



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.2 Rev 3
Interim Secretariat

Annotated Agenda

ANNOTATED AGENDA FOR THE FIRST MEETING OF THE ACAP ADVISORY COMMITTEE (AC 1), 20 -22 JULY 2005

Description of Agenda Item	Documents
<p>Item 1 – Opening Remarks</p> <p>The meeting will be opened by Dr Tony Press, Director of the Australian Antarctic Division.</p>	
<p>Item 2 – Adoption of the Agenda</p> <p>This is a procedural agenda item. The Secretariat has prepared the annotated agenda to assist delegates in identifying which papers are to be discussed under individual agenda items.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC1/Doc. 1 Agenda (<i>Interim Secretariat</i>) AC1/Doc. 2 Annotated agenda (<i>Interim Secretariat</i>) AC1/Doc. 3 Schedule (<i>Interim Secretariat</i>) AC1/Doc. 4 Participant List (<i>Interim Secretariat</i>) AC1/Doc. 5 List of Papers (<i>Interim Secretariat</i>)</p>
<p>Item 3 – Report from the Interim Secretariat</p> <p>An intersessional progress report has been provided by the Interim Secretariat identifying action it has taken since MOP 1.</p> <p>Action/expected outcome: Note the report of the Interim Secretariat.</p>	<p>AC1/Doc. 6 Report of the Interim Secretariat (<i>Interim Secretariat</i>)</p>
<p>Item 4 – Report of Depository</p> <p>Australia, as the Depository Government for the Agreement will provide an update on ratifications and signatures to the Agreement since MOP 1.</p> <p>Action/expected outcome: Note the report of the Depository Government</p>	<p>AC1/Doc. 7 Depository Report (<i>Australia</i>)</p>
<p>Item 5 – Establishment of ACAP Secretariat</p> <p>An update will be provided on action taken by Australia to develop a Headquarters Agreement (HQA) for the ACAP Secretariat.</p> <p>Action/expected outcome: Endorsement of the work plan for a HQA</p>	<p>AC1/Doc. 8 Development of a Headquarters Agreement (<i>Interim Secretariat / Australia</i>)</p>
<p>Item 6 – Financial Report</p> <p>An update is provided on the ACAP budget; contributions received expenditure to date and proposed expenditure.</p> <p>Action/expected outcome: The AC will be asked to provide guidance on aspects of the proposed budget.</p>	<p>AC1/Doc. 9 Financial Report (<i>Interim Secretariat</i>)</p>

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<p>Item 7 – Rules of Procedure</p> <p>The Rules of Procedure for the Advisory Committee will be discussed.</p> <p>Action/expected outcome: The AC will be asked to consider and adopt the proposed rules of procedure.</p>	<p>AC1/Doc.10 <i>Advisory Committee Rules of Procedure (AC Chair / Interim Secretariat)</i></p>
<p>Item 8 – Action Plan</p> <p>Parties have been invited to report on the implementation of the ACAP action plan.</p> <p>Action/expected outcome: Review of action taken so far to implement the ACAP action plan.</p>	
<p>Item 9 – Review of the Status and Trends of Albatrosses and Petrels Listed on Annex 1 of the Agreement</p> <p>Preliminary results will be presented of an ongoing review on the status and trends of ACAP species.</p> <p>Action/expected outcome: Note progress with the review, provide guidance on aspects of the work and agree a revised work program and timeframe</p>	<p>AC1/Doc.11 <i>Towards a Review of the Population Status and Trends of Albatrosses and Petrels listed within the Agreement (Chair, Status and Trends Working Group)</i></p> <p>AC1/Inf. 5 <i>Conservation Status of ACAP Species within the Antarctic Region (Scientific Committee on Antarctic Research (SCAR))</i></p> <p>AC1/Inf.12 <i>Report of the Woods Hole Working Group on Albatross Demography (Christine Hunter and Hal Caswell)</i></p>
<p>Item 10 – Taxonomy of Albatrosses and Petrels</p> <p>The report of the Taxonomy Working Group will be presented.</p> <p>Action/expected outcome: Note progress with the review and provide comments on the proposed work plan</p>	<p>AC1/Doc.12 <i>Towards a Review of the Taxonomy of Albatrosses and Petrels (Chair, Taxonomy Working Group)</i></p>
<p>Item 11 – Breeding Sites</p> <p>The interim Secretariat will present a paper on the ongoing review of the protection status of breeding sites with particular reference to the status of non-native species. IASOS will present a discussion paper reviewing criteria for the identification of internationally important sites.</p> <p>Action/expected outcomes: Note progress with the breeding site review, provide guidance on aspects of the work and agree a revised timeframe</p>	<p>AC1/Doc.13 <i>Protection of Breeding Sites and Status of Non-Native Species (Secretariat)</i></p> <p>AC1/Inf. 1 <i>Review of Criteria for the Identification of Internationally Important Breeding Sites Critical for Species Listed in Annex 1 of The Agreement on the Conservation of Albatrosses and Petrels (Institute of Antarctic and Southern</i></p>

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Examine criteria adopted by other international agreements to protect breeding sites and how these might be applied to breeding sites of relevance to ACAP.	<i>Ocean Studies (IASOS)</i>	
<p>Item 12 – Foraging Ranges and Overlap with Fisheries</p> <p>Birdlife International will provide an overview of the Global Procellariiform Tracking Database and its potential uses.</p> <p>Action/expected outcome: The AC is invited to identify ACAP priorities for analyses of the overlap between foraging ranges of ACAP species and fisheries and consider what resources are available for undertaking these analyses.</p>	AC1/Inf. 2	Foraging Ranges and Overlap with Fisheries: the Global Procellariiform Tracking Database (<i>Birdlife International</i>)
<p>Item 13 – Incidental Mortality in Fisheries</p> <p>Fisheries interactions have been identified as a priority in terms of implementation of the ACAP Action Plan.</p> <p>Action/expected outcome: The ACAP Advisory Committee is invited to:</p> <ul style="list-style-type: none"> - Discuss the organisation of ACAP work with respect to fisheries mortality and opportunities to integrate with existing organisations, conventions and initiatives - Consider the recommendations with respect to RFMOs in the paper from BirdLife International - Note and discuss as appropriate the information papers submitted by New Zealand and the USA 	AC1/Inf. 3	Incidental Mortality in Fisheries: The Role and Performance of RFMOs in the Conservation of Albatrosses and Petrels: Opportunities for ACAP (<i>Birdlife International</i>)
	AC1/Inf.13	Thinking Big – Taking a Large-scale Approach to Seabird By-catch (<i>Rebecca Lewison et al; submitted by USA</i>)
	AC1/Inf.16	Seabird Bycatch in NZ Fisheries (<i>Ministry of Fisheries, NZ</i>)
	AC1/Inf.19	Development of best practices for the collection of longline data to facilitate research and analysis to reduce bycatch
<p>Item 14 – Advisory Committee Work Programme</p> <p>Conduct a review of the Advisory Committee’s work programme and revise as appropriate.</p> <p>Action/expected outcome: Review and revision of the AC work programme.</p>	AC1/Doc.14	Advisory Committee Work Programme (<i>Interim Secretariat</i>)
<p>Item 15 – Reports from ACAP Observers at Other International Meetings</p> <p>Reports are provided by ACAP Observers at other relevant international meetings for the information of delegates.</p>	AC1/Inf. 6	Observer report on the 14th Meeting of the International Commission for the Conservation of Atlantic Tunas (<i>ICCAT</i>)

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<p>Action/expected outcome: The Advisory Committee is invited to:</p> <ul style="list-style-type: none"> - Note issues arising from other international fora of relevance to ACAP - Consider opportunities for integration of ACAP work with other International Agreements and Conventions - Consider opportunities to secure representation for ACAP at future international meetings which are relevant to the objectives of the Agreement 	<p>AC1/Inf. 7 AC1/Inf. 8 AC1/Inf. 9 AC1/Inf.10 AC1/Inf.11 AC1/Inf.14 AC1/Inf.15</p>	<p>IUCN World Conservation Congress, Bangkok, November 2004 (<i>Interim Secretariat</i>) Notification to Southern African Development Community States of ACAP and solicitation of their support for the Agreement (<i>South Africa</i>) Observer on the FAO Committee on Fisheries, 26th Session, March 2005 (<i>Australia</i>) Report on the 28th Antarctic Treaty Consultative Meeting, June 2005 (<i>Australia</i>) Paper presented by ACAP's Observer to the meeting of the Inter-American Tropical Tuna Commission (<i>Spain</i>) Calendar of Meetings (<i>Interim Secretariat</i>) Fourth Meeting of Regional Fisheries Bodies, March 2005 (<i>Copy of report of meeting</i>)</p>
<p>Item 16 – Advisory Committee Reporting to the second Meeting of Parties (MOP 2); 16.1 Implementation of the Agreement 16.2 Activities of the Advisory Committee</p> <p>Article IX (6) e) of the ACAP Agreement requires the Advisory Committee to report to sessions of the Meeting of the Parties (MOP) on its activities.</p> <p>Action/expected outcome: Agreement on the content, process for preparation and timing of reports to be presented to MOP 2.</p>	<p>AC1/Doc.15 AC1/Doc.16</p>	<p>Reporting by the Advisory Committee and Parties on the Implementation of the Agreement (<i>Interim Secretariat</i>) Preparation of Report on the Activities of the Advisory Committee (<i>Interim Secretariat</i>)</p>
<p>Item 17 – Developing Indicators to Measure the Success of ACAP</p> <p>The AC is required to develop a system of indicators to measure the collective success of the Parties in addressing Article II(1) [to achieve and maintain a favourable conservation status for albatrosses and petrels] and to report to MOP on the implementation of the Agreement.</p> <p>Action/expected outcome: Identification of a process for developing indicators to be used to measure the success of the Agreement.</p>	<p>AC1/Doc.17 AC1/Inf.4 AC1/Inf.17 AC1/Inf.18 AC1/Inf.20</p>	<p>ACAP Indicators (<i>Interim Secretariat/New Zealand</i>) Indexing the Health of the Environment for Seabirds in the Benguela System (<i>South Africa</i>) Guidelines for Application of IUCN Red List Criteria at Regional Levels (Version 3.0) (<i>IUCN</i>) IUCN Red List Categories and Criteria (Version 3.1) (<i>IUCN</i>) Possibilities for the Development of ACAP Indicators (<i>BirdLife International</i>)</p>

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<p>Item 18 – Second Meeting of the Advisory Committee</p> <p>Discussion will be held on arrangements for the second meeting of the Advisory Committee.</p> <p>Action/expected outcome: To confirm arrangements AC 2.</p>	<p>AC1/Doc.18 Arrangements for the second meeting of the Advisory Committee (<i>South Africa</i>)</p>
<p>Item 19 – Second Session of the Meeting of the Parties to ACAP</p> <p>Discussion will be held on arrangements for the second Meeting of the Parties (MOP 2).</p> <p>Action/expected outcome: To confirm arrangements for MOP 2.</p>	<p>AC1/Doc.19 Second Session of the Meeting of the Parties to ACAP (<i>United Kingdom</i>)</p>
<p>Item 20 – Other Business</p> <p>Other items of business that have not been covered elsewhere in the agenda may be discussed.</p> <p>Action/expected outcome:</p>	
<p>Item 21 – Closing Remarks</p> <p>Action/expected outcome: Closure of the meeting by the Chair</p>	
<p>Item 22 – Adoption of the Report</p> <p>Action/expected outcome: Adoption of the report of the meeting.</p>	