



Agreement on the Conservation of Albatrosses and Petrels

Interim Secretariat provided by the Australian Government

First Meeting of Advisory Committee

Hobart, Australia, 20 – 22 July 2005

Agenda Item No .2
ACAP/AC1/Doc.1 Rev 4
Interim Secretariat

Agenda

**AGENDA FOR THE FIRST MEETING OF THE ACAP ADVISORY COMMITTEE (AC1),
JULY 2005**

| Agenda item | Documents |
|--|--|
| 1. Opening Remarks | |
| 2. Adoption of the Agenda | ACAP/AC1/Doc.1 ACAP/AC1/Doc.2 ACAP/AC1/Doc.3 ACAP/AC1/Doc.4 ACAP/AC1/Doc.5 |
| 3. Report from Interim Secretariat | ACAP/AC1/Doc.6 |
| 4. Report of Depository | ACAP/AC1/Doc.7 |
| 5. Establishment of ACAP Secretariat | ACAP/AC1/Doc.8 |
| 6. Financial Report | ACAP/AC1/Doc.9 |
| 7. Rules of Procedure | ACAP/AC1/Doc.10 |
| 8. Action Plan | |
| 9. Review of the Status and Trends of Albatrosses and Petrels Listed On Annex 1 of The Agreement | ACAP/AC1/Doc.11 ACAP/AC1/Inf.5 ACAP/AC1/Inf.12 |
| 10. Taxonomy of Albatrosses and Petrels | ACAP/AC1/Doc.12 |
| 11. Breeding Sites | ACAP/AC1/Doc.13 ACAP/AC1/Inf.1 |
| 12. Foraging Ranges and Overlap with Fisheries | ACAP/AC1/Inf.2 |
| 13. Incidental Mortality in Fisheries | ACAP/AC1/Inf.3 ACAP/AC1/Inf.13 ACAP/AC1/Inf.16 ACAP/AC1/Inf.19 |
| 14. Advisory Committee Work Program | ACAP/AC1/Doc.14 |
| 15. Reports from ACAP Observers At Other International Meetings | ACAP/AC1/Inf.6 ACAP/AC1/Inf.7 ACAP/AC1/Inf.8 ACAP/AC1/Inf.9 ACAP/AC1/Inf.10 ACAP/AC1/Inf.11 ACAP/AC1/Inf.14 ACAP/AC1/Inf.15 |
| 16. Advisory Committee Reporting to MOP2: 16.1 Implementation of the Agreement 16.2 Activities of the Advisory Committee | ACAP/AC1/Doc.15 ACAP/AC1/Doc.16 |
| 17. Developing Indicators To Measure The Success Of ACAP | ACAP/AC1/Doc.17 ACAP/AC1/Inf.4 ACAP/AC1/Inf.17 ACAP/AC1/Inf.18 ACAP/AC1/Inf.20 |
| 18. Second Meeting of the Advisory Committee | ACAP/AC1/Doc.18 |
| 19. Second Session of the Meeting of the Parties to ACAP | ACAP/AC1/Doc.19 |
| 20. Other Business | |
| 21. Closing Remarks | |
| 22. Adoption of Report | |