



Agreement on the Conservation of Albatrosses and Petrels

Fourth Meeting of Advisory Committee

Cape Town, South Africa, 22 – 25 August 2008

Provisional Schedule

Author: **Secretariat**

The following schedule is provided as a guide only and is subject to change at the meeting.

PROVISIONAL SCHEDULE FOR THE FOURTH MEETING OF THE ACAP ADVISORY COMMITTEE (AC4), 22-25 AUGUST 2008		
Time	Agenda item / Activity	Venue
Friday 22 August		
08.30 – 09.00	Registration	Plenary foyer
09.00	Official opening	
09.30 – 10.30	Coffee break	Plenary foyer
10.30	1. Housekeeping	
10.40	2. Adoption of the agenda	
10.55	3. Rules of Procedure	
11.05	4.1 Report from Interim Secretariat	
11.15	4.2 Financial Report	
11.30	5.1 Report of Depositary	
11.45	5.2 Report on Implementation of HQA	
12.00	7 Reports from Parties, Signatories and Organisations / Priorities for ACAP	
12.40	6 Reports from ACAP Observers at non fishery-related International Meetings	
12.45 – 13.30	Lunch	Restaurant
13.30	10.1 Report of Status and Trends Working Group	
14.15	10.2 STWG Future Work Programme	
14.30	11.1 Report of Taxonomy Working Group	
15.15	11.2 Taxonomy WG Future Work Programme	
15.30 – 16.00	Coffee break	Plenary foyer
15.30	12.1 Report of Breeding Sites Working Group	
16.15	12.2 BSWG Future Work Programme	
16.30	12.3 Identifying Internationally Important Breeding Sites	
17.00	Break	
18.00	Advisory Committee Dinner	TBA
Saturday 23 August		
09.00	13.1 Report of Seabird Bycatch Working Group	
09.30	13.3 Foraging Ranges and Overlap with Fisheries	
09.40	13.4 Standards for Bycatch Data Collection	
09.50	13.5 Estimation of Bycatch	
10.00	13.6 Bycatch Mitigation	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	13.6 Bycatch Mitigation (continued)	
11.45	13.7 Engagement with RFMOs	
12.15	21 IUU fishing and its relevance to seabird conservation	
12.30	13.2 SBWG Future Work Programme	
12.45	13.8 NPOA and other National initiatives	
13.00 – 14.00	Lunch	Restaurant
14.00	Discussion Groups Meet	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	17 Listing of New Species	
16.40	22.1 Report of WAAL workshop	

PROVISIONAL SCHEDULE FOR THE FOURTH MEETING OF THE ACAP ADVISORY COMMITTEE (AC4), 22-25 AUGUST 2008		
Time	Agenda item / Activity	Venue
17.10	22.2 WAAL POA	
17:30	Break	
Sunday 24 August		
09.00	9 Priorities for ACAP	Plenary
09.30	23 Impacts of Global Climate Change	
10.00	14 Capacity Building	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	15.3 Development of conservation guidelines	
11.30	15.1 Review AC Work Programme 2007-2009	
12.00	15.2 Funding AC Work Programme 2010-12	
12.30	16 Developing Indicators to Measure the Success of ACAP	
13.00 – 14:00	Lunch	Restaurant
14.00	4.3 Secretariat Work Programme	
14.30	4.4 Secretariat Performance Indicators	
14.40	4.5 Recruitment of Executive Secretary	
15:00 – 15:30	Coffee Break	Plenary foyer
15.30	8. AC Report to MoP3	
15.45	20. Election and appointment of Officers	
16.15	24. Other Business	
16.40	19.1 AC5 timing and venue	
16:45	19.2 AC5 Agenda	
17:00	Break	
Monday 25 August		
09.00	18.1 MoP3 timing and venue	
09.15	18.2 MoP3 Agenda	
09.45	26. Adoption of Report	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	26. Adoption of Report	
12.30 – 13:30	Lunch	Restaurant
13.30	26. Adoption of Report (continued)	
15:00 – 15:30	Coffee break	Plenary foyer
15.30	26. Adoption of Report (continued)	
16.30	25. Closing Remarks	
17:00	Close of Meeting	