





## CONVENTION ON MIGRATORY SPECIES

UNEP/CMS/COP13/Doc.6.2/Rev.1 14 February 2020 Original: English

13<sup>th</sup> MEETING OF THE CONFERENCE OF THE PARTIES Gandhinagar, India, 17 - 22 February 2020 Agenda Item 6.2

#### PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(Prepared by the Secretariat)

Summary:

The Provisional Annotated Agenda and Schedule should be read in conjunction with the Provisional Agenda and Documents (Doc.6.1).

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.

Rev.1: Please pay attention to timing and room changes on  $15^{th}$ ,  $17^{th}$  and  $22^{nd}$ .

#### SCHEDULE FOR CMS COP13 AND ASSOCIATED EVENTS, 15 - 22 FEBRUARY 2020

(as of 14 February)

Sat 15	Su	n 16	Мо	n 17		Tue 18	}		Wed 19	9		Thurs 2	0	Fri 21	Sat 22
	Registration														
Registration 08:00 – 17:00	for COP 08.00 – 17:00	Regional Meetings 09:00-10:00	Registration for COP 08:00	Regional Meetings 08:30-09:00	Registratior for COP 08:00		Regional Meetings 8:30-09:30	Registration for COP 08:00		Regional Meetings 8:30-09:30	Registratior for COP 08:00		Regional Meetings 8:30-09:30		Regional Meetings 08:30-09:30
				to be seated by 0:15											Continuation
CMS NGO Coordination (NGOs only)	Standing Con 10:00	ng of the nmittee (StC50) – 13:00 ar Hall 1	Opening Ce Ple 09:30	OP eremony and nary – 12:30 ference Hall	09	OP C.O. 9:30 – 12 Conferer	2:30	09	OP C.O. 9:30 – 12 Conferer	2:30	09	OP C.O. :30 – 12 Conferer			of C.O.W COP Plenary 09:30 – 12:30 Main Conference Hall
10:00-13:00 Photo Gallery	Semin		Side E	Event A -13:30	Working		de Event A 2:45-13:30	Working		ide Event A 2:45-13:30	Working		de Event A 2:45-13:30		
Stakeholder				Event B i-14:30	Groups		de Event B 3:45-14:30	Groups		ide Event B 3:45-14:30	Groups		de Event B 3:45-14:30	Excursion Day	
14:30-16:30 Seminar Hall 1	(open to a 14:00 – 18	el Segment Il delegates) 3:00 approx. ar Hall 4	Committee (C.0 15:00	enary and of the Whole D.W) – 18:00 ference Hall	15	OP C.O. 5:00 – 18 Conferer	3:00	15	OP C.O. 5:00 – 18 Conferer	3:00	15	OP C.O. :00 – 18 Conferer			COP Plenary 15:00 – 18:00 Main Conference Hall
															Meeting of StC 51 Seminar Hall 1
		ion Night remony and	Bureau 18:15-19:15	Working Groups (WG) 18:15-19:00	Bureau 18:15- 19:15	WG	Side Event 18:15- 19:00	Bureau 18:15- 19:15	WG	Side Event 18:15- 19:00	Bureau 18:15- 19:15	WG	Side Event 18:15- 19:00		
	Rec (open to a 19	eption Il delegates) 9:00 Club Hotel	Gove (open to al 19 <i>Roof-top of tl</i>	n hosted by rnment I delegates) 0:30 he Conference entre		from 18:15			from 18:15			from 18:15			

#### PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(As of 14 February 2020)

## **SATURDAY, 15 FEBRUARY 2020**

08:00 - 17:00	Registration	Registration tent
08.00 - 17.00	All COP Delegates are encouraged to register on 15 <sup>th</sup> and 16 <sup>th</sup>	(located near Gate 7)
40.00 40.00	CMC NCO Coordination	NGOs only
10:00 – 13:00	CMS NGO Coordination	(Photo Gallery)
14:20 16:20	Stakeholder Dialogue: Discussion on the Post-2020 Global Biodiversity	Open to all Delegates
14:30 – 16:30	Framework	(Seminar Hall 4)

# SUNDAY, 16 FEBRUARY 2020

08:00 - 17:00	Registration:	Registration tent
	All COP Delegates are encouraged to register on 15 <sup>th</sup> and 16 <sup>th</sup>	Near Gate 7 of the Conference Centre
09:00 – 10:00	Regional Coordination Meetings	Exhibition Hall 1
	Regional Coordination Meetings	See Notice Board for rooms.
10:00 – 13:00	50th Meeting of the Standing Committee	Seminar Hall 1
		Seminar Hall 4
14:00 – 18:00	High-Level Segment	Event open to all COP participants.
		Interpretation will be provided
	Champion Night	
19:00 - 20:00	Award Ceremony	Gift City Club Hotel
		Event open to all COP participants with badges
20:00 onwards	Reception hosted by the Government	Transportation will be provided from the Conference Centre and back to Hotels

#### MONDAY, 17 FEBRUARY 2020

### 13<sup>th</sup> MEETING OF THE CONFERENCE OF THE PARTIES

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
8:00	Registration		Registration tent. Near Gate 7 at the north-west side of the Conference Centre
08:30 - 09:30	Regional Coordination Meetings		Exhibition Hall 1. See Notice Board.
I. OPEI	NING OF THE MEETING AND ORGANISATIONAL N	MATTERS	
<b>09:30 – 12:00</b> Plenary	1-3. Opening Ceremony Please be seated by 09:15	No document	Welcoming and keynote addresses from invited speakers.
12:30 – 12:30	5. Election of Officers	No document	In accordance with Rule 5 of the RoP 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 Rule 6 of the RoP.
Plenary			Expected outcome: Conference officers elected, and Bureau established.
	6. Adoption of the Agenda and Meeting Schedule		
	6.1. Provisional Agenda and Documents	<u>Doc.6.1</u>	

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	6.2. Provisional Annotated Agenda and Meeting Schedule	<u>Doc.6.2</u>	The Conference will be invited to review and adopt the draft Provisional Agenda and the Provisional Annotated Agenda and Schedule.
			Expected outcome: Agenda and Schedule adopted.
	4. Rules of Procedure	<u>Doc.4</u>	The Secretariat will introduce Doc.4.
	Adoption of the Rules of Procedure	Doc.4/Add.1	
		Doc.4/Add.2	If the Parties adopt the proposed amendments to the Rules of Procedure, the changes will apply with immediate effect. The new Rules will be published within the day in the CMS website.
			Expected outcome: RoP adopted
	7. Establishment of Credentials Committee and Other Sessional Committees	No document	The Conference will be invited to establish the following committees and working groups:
			Credentials Committee of not more than 5 members from at least 3 regions.
			Committee of the Whole (COW) Once convened, the COW may wish to establish additional working groups
			Expected outcome: Committees established.
	8. Admission of Observers	<u>Doc.8</u>	In accordance with the RoP just adopted, the Conference will be 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.
			Expected outcome: Observers admitted.
12:30 - 15:00	Lunch break		
12:45 – 14:30	Side events		Exhibition Hall 1
II. REPO	DRTS		
15:00 – 18:00	9. Report of the United Nations Environment Programme	COP13/Doc.9	A representative of UNEP will introduce Doc. 9. <i>Expected outcome:</i> Report noted.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	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 StC since COP12. The Conference may request any clarifications and comment as necessary.
			Expected outcome: Activities noted.
Plenary	10.2 Scientific Council	No document	The Chair of the Scientific Council will report on activities of the Council since COP12. The Conference may request any clarification and comment as necessary.
			Expected outcome: Activities noted.
	11. Statements		
	11.1 Depositary and Host Country	Doc.11.1	A representative from the Depository will introduce Doc. 11.1
			Expected outcome: Activities noted.
	11.2 Outgoing COP Presidency	Doc.11.2	A representative from the Philippines will introduce Doc. 11.2
			Expected outcome: Activities noted.
	11.3 Party States	No document	States will be given the opportunity to make very brief statements. In the interest of time, regional statements are encouraged. Written statements will be annexed to the report of
	11.4 Non-Party States	No document	the meeting. Non-Party States are encouraged to report on progress towards
			accession to CMS.
			Expected outcome: Statements noted.
	11.5 CMS Agreements	<u>Inf.4.1; Inf.4.2; Inf.4.3;</u> <u>Inf.4.4; Inf.4.5; Inf.4.6;</u> <u>Inf.4.7</u>	Representatives of other MEAs, including CMS Article IV Agreements, IGOs and NGOs will be invited to make brief statements. In the interests of time, written statements are
	11.6 IGOs and NGOs	No document	encouraged, which will be annexed to the report of the meeting. <i>Expected outcome:</i> Statements noted.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	12. Report of the Secretariat           12.1.Overview of Secretariat Activities	No document	The Secretariat will report on its main activities implementing the Programme of Work since COP12. The Conference may request any clarification and comment as necessary.
	19. Implementation of the Programme of Work 2018-2020	<u>Doc.19</u>	<i>Expected outcome</i> : Report noted.
Committee of the Whole	Opening of Committee of the Whole	No document	<ul> <li>The Conference will be invited to establish the following working groups in accordance with RoP:</li> <li>Budget Committee, open to Parties only</li> <li>Avian, Terrestrial and Aquatic Working Groups</li> <li>The Conference may wish to establish further working groups on other issues as the need arises.</li> </ul>
III. ADMI	NISTRATIVE AND BUDGETARY MATTERS		
	13. Budget and Administration		
	13.1 Execution of CMS Budget 2018-2020	<u>Doc.13.1</u>	The Secretariat will introduce Doc.13.1. The Conference may request any clarification and comment as necessary. <i>Expected outcome</i> : Document noted.
	13.2 Budget 2021-2023 and Programme of Work for the intersessional period between COP13 and COP14	<u>Doc.13.2</u>	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.
	13.3 Resource Mobilization	<u>Doc.13.3</u>	The Secretariat will introduce Doc. 13.3. <i>Expected outcome</i> : Activities noted.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
18:15 – 19:00	Committees and Working Groups		Credentials Committee: Conference Room 2 Working Groups: Exhibition Hall 1. See notice board
18:15 – 19:15	Bureau Meeting		Conference Room 3
19.15	Reception hosted by the Government		Roof-top of the Conference Centre

#### TUESDAY, 18 FEBRUARY 2020

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:30 - 18:00	Registration		Registration tent. Near Gate 7 at the north-west side of the Conference Centre
08:30 - 09:30	Regional Coordination Meetings		Exhibition Hall 1 See Notice Board.
IV. INT	ERPRETATION AND IMPLEMENTATION OF THE CONVENTI	ON	
	29. 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.
	14. Strategic Plan		
Committee of the Whole	14.1 Progress in the implementation of the Strategic Plan for Migratory Species 2015-2023	<u>Doc.14.1</u>	The Secretariat will introduce Doc.14.1 <i>Expected outcome</i> : Progress noted, and Decisions finalized.
	14.2 Options for a follow-up to the Strategic Plan for Migratory Species 2015-2023	<u>Doc.14.2</u>	The Secretariat will introduce Doc.14.2 <i>Expected outcome</i> : Decisions finalized.
	15. Scientific Council		
	15.1 COP-Appointed Councillor Subject Areas – Analysis Review and Recommendations	<u>Doc.15.1</u> <u>Doc.15.1/Add.1</u>	A representative from the Scientific Council will introduce Doc.15.1 <i>Expected outcome</i> : Councillors nominated for appointment in the closing plenary.
	15.2 Appointment of Members of the Sessional Committee of the Scientific Council	<u>Doc. 15.2</u>	The Secretariat will introduce Doc.15.2 Party-appointed members of the Sessional Committee are expected to be identified by the respective regions, taking advantage of the regional meetings as needed. <i>Expected outcome</i> : Members nominated for appointment in the closing plenary

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	16. Election of Parties to the Standing Committee	<u>Doc. 16</u>	The Secretariat will introduce Doc.16. 2. 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 for election in the closing plenary
Committee of the Whole	17. CMS Contribution to the post-2020 Biodiversity Framework	Doc. 17 Doc.17/Add.1 Doc.17/Add.2	The Secretariat will introduce Doc.17. <i>Expected outcome</i> : Resolution and Decisions finalized.
	18. Synergies and Partnerships	<u>Doc. 18</u> <u>Inf.32</u> <u>Inf.33</u>	The Secretariat will introduce Doc.18. <i>Expected outcome</i> : Resolution and Decisions finalized.
	18.1 Cooperation with IPBES	Doc.18.1 Doc.18.1/Add.1 Inf.17	The Secretariat will introduce Doc.18.1. <i>Expected outcome</i> : Resolution and Decisions finalized.
	18.2 World Migratory Bird Day	Doc.18.2	The Secretariat will introduce Doc.18.2. <i>Expected outcome</i> : Resolution finalized.
	26. Conservation Issues		
	26.1 Avian Species		It is anticipated that an Avian Species Working Group will be established, and any items not able to be resolved directly in the COW will be forwarded to that group for finalization.
	26.1.1 Illegal Killing, Taking and Trade of Migratory Birds	Doc.26.1.1 Doc.26.1.1/Add.1	The Secretariat will introduce Doc.26.1.1. <i>Expected outcome</i> : Resolution and Decisions finalized.

#### UNEP/CMS/COP13/Doc.6.2/Rev.1

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	26.1.2 Migratory Landbirds in the African Eurasian Region	Doc.26.1.2 Doc.26.1.2/Add.1	The Secretariat will introduce Doc.26.1.2. Expected outcome: Resolution and Decisions finalized.
	26.1.3 Prevention of Bird Poisoning	Doc.26.1.3 Doc.26.1.3/Add.1	The Secretariat will introduce Doc.26.1.3. <i>Expected outcome</i> : Resolution and Decisions finalized.
	26.1.4 Flyways	Doc.26.1.4 Doc.26.1.4/Add.1	The Secretariat will introduce Doc.26.1.4. <i>Expected outcome</i> : Resolution and Decisions finalized.
	26.1.5 Action Plans for Birds	Doc.26.1.5 Doc.26.1.5/Add.1	The Secretariat will introduce Doc.26.1.5 <i>Expected outcome</i> : Resolution and Decisions finalized.
	MOU Signing Ceremony	No document	Parties and Cooperating Partners 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.
12:30 – 15:00	Lunch break	·	
12:45 – 14:30	Side events		Exhibition Hall 1
Committee of the Whole	26.2. Aquatic Species		It is anticipated that an Aquatic Working Group will be established, and any items not able to be resolved directly in the COW will be forwarded to that group for finalization.
	26.2.1. Important Marine Mammals Areas	Doc.26.2.1	The Appointed Councillor for Aquatic Mammals will introduce Doc.26.2.1. <i>Expected outcome</i> : Decisions finalized.
	26.2.2. Marine Noise	Doc.26.2.2 COP13/Inf.8 COP13/Inf.9	The Secretariat will introduce Doc.26.2.2. <i>Expected outcome</i> : Decisions finalized.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	26.2.3. Bycatch	Doc.26.2.3 Doc.26.2.3/Add.1 Inf.11, Inf.12 Inf.13a, Inf.13b Inf.13c	The Secretariat will introduce Doc.26.2.3. <i>Expected outcome</i> : Decisions finalized.
15:00 – 18:00	26.2.4. Aquatic Wild Meat	Doc.26.2.4 Inf.6a Inf.6b Inf.30	The Secretariat will introduce Doc.26.2.4. <i>Expected outcome</i> : Decisions finalized.
Committee of the Whole	26.2.5 Marine Wildlife Watching	Doc.26.2.5 Doc.26.2.5/Add.1	The Secretariat will introduce Doc.26.2.5. <i>Expected outcome</i> : Decisions finalized.
	24.2.6 Marine Turtles	Doc.26.2.6 Inf.7	The Secretariat will introduce Doc.26.2.6. <i>Expected outcome</i> : Decisions finalized
	26.2.7 Chondrichthyan Species	Doc.26.2.7	The Secretariat will introduce Doc.26.2.7. <i>Expected outcome</i> : Resolution and Decisions finalized.
	26.2.8 Live Capture of Cetaceans from the Wild for Commercial Purposes	Doc.26.2.8 Doc.26.2.8/Add.1 Inf.16	The Secretariat will introduce Doc.26.2.8. <i>Expected outcome</i> : Decisions finalized.
	26.2.9 European Eel	Doc. 26.2.9 Doc.26.2.9/Add.1	The Secretariat will introduce Doc.26.2.9. <i>Expected outcome</i> : Decisions finalized.
	26.2.10 Global Programme of Work for Cetaceans	Doc. 26.2.10/Rev.2	The Secretariat will introduce Doc.26.2.10. <i>Expected outcome</i> : Decisions finalized.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	26. 3 Terrestrial Species		It is anticipated that a Terrestrial Species Working Group will be established, and any items not able to be resolved directly in the COW will be forwarded to that group for finalization.
	26.3.1 Joint CITES-CMS- African Carnivores Initiative	Doc.26.3.1 Doc.26.3.1/Add.1 Inf.18	The Secretariat will introduce Doc. 26.3.1. <i>Expected outcome</i> : Resolution and Decisions finalized.
	26.3.2 Conservation of the African Wild Ass	Doc.26.3.2 Doc.26.3.2/Add.1	The Secretariat will introduce Doc. 26.3.2. <i>Expected outcome</i> : Resolution and Decisions finalized.
	26.3.3 African Elephant Action Plan	Doc.26.3.3 Doc.26.3.3/Add.1	The Secretariat will introduce Doc. 26.3.3. <i>Expected outcome</i> : Decisions finalized.
	26.3.4 Sahelo Saharan Megafauna	Doc.26.3.4 Doc.26.3.4/Add.1 Doc.28.2.4 Doc.28.2.4/Add.1	The Secretariat will introduce Doc. 26.3.4 and the related proposal for the continuation of a Concerted Action (Doc. 28.2.4). <i>Expected outcome</i> : Resolution and Decision finalized. Recommendation on the acceptance or rejection of the proposal for the Concerted Action.
	26.3.5 Central Asian Mammals Initiative	Doc.26.3.5 Doc.26.3.5/Add.1 Inf.19 Inf.27	The Secretariat will introduce Doc. 26.3.5. <i>Expected outcome</i> : Resolution and Programme of Work finalised.
18:15 – 19:15	Bureau Meeting		Conference Room 3
18:15 – 19:00	Side Events		Exhibition Hall 1. See notice board
18:15 – open ended	Committees and Working Groups		Exhibition Hall 1. See notice board

#### WEDNESDAY, 19 FEBRUARY 2020

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
08:30 - 09:30	Regional Coordination Meetings	- 	Exhibition Hall 1. See Notice Board.
IV. INTERP	RETATION AND IMPLEMENTATION OF THE CONVE	ENTION	
09:30 - 12:30	29.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.
Committee of the Whole	20. National Reports	Doc.20 Inf.22 Inf.23 Inf.24 Inf.25 Inf.26 All National Reports	The Secretariat will introduce Doc.20. <i>Expected outcome</i> : Decisions finalized, and report noted.
	21. Application of Article III of the Convention	Doc.21 Doc.21/Add.1 Inf.37	The Secretariat will introduce Doc.21. <i>Expected outcome</i> : Resolution and decisions finalized.
	22. Review Mechanism and National Legislation Programme	<u>Doc.22</u>	The Secretariat will introduce Doc.22. <i>Expected outcome</i> : Template and legislative materials noted, and decisions finalized.
	27.4 Reservations with respect to Amendments to Appendices I and II of the Convention	<u>Doc.27.4</u>	A representative of the EU will introduce Doc. 27.4 <i>Expected outcome</i> : Resolution finalized.
	23. Review of Decisions and Resolutions		
	23.1 Review of Decisions	<u>Doc.23.1</u>	The Secretariat will introduce Doc.23.1 Expected outcome: Decisions finalized.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	23.2 Review of Resolutions: Decisions 12.11 and 12.12	<u>Doc.23.2</u>	The Secretariat will introduce Doc.23.2 Expected outcome: Resolution and Decisions finalized.
	24. Review of the Conservation Status of Migratory Species	<u>Doc.24</u>	The Secretariat will introduce Doc.24. <i>Expected outcome</i> : Report noted and Decision finalized.
	25. Global Atlas on Migration	Doc.25 Doc.25/Add.1 Inf.19 Inf.20	The Secretariat will introduce Doc.25 <i>Expected outcome</i> : Report noted.
	27.3 Disaggregation of Bird Families and Genera listed under Appendix II	<u>Doc.27.3</u>	The Scientific Council will introduce Doc. 27.3 <i>Expected outcome</i> : Document noted. Guidance from the COP on further work on the matter.
12:30 - 15:00	Lunch break		
12:45 – 14:30	Side events		Exhibition Hall 1 See Notice Board.
13:00 – 15:00	Committees and Working Groups		Exhibition Hall 1 See Notice Board.
15:00 - 18:00	26.4 Crosscutting Conservation Issues		
Committee of the Whole	26.4.1 Conservation Implications of Animal Culture and Social Complexity	Doc. 26.4.1 Doc.26.4.1/Add.1 Inf.10	The Appointed Councillor for Aquatic Mammals will introduce Doc. 26.4.1 <i>Expected outcome</i> : Decisions finalized.
	26.4.2 Energy and Migratory Species		
	26.4.2.1 Renewable Energy and Migratory Species	Doc. 26.4.2.1 Doc.26.4.2.1/Add.1 Inf.36	The Secretariat will introduce Doc. 26.4.2.1 <i>Expected outcome</i> : Resolution and Decisions finalized.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	26.4.2.2 Power Lines and Migratory Birds	Doc. 26.4.2.2 Doc.26.4.2.2/Add.1 Inf.36	The Secretariat will introduce Doc. 26.4.2.2 <i>Expected outcome</i> : Resolution finalized.
	26.4.3 Addressing Unsustainable Use of Terrestrial and Avian Wild Meat of Migratory Species of Wild Animals	Doc. 26.4.3 Doc.26.4.3/Add.1	The Secretariat will introduce Doc. 26.4.3 <i>Expected outcome</i> : Decisions finalized.
	26.4.4 Improving Ways of Addressing Connectivity in the Conservation of Migratory Species	Doc.26.4.4 Doc.26.4.4/Add.1 Inf.17	The Secretariat will introduce Doc. 26.4.4 <i>Expected outcome</i> : Decisions and Resolutions finalized.
	26.4.5 Transfrontier Conservation Areas for Migratory Species	<u>Doc. 26.4.5</u> <u>Doc. 26.4.5/Add.1</u> <u>Inf. 38</u>	The Secretariat will introduce Doc. 26.4.5 <i>Expected outcome</i> : Resolution and Decisions finalized
	26.4.6 Community Participation and Livelihoods	<u>Doc. 26.4.6</u> <u>Doc. 26.4.6/Add.1</u>	The Secretariat will introduce Doc. 26.4.6 <i>Expected outcome</i> : Decisions finalized.
	26.4.7 Impacts of Plastic Pollution on Aquatic, Terrestrial and Avian Species	Doc. 26.4.7 Doc. 26.4.7/Add.1	The Secretariat will introduce Doc. 26.4.7 <i>Expected outcome</i> : Decisions finalized.
	26.4.8 Climate Change and Migratory Species	<u>Doc. 26.4.8</u> <u>Doc.26.4.8/Add.1</u>	The Secretariat will introduce Doc. 26.4.8 <i>Expected outcome</i> : Decisions finalized.
	26.4.9 Light pollution		
	26.4.9.1 Light Pollution Guidelines for Wildlife including Marine Turtles, Seabirds and Migratory Shorebirds	<u>Doc. 26.4.9.1</u> <u>Doc.26.4.9.1/Add.1</u> <u>Inf.5</u>	A representative of Australia will introduce Doc. 26.4.9.1 <i>Expected outcome</i> : Decisions finalized.
	26.4.9.2 Light Pollution and Migratory Species	Doc.26.4.9.2 Doc.26.4.9.2/Add.1	A representative of the EU will introduce Doc. 26.4.9.2 <i>Expected outcome</i> : Report noted.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	26.4.10 Insect Decline and its Threat to Migratory Insectivorous Animal Populations	Doc. 26.4.10 Doc.26.4.10/Add.1 Inf.39	A representative of the EU will introduce Doc. 26.4.10 <i>Expected outcome</i> : Decisions and resolutions finalized.
	26.4.11 Infrastructure Development and Migratory Species	<u>Doc.26.4.11</u>	The Secretariat will introduce Doc. 26.4.11 <i>Expected outcome</i> : Decisions finalized.
18:15 – 19:15	Bureau Meeting		Conference Room 3
18:15 – 19:00	Side Events		Exhibition Hall 1 See Notice Board.
18:15 – open ended	Committees and Working Groups		Exhibition Hall 1 See Notice Board.

#### THURSDAY, 20 FEBRUARY 2020

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
08:30 - 09:30	Regional Coordination Meetings		Exhibition Hall 1 See Notice Board.
IV. INTERP	RETATION AND IMPLEMENTATION OF THE CONVEN	ITION	
09:30 - 12:30	29. 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.
Committee of	27. Amendment of CMS Appendices		
the Whole	27.1 Proposals for Amendment of Appendices I and II of the Convention	Doc.27.1 Doc.27.1/Add 1 Doc.27.1/Add 2	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.28.2.1 to 28.2.12 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.1 Proposal for the Inclusion of the Mainland Asian Elephant/Indian Elephant in Appendix I of the Convention	Doc.27.1.1 Doc.27.1.1/Add.1	The proponent (India) will introduce Doc.27.1.1. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.2 Proposal for the Inclusion of the Jaguar in Appendix I and II of the Convention	Doc.27.1.2 Doc.27.1.2/Add.1 Doc.27.1.2/Add.2	The proponents (Costa Rica, Argentina, Bolivia, Paraguay, Peru and Uruguay) will introduce Doc.27.1.2. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.3 Proposal for the Inclusion of the Urial in Appendix II of the Convention	Doc.27.1.3 Doc.27.1.3/Add.1	The proponents (Tajikistan, Iran and Uzbekistan) will introduce Doc.27.1.3. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.

#### UNEP/CMS/COP13/Doc.6.2/Rev.1

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	27.1.4 Proposal for the Inclusion of the Great Indian Bustard in Appendix I of the Convention	Doc.27.1.4 Doc.27.1.4/Add.1	The proponent (India) will introduce Doc.27.1.4. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.5 Proposal for the Inclusion of the Bengal Florican in Appendix I of the Convention	Doc.27.1.5 Doc.27.1.5/Add.1	The proponent (India) will introduce Doc. 27.1.5. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.6 Proposal for the Inclusion of the Little Bustard in Appendix I and II of the Convention	Doc.27.1.6 Doc.27.1.6/Add.1	The proponents (European Union and its Member States) will introduce Doc.27.1.6. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.7 Proposal for the Inclusion of the Antipodean Albatross in Appendix I of the Convention	Doc.27.1.7 Doc.27.1.7/Add.1	The proponents (New Zealand, Australia and Chile) will introduce Doc.27.1.7. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.8 Proposal for the Inclusion of the Oceanic White-tip Shark in Appendix I of the Convention	Doc.27.1.8 Doc.27.1.8/Add.1	The proponent (Brazil) will introduce Doc.27.1.8. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.9 (a) Proposal for the Inclusion of the Smooth Hammerhead Shark in Appendix II of the Convention	<u>Doc.27.1.9 (a)</u> Doc.27.1.9.a.b/Add.1	The proponent (Brazil) will introduce Doc.27.1.9 (a). <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.9 (b) Proposal for the Inclusion of the Smooth Hammerhead Shark in Appendix II of the Convention	Doc.27.1.9 (b) Doc.27.1.9.a.b/Add.1 Doc.27.1.9.b/Add.2	The proponents (European Union and its Member States) will introduce Doc.27.1.9 (b). <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	27.1.10 Proposal for the Inclusion of the Tope Shark in Appendix II of the Convention	Doc.27.1.10 Doc.27.1.10/Add.1 Doc.27.1.10/Add.2	The proponents (European Union and its Member States) will introduce Doc.27.1.10. <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	27.2 Guidelines for Preparing and Assessing Proposals for the Amendment of CMS Appendices	<u>Doc.27.2</u>	The Scientific Council will introduce Doc. 27.2 <i>Expected outcome</i> : Decisions and resolutions finalized.
12:30 – 15:00	Lunch break		
12:45 – 14:30	Side events		Exhibition Hall 1 See Notice Board.
13:00 – 15:00	Committees and Working Groups		Exhibition Hall 1 See Notice Board.
	28. Implementation of the Concerted Action Process		
Committee of the Whole	28.1 Progress in the implementation of Concerted Actions	<u>Doc.28.1</u> <u>Doc.28.1/Add.1</u>	The Secretariat will introduce Doc. 28.1. Expected outcome: Resolution and Decisions finalized. 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 it (3 min limit).
	28.1.1 Report on the Implementation of the Concerted Action for the European Eel ( <i>Anguilla anguilla</i> )	Doc.28.1.1 Doc.28.1.1/Add.1	Monaco, Sargasso Sea Secretariat and the CMS Secretariat will introduce Doc. 28.1.1 <i>Expected outcome</i> : Report noted.
	28.1.2 Report on the Implementation of the Concerted Action for the Sperm Whales ( <i>Physeter macrocephalus</i> ) of the Eastern Tropical Pacific	Doc.28.1.2 Doc.28.1.2/Add.1	The Appointed Councillor for Aquatic Mammals will introduce Doc. 28.1.2 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision
	28.1.3 Report on the Implementation of the Concerted Action for the Atlantic Humpback Dolphin ( <i>Sousa teuszii</i> )	Doc.28.1.3 Doc.28.1.3/Add.1	The proponents (Sea Shepherd Legal and the Appointed Councillor for Aquatic Mammals) will introduce Doc. 28.1.3 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.

Agenda Item	Relevant Documents	Comments/Expected outcomes
28.1.4 Report on the Implementation of the Concerted Action for Humpback Whales ( <i>Megaptera novaeangliae</i> ) of the Arabian Sea	Doc.28.1.4 Doc.28.1.4/Add.1 Doc.28.1.4/Add.2	The proponent (the Appointed Councillor for Aquatic Mammals) will introduce Doc. 28.1.4 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
28.1.5 Report on the Implementation of the Concerted Action for the Angelshark ( <i>Squatina squatina</i> )	Doc.28.1.5 Doc.28.1.5/Add.1	The proponents (Monaco and the Shark Trust) will introduce Doc. 28.1.5 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
28.1.6 Report on the Implementation of the Concerted Action for the Mobulid Rays ( <i>Mobulidae</i> )	Doc.28.1.6 Doc.28.1.6/Add 1	The proponents (The Manta Trust and Wildlife Conservation Society) will introduce Doc. 28.1.6 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
28.1.7 (a) Report on the Implementation of the Concerted Action for the Whale Shark ( <i>Rhincodon typus</i> )	Doc.28.1.7 (a) Doc.28.1.7.a.b/Add.1 Inf.14 Inf.15	The proponent (Sea Shepherd Legal) will introduce Doc. 28.1.7 (a) <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
28.1.7 (b) Report on the Implementation of the Concerted Action for the Whale Shark ( <i>Rhincodon typus</i> )	<u>Doc.28.1.7 (b)</u> <u>Doc.28.1.7.a.b/Add.1</u>	The proponent (Large Marine Vertebrates Research Institute Philippines) will introduce Doc. 28.1.7 (b) <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible revision.
28.1.8 Report on the Implementation of the Concerted Action for the Asian Population of the Great Bustard ( <i>Otis tarda</i> )	Doc.28.1.8 Doc.28.1.8/Add.1	The proponents (Mongolia, the Eurasian Bustard Alliance and Wildlife Science and Conservation Center of Mongolia) will introduce Doc. 28.1.8 <i>Expected outcome</i> : Report noted. Recommendations as regards the continuation of the Concerted Action, including its possible
	28.1.4 Report on the Implementation of the Concerted Action for Humpback Whales (Megaptera novaeangliae) of the Arabian Sea         28.1.5 Report on the Implementation of the Concerted Action for the Angelshark (Squatina squatina)         28.1.6 Report on the Implementation of the Concerted Action for the Mobulid Rays (Mobulidae)         28.1.7 (a) Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)         28.1.7 (b) Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)         28.1.8 Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)	28.1.4 Report on the Implementation of the Concerted Action for Humpback Whales (Megaptera novaeangliae) of the Arabian Sea       Doc.28.1.4         28.1.5 Report on the Implementation of the Concerted Action for the Angelshark (Squatina squatina)       Doc.28.1.4/Add.1         28.1.5 Report on the Implementation of the Concerted Action for the Angelshark (Squatina squatina)       Doc.28.1.5         28.1.6 Report on the Implementation of the Concerted Action for the Mobulid Rays (Mobulidae)       Doc.28.1.6         28.1.7 (a) Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.7 (a)         28.1.7 (b) Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.7 (b)         28.1.7 (b) Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.7 (b)         28.1.8 Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.7 (b)         28.1.8 Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.7 (b)         28.1.8 Report on the Implementation of the Concerted Action for the Whale Shark (Rhincodon typus)       Doc.28.1.8

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	28.2 New Proposals for Concerted Actions for the Triennium 2021-2023	<u>Doc.28.2</u>	Parties and stakeholders that have submitted a proposal will be invited to introduce it (3 min limit). <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal
	28.2.1 Proposal for a Concerted Action for the Nut Cracking Chimpanzees of West Africa ( <i>Pan troglodytes</i> )	Doc. 28.2.1 Doc.28.2.1/Add.1	The proponents (the Expert Group on Culture and Social Complexity or representative) will introduce Doc. 28.2.1 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.2 Proposal for a Concerted Action for the Asian Elephant ( <i>Elephas maximus</i> )	Doc.28.2.2 Doc.28.2.2/Add.1	The proponent (India) will introduce Doc. 28.2.2 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.3 Proposal for a Concerted Action for the Giraffe ( <i>Giraffa camelopardalis</i> )	Doc.28.2.3 Doc.28.2.3/Add.1	The proponents (Cameroon, Chad, Ethiopia, Kenya, Niger, United Republic of Tanzania and Zimbabwe) will introduce Doc. 28.2.3 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.4 Proposal for the Continuation of the Concerted Action for Sahelo-Sahraran Megafauna: Scimitar-Horned Oryx ( <i>Oryx</i> <i>Dammah</i> ), Addax ( <i>Addax Nasomaculatus</i> ), Dama Gazelle ( <i>Nanger Dama</i> ), Slender-Horned Gazelle ( <i>Gazella Leptoceros</i> ), Cuvier's Gazelle ( <i>Gazella Cuvieri</i> ), Dorcas Gazelle ( <i>Gazella Dorcas</i> ), Red- Fronted Gazelle ( <i>Eurdorcas Rufifrons</i> ), and Barbary Sheep ( <i>Ammotragus Lervia</i> )	Doc.28.2.4 Doc.28.2.4/Add.1	This document will be introduced under Agenda Item 26.3.4.
	28.2.5 Proposal for a Concerted Action for the Irrawaddy Dolphin ( <i>Orcaella brevirostris</i> )	Doc.28.2.5 Doc.28.2.5/Add.1	The proponent (India) will introduce Doc. 28.2.5 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.6 Proposal for a Concerted Action for the South Asian River Dolphin ( <i>Platanista gangetica</i> )	Doc.28.2.6 Doc.18.2.6/Add.1	The proponent (India) will introduce Doc. 28.2.6 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposals made.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
	28.2.7 Proposal for a Concerted Action for the Harbour Porpoise ( <i>Phocoena phocoena</i> ) in the Baltic and Iberian Peninsula, already listed in Appendix II of the Convention	Doc.28.2.7 Doc.28.2.7/Add.1	The proponents (Coalition Clean Baltic, Whale and Dolphin Conservation, Humane Society International and ORCA) will introduce Doc. 28.2.7 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.8 Proposal for a Concerted Action for the Common Guitarfish ( <i>Rhinobatos rhinobatos</i> ), already listed on Appendix II of the Convention,the Largetooth Sawfish ( <i>Pristis</i> <i>pristis</i> ), already listed on Appendix I and II of the Convention and the Smalltooth Sawfish ( <i>Pristis</i> <i>pectinata</i> ), listed on Appendix I and II of the Convention	Doc. 28.2.8 Doc.28.2.8/Add.1	The proponent (Gabon) will introduce Doc. 28.2.8 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.9 Proposal for a Concerted Action for the Common Guitarfish ( <i>Rhinobatos rhinobatos</i> ) and the Bottlenose Wedgefish ( <i>Rhynchobatus</i> <i>australiae</i> ) already listed on Appendix II of the Convention, and the Families Rhinobatidae and Glaucostegidae	Doc. 28.2.9 Doc.28.2.9/Add.1	The proponents will introduce Doc. 28.2.9 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.10 Proposal for a Concerted Action for the Great Indian Bustard ( <i>Ardeotis nigriceps</i> )	Doc. 28.2.10 Doc.28.2.10/Add.1	The proponent (India) will introduce Doc. 28.2.10 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.11 Proposal for a Concerted Action for the Bengal Florican ( <i>Houbaropsis bengalensis bengalensis</i> ),	Doc. 28.2.11 Doc.28.2.11/Add.1	The proponent (India) will introduce Doc. 28.2.11 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.
	28.2.12 Proposal for a Concerted Action for the Antipodean Albatross ( <i>Diomedea antipodensis</i> )	Doc. 28.2.12 Doc.28.2.12/Add.1	The proponents (New Zealand, Australia and Chile) will introduce Doc. 28.2.12 <i>Expected outcome</i> : Recommendations on the acceptance or rejection of the proposal.

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
18:15 – 19:15	Bureau Meeting		Conference Room 3
18:15 – 19:00	Side Events		Exhibition Hall 1 See Notice Board.
18:15 – open ended	Committees and Working Groups		Exhibition Hall 1 See Notice Board.

#### FRIDAY 21 FEBRUARY 2020

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 - 18:00	00 Excursions for delegates (details to be provided separately)		

### SATURDAY, 22 FEBRUARY 2020

Time	Agenda Item	Relevant Documents	Comments/Expected outcomes
08:30 - 09:30	Regional Coordination Meetings		Exhibition Hall 1
09:30 – 10:30 (approx)	Continuation of COW	CRPs	Approve all outstanding CRPs, that came online since last session.
10:30 approx– 12:30	29. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will present its final report.
Plenary	30. Reports from Sessional Committees	No document	The Chairs of the Working Groups will present their work
Tiendry	Reports from Parties regarding the appointment and elections under Agenda Items 15.1, 15.2 and 16	No document	Reports back from Parties regarding the appointment and elections under Agenda Items 15.1, 15.2 and 16
	31. Adoption of Resolutions, Decisions, Amendments to the Appendices and Concerted Actions	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.
13:00 - 14:30	Lunch break		
<b>14:30 – 17:30</b> Plenary	31. Adoption of Resolutions, Decisions, Amendments to the Appendices and Concerted Actions (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.
	32. Date and Venue of the 14 <sup>th</sup> Meeting of COP	No document	The Secretariat will report on any offers to host COP14.
	33. 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.
			Expected outcome: Draft report adopted.
	34. Any Other Business	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
	35. 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.

51 <sup>ST</sup> MEETING OF THE STANDING COMMITTEE – Seminar Hall 1			
immediately after the close of COP for approx. 30 mins.	51 <sup>st</sup> Meeting of the Standing Committee	Election of officers, including Chair, Vice-Chair and members of the Finance and Budget Sub-Committee. Seminar Hall 1	