



Memorandum of Understanding on
the Conservation and Management
of Dugongs and their Habitats
throughout their Range

Distribution: General
CMS/Dugong/SS2/Doc.5.2

21 January 2013

SECOND SIGNATORY STATE MEETING / *Manila, Philippines, 19-20 February 2013*

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Prepared by the Dugong MOU Secretariat

Monday 18 February 2013

Time	Agenda Item	Relevant Documents¹	Comments/Expected Outcomes
All day	Arrival of participants		
1800-2000	Registration Meeting badges are provided to the participants upon presenting appropriate photo ID at the Registration Desk.		Registration Desk is located in the hotel lobby (signposted).

Tuesday 19 February 2013

Time	Agenda Item	Relevant Documents	Comments/Expected Outcomes
0730-0900	Registration Meeting badges are provided to the participants upon presenting appropriate photo ID at the Registration Desk.		Registration Desk is located in front of the meeting room (Infinity Ballroom).
0900	1. Opening of the Meeting The meeting will be formally opened by representatives of the Department of the Environment and Natural Resources - Protected Areas and Wildlife Bureau (DENR-PAWB) of the Philippines and the UNEP/CMS Dugong MOU Secretariat.		Infinity Ballroom
	2. Signing ceremony The MOU will be opened for signature by duly accredited representatives of Dugong MOU Range States.		
1000-1030	Tea/coffee break		
1030	3. Adoption of the Rules of Procedure The Meeting will be invited to review and agree on the Rules of Procedure (ROP) for SS2 and future sessions of the Dugong MOU Signatory State Meetings.	Doc.3 Inf.3	ROP adopted – subject to amendments (if any) later in the meeting.
	4. Election of Officers The Meeting will be invited to elect a Chair and Vice-Chair from among the representatives of the Signatory States in attendance.		Chair and Vice-Chair elected.
	5. Adoption of the agenda and meeting schedule 5.1. Provisional agenda and list of documents 5.2. Provisional annotated agenda and schedule The Meeting will be invited to review the Provisional Agenda and Schedule, and to make any proposals for amendment prior to their adoption. The document list for the Meeting is included in the Provisional Agenda.	Doc.5.1 Doc.5.2	Agenda and schedule adopted, including any changes agreed by the meeting.
	6. Admission of Observers The Meeting will be invited to review the Provisional List of Participants and agree on the participation of Observers.		Observers admitted.

¹ Note: Meeting Documents numbers refer to the Agenda Item numbers.

Time	Agenda Item	Relevant Documents	Comments/Expected Outcomes
	7. Statements from Signatories and Observers It is <u>not</u> envisaged to have presentations of national activities. Signatory States may wish to draw attention to any written statements submitted to the Secretariat prior to the Meeting, which will be appended to the Meeting Report. Observers will be given the opportunity to make brief announcements particularly regarding intentions to sign the MOU.		Statements noted.
	8. Future challenges for dugong conservation Presentation by Prof. Helene Marsh and Dr. John Reynolds		For information and discussion.
	9. Report of the Secretariat: Operations The Secretariat will report on the finances, additional sources of funding and Work Programme for 2013-2015.	Doc.9 Annex I	Report noted. Additional resourcing options adopted.
1230-1400	Lunch break		
1400	10. Report of the Secretariat: MOU Implementation The Secretariat will report on the status of signatures, Dugong MOU Focal Points, communications, and meetings and other activities. In addition draft Terms of Reference (TOR) for the Dugong MOU Focal Points will be presented to the Meeting.	Doc.10 Annex I, II, III, IV	Report noted. Focal Points from all Signatory States nominated. TOR for Focal Points adopted.
	11. Progressing dugong conservation: Dugong, Seagrass and Coastal Communities Initiative 11.1. Standardised Dugong Catch/Incidental Catch Survey Tool: Presentation by Dr. Nicolas J. Pilcher 11.2. GEF Project – Dugong and Seagrass Conservation: Presentation by Dr. Donna Kwan 11.3. Global Dugong Genetics Project: Presentation by Dr. David Blair	Doc.11	For information and discussion.
1600-1630	Tea/coffee break		
1630 1730 close	11.4. Options for technical support and advisory services The Secretariat will report on an assessment of the need for the formal establishment of technical support and advisory services, as requested by the First Signatory State Meeting in 2010. The Meeting will also be presented with Terms of Reference (TOR) for the “Dugong Technical Group”.	Doc.11.4 Annex I, II	Need for technical support and advisory services established. TOR for “Dugong Technical Group” adopted.
1900-2200	Reception Dinner hosted by DENR-PAWB		Venue TBC

Wednesday 20 February 2013

Time	Agenda Item	Relevant Documents	Comments/Expected Outcomes
0900	Secretariat’s report on the Credentials	Doc.3	
	12. Alliances, synergies and complementary activities	Doc.12	Linkages noted between CMS MOUs

	The Meeting is invited to review and discuss the potential benefits of alliances, synergies and complementary activities between the Dugong MOU and other international and regional instruments, and to review how the synergies of these instruments are considered and discussed in future meetings. 12.1. Progressing a work plan with IUCN Sirenia Species Specialist Group: Presentation by Prof. Helene Marsh & Dr. Himansu S. Das	Annex I, II	and other international and regional instruments, policies and strategies affecting dugongs. Provisions included in the CMS Resolutions noted. For information and discussion.
1000-1030	Tea/coffee break		
1030	13. National implementation activities by Signatories The Meeting will be presented with a summary report of the replies provided by the Signatories on their implementation activities with regards to the Dugong MOU and CMP.	Doc.13	Advice received on how Signatories can be encouraged to provide their national reports.
	14. Future directions for the Dugong MOU The Meeting is invited to review the directions and activities planned for the Implementation of the Dugong MOU over the next 3-5 years. 14.1 Determining Priorities and Pathways for Conservation Management The Meeting is invited to participate in an interactive session to determine regional priorities and relevant pathways to promote dugong and seagrass conservation. The interactive session will be conducted by Dr. Nicolas J. Pilcher.	Doc.14	For review and discussion. Regional priorities and relevant tools for action for dugong and seagrass conservation determined.
1230-1400	Lunch break		
1400	Continuation of agenda item 14.1, if necessary. 15. Building partnerships The Meeting is invited to participate in an interactive session on building partnerships to enhance project implementation. The interactive session will be conducted by Mr. James Duthie.	Doc.14	Potential tools which help Range States built effective partnerships for conservation explored.
1600-1630	Tea/coffee break		
1600	16. Date and venue for SS3		Preliminary date and venue for the next Meeting agreed.
	17. Any other business		
1730 close	18. Summary and closure of the Meeting		
Evening	Departure of SS2 participants		

Thursday 21 February 2013

Time	Agenda Item	Relevant Documents	Comments/Expected Outcomes
All day	Departure of SS2 participants		
0900	Start of the GEF International Workshop (21-22 February): Dugong & Seagrass Conservation Project		For GEF Country Partners and Supporting Partners (by invitation)