



CONVENTION ON MIGRATORY SPECIES

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38TH MEETING OF THE
STANDING COMMITTEE
Bergen, 19 November 2011
Agenda Item 2

DRAFT ANNOTATED PROVISIONAL AGENDA

(as at 17 October 2011)

Venue: Salem Conference Center, Bergen

Time: 0900-1200 hrs.

1. **Opening remarks and introductions**

The Chair will open the Meeting followed by welcoming addresses by the CMS Executive Secretary.

2. **Adoption of the Agenda**

The agenda (doc StC38/Doc.1) and annotated agenda (doc StC38/Doc.2) will be proposed for adoption.

3. **Adoption of the Report of the 37th Meeting of the CMS Standing Committee**

The final draft report of the 37th CMS Standing Committee Meeting (doc StC38/Inf.2) will be proposed for adoption.

4. **Progress report on activities since the 37th Meeting of the CMS Standing Committee**

The Secretariat will provide an oral report on its activities since the 37th Meeting.

5. **Cooperation with other MEA Secretariats**

(a) **Joint Work Plan with CITES**

(b) **Joint Work Plan with CBD**

(c) **Joint Work Plan with Ramsar**

The Secretariat will provide an oral presentation summarizing the content of the three draft joint work plans. The CITES Secretariat will provide an oral update on any comments received from CITES Parties on an earlier draft of the CITES/CMS joint work plan. The Secretariat will invite the Committee to review, make comments and approve the draft joint work plans.

6. **Process for the election of the new members of the Standing Committee**

The Chair will outline the process for Members and Alternate Members to be nominated and elected by COP. All of the incumbent members except Saudi Arabia can stand for a further term [Refer Rule 9: The term of office of regional members and alternates shall

expire at the close of the next ordinary meeting of the COP following the meeting at which they were originally elected. Regional members may not serve more than two consecutive terms of office.]

7. Status of Preparations for CMS COP10

(a) Summary of Preparatory Work

(b) Logistical Arrangements and Procedures

(i) Meeting structure: Committees, Working Groups and Chairs/Vice Chairs

(ii) Conference timetable including Donors' meeting, MEAs roundtable, side events and other meetings

(iii) COP10 Rules of Procedure

(iv) Credentials and Eligibility to Vote

The Secretariat will orally inform the Meeting on preparations for COP10 (documents UNEP/CMS/Conf.10.1: Provisional Agenda, UNEP/CMS/Conf.10.2: Annotated Agenda, UNEP/CMS/Conf.10.3: Provisional Schedule for COP10 and Associated Meetings, UNEP/CMS/Conf.10.5: Provisional Rules of Procedure, UNEP/CMS/Conf.10.7: Standing Committee Chair's Report, UNEP/CMS/Conf.10.8: Report of the Chair of the Scientific Council).

8. Key Documents and Draft Resolutions: Handling and Follow-up

(a) CMS Budget 2012-2014

(b) Overview of the "Future Shape" of CMS review and proposed options

(c) Report of the Standing Committee Chair to COP

The Secretariat will orally inform the Meeting on the contents of documents relating to the budget (UNEP/CMS/Conf.10.18a: Execution of the CMS Budget 2009-2011 and UNEP/CMS/Conf.10.18b: CMS Budget 2012-2014), Future Shape (UNEP/CMS/Conf.10.20: CMS Future Shape Phase III), the Trust Fund (UNEP/CMS/Res.10.1: Financial and Administrative Matters and Terms of Reference for the Administration of the Trust Fund) and the CMS Family (UNEP/CMS/Res.10.9: Future Structure and Strategies of the CMS and CMS Family).

9. Report by the Chair of the Scientific Council on the outcomes of the 17th Meeting of the Scientific Council

The Chair will orally report on the outcomes of the 17th Meeting of the Scientific Council

10. Date and Venue of the 39th Meeting of the Standing Committee

The Committee will be invited to agree to convene its 39th Meeting in the same room immediately following the closure of COP10.

11. Any other business

The Chair will invite Parties to raise any other matters related to the Standing Committee.

12. Closure of the Meeting

The Chair will close the Meeting after completion of the Agenda items.