implications of Animal Culture and Social Complexity | COP12/Doc.24.4.3** |
| | 24.4.4 | Bycatch | COP12/Doc.24.4.4** |
| | 24.4.5 | Sustainable Boat-Based Marine Wildlife Watching | COP12/Doc.24.4.5* |
| | 24.4.6 | Energy and Migratory Species | COP12/Doc.24.4.6* |
| | 24.4.7 | Addressing Unsustainable Use of Terrestrial and Avian Wild Meat | COP12/Doc.24.4.7* |
| | 24.4.8 | Sustainable Tourism and Migratory Species | COP12/Doc.24.4.8* |
| | 24.4.9 | Promoting Marine Protected Area Networks in the ASEAN Region | COP12/Doc.24.4.9* |
| | 24.4.10 | Promoting Conservation of Critical Intertidal and other Coastal Habitats for Migratory Species | COP12/Doc.24.4.10* |
| | 24.4.11 | Improving Ways of Addressing Connectivity in the Conservation of Migratory Species | COP12/Doc.24.4.11** |
| | 24.4.12 | Transfrontier Conservation Areas for Migratory Species | COP12/Doc.24.4.12** |
| | 24.4.13 | Community Participation and Livelihoods | COP12/Doc.24.4.13* |
| 25. | Amendment of CMS Appendices | | |
| | 25.1 | Proposals for Amendment of Appendices I and II of the Convention | COP12/Doc.25.1 |
| | 25.1.1 | Proposal submitted for the inclusion of [species] on Appendix [I and/or II] | COP12/Doc.25.1.1 |
| | 25.1.x | Proposal for the inclusion of [species] on Appendix [I and/or II] | COP12/Doc.25.1.x |
| | 25.2 | Revision of the Template and Guidelines for the Drafting of Proposals for the Amendments of the Appendices | COP12/Doc.25.2+ |
| | 25.3 | Taxonomy and Nomenclature | COP12/Doc.25.3* |
| 26. | Implementation of the Concerted Actions process | | |
| | 26.1 | Concerted Actions | COP12/Doc.26.1* |
| | 26.2 | Designation of Species for Concerted Actions for the triennium 2018-2020 | COP12/Doc.26.2 |
| | 26.2.1 | European Eel (<i>Anguilla anguilla</i>) | COP12/Doc.26.2.1 |
| | 26.2.2 | Eastern Tropical Pacific Sperm Whales (<i>Physeter macrocephalus</i>) | COP12/Doc.26.2.2 |
| | 26.2.3 | Atlantic Humpback Dolphin (<i>Souza teuszii</i>) | COP12/Doc.26.2.3 |
| | 26.2.4 | Arabian Sea Humpback Whales (<i>Megaptera novaeangliae</i>) | COP12/Doc.26.2.4 |
| | 26.2.5 | Angelshark (<i>Squatina squatina</i>) | COP12/Doc.26.2.5 |
| | 26.2.6 | Mobulid Rays (<i>Mobulidae</i>) | COP12/Doc.26.2.6 |
| | 26.2.7 | Whale shark (<i>Rhincodon typus</i>) | COP12/Doc.26.2.7 |
| | 26.2.8 | Asian Great Bustard (<i>Otis tarda</i>) | COP12/Doc.26.2.8 |

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| VI. Formal and Concluding Business | | |
| 27. | Manila Declaration on Sustainable Development and Migratory Species | COP12/Doc.27* |
| 28. | Interim and Final Reports of the Credentials Committee | No document |
| 29. | Reports of Sessional Committees | No document |
| 30. | Adoption of Resolutions, Decisions and Amendments to the Appendices | No document |
| 31. | Date and Venue of 13 th Meeting of the COP | COP12/Doc.31* |
| 32. | Adoption of the Report | No document |
| 33. | Any Other Business | No document |
| 34. | Closure of the Meeting | No document |

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

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