



**Agreement on the Conservation of Albatrosses and Petrels**

**Fourth Meeting of Advisory Committee**

*Cape Town, South Africa, 22 – 25 August 2008*

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**PROVISIONAL AGENDA**

**Author: Secretariat**



**PROVISIONAL AGENDA  
FOURTH MEETING OF ADVISORY COMMITTEE**

<b>1. Opening Remarks</b>
<b>2. Adoption of the Agenda</b>
<b>3. Rules of Procedure</b>
<b>4. ACAP Secretariat</b> <ul style="list-style-type: none"><li>4.1 Activities undertaken in 2007/8 intersessional period</li><li>4.2 Financial Report and Agreement Budget</li><li>4.3 Secretariat Work Programme 2007-2009</li><li>4.4 Performance Indicators</li><li>4.5 Recruitment of Executive Secretary</li></ul>
<b>5. Report of Depository</b> <ul style="list-style-type: none"><li>5.1 Depository Status List</li><li>5.2 Headquarters Agreement</li></ul>
<b>6. Reports from ACAP Observers at non fishery-related International Meetings</b>
<b>7. Parties' Reports on Implementation of the Action Plan</b> <ul style="list-style-type: none"><li>7.1 Collation of reports from Parties, Signatories and Organisations</li></ul>
<b>8. Advisory Committee Report to the Meeting of Parties</b>
<b>9. Priorities for ACAP</b>
<b>10. Status and Trends of Albatrosses and Petrels</b> <ul style="list-style-type: none"><li>10.1 Report of Working Group</li><li>10.2 Future Work Programme</li></ul>
<b>11. Taxonomy of Albatrosses and Petrels</b> <ul style="list-style-type: none"><li>11.1 Report of Working Group</li><li>11.2 Future Work Programme</li></ul>
<b>12. Breeding Sites</b> <ul style="list-style-type: none"><li>12.1 Report of Working Group</li><li>12.2 Future Work Programme</li><li>12.3 Identifying Internationally Important Breeding Sites</li></ul>
<b>13. Seabird Bycatch</b> <ul style="list-style-type: none"><li>13.1 Report of Working Group</li><li>13.2 Future Work Programme</li><li>13.3 Foraging Ranges and Overlap with Fisheries</li><li>13.4 Standards for Bycatch Data Collection</li><li>13.5 Estimation of Bycatch</li><li>13.6 Bycatch mitigation</li><li>13.7 Engagement with RFMOs and other relevant international bodies</li><li>13.8 National Plans of Action and other National Initiatives</li></ul>

<b>14. Capacity Building</b>
<b>15. Advisory Committee Work Programme</b> 15.1 Review Work Programme 2007 - 2009 15.2 Funding of 2009 Work Programme 15.3 Development of Conservation Guidelines
<b>16. Developing Indicators to Measure the Success of ACAP</b>
<b>17. Listing of New Species</b>
<b>18. Third Meeting of Parties</b> 18.1 Timing and Venue 18.2 Agenda
<b>19. Fifth Meeting of the Advisory Committee</b> 19.1 Timing and Venue 19.2 Agenda
<b>20. Election and appointment of Officers</b>
<b>21. Illegal, Unregulated and Unreported Fishing and its Relevance to the Conservation of Seabirds</b>
<b>22. Waved Albatross Action Plan</b> 22.1 Report of Workshop 22.2 Action Plan
<b>23. Impacts of Global Climate Change</b>
<b>24. Other Business</b>
<b>25. Closing remarks</b>
<b>26. Adoption of report</b>