



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.3 Rev 1
Interim Secretariat

Schedule

PROVISIONAL SCHEDULE FOR THE FIRST MEETING OF THE ACAP ADVISORY COMMITTEE (AC1), JULY 2005		
Time	Activity / Agenda item	Venue (see notes below)
Wednesday 20 July		
08.30 – 09.30	Registration and coffee	Hadley's Hotel ¹
09.30	1. Opening remarks	
10.00	2. Adoption of the agenda	
10.10	3. Report from Interim Secretariat	
10.30 – 11.00	Coffee break	
11.00	4. Report of Depositary	
11.15	5. Establishment of ACAP Secretariat	
11.45	6. Financial Report	
12.30 – 13.30	Lunch	
13.30	7. Rules of Procedure	
14.30	8. Action Plan	
15.30 – 16.00	Tea break	
16.00	9. Review of the status and trends of albatrosses and petrels listed on Annex 1 of the Agreement	
17.30	Break	
19.30	Advisory Committee Dinner	Sisco's Restaurant ²
Thursday 21 July		
09.00	10. Taxonomy of albatrosses and petrels	Hadley's Hotel
10.30 – 11.00	Coffee break	
11.00	11. Breeding sites	
12.00	12. Foraging Ranges and Overlap with Fisheries	
13.00 – 14.00	Lunch	
14.00	13. Incidental Mortality in Fisheries	
15.30 – 16.00	Tea Break	
16:00	14. Advisory Committee Work Program	
17:00	15. Reports from ACAP observers at other international meetings	
17:30	Break	
Friday 22 July		
09:00	Official opening of the new ACAP Office	Suite 25 -26, Salamanca Square ³
10.15	16. Advisory Committee Reporting to the second Session of the Meeting of Parties 16.1 Implementation of the Agreement	
11.15	16.2 Report on activities of Advisory Committee	
11.30	17. Indicators for the success of ACAP	
12.30 – 13:30	Lunch	
13.30	18. Second Meeting of Advisory Committee	
13.45	19. Second Session of Meeting of Parties	
14.00	20. Other business	
14.30	21. Closing remarks	
15:00 – 15:30	Tea Break	
15.30	22. Adoption of report	
17:00	Close of Meeting	

Notes:

1. Meeting Venue

The meeting will be held in Hadley's Hotel, 34 Murray Street, Hobart, TAS 7000, Australia; tel: +61 3 6223 4355; <http://www.dohertyhotels.com.au/hadleys/index.html>. All plenary sessions of the meeting will take place in the Regency Room with the Lead Light Room available as a break-out space.

2. Advisory Committee Dinner

The Australian Government is sponsoring a dinner for the Advisory Committee at Sisco's Restaurant (Murray St Pier, Hobart) on the evening of 20 July. This will provide an informal opportunity for delegates to get together after the first day of the meeting.

3. Official Opening of the new ACAP Office

The interim Secretariat is moving into new offices provided by the Tasmanian State Government in Salamanca Square, Hobart. Delegates are invited to attend the official opening of the ACAP office on the morning of 22 July. This will involve the signing of a Memorandum of Understanding between the Australian Government and the Tasmanian State Government; represented respectively by the Hon. Greg Hunt MP, Parliamentary Secretary to the Minister for Environment and Heritage, and the Hon. Lara Giddings MHA, Minister for Economic Development and the Arts. Refreshments will be provided.

Please note that a coach service will depart from Hadley's Hotel at 09:00 to take Delegates to the ACAP office and will bring them back in time for the start of the plenary session of the meeting at 10:15.