

## **Seventh Meeting of the Advisory Committee**

La Rochelle, France, 6 - 10 May 2013

## **Draft Agenda**

AC Chair, Secretariat

## **AC7 - DRAFT AGENDA**

- 1. Opening Remarks
- 2. Adoption of the Agenda
- 3. Rules of Procedure
- 4. Report of Depositary
- 5. ACAP Secretariat
  - 5.1 Activities undertaken in 2012/13 intersessional period
  - 5.2 Secretariat Work Programme 2013-2015
  - 5.3 Agreement Sponsorship Policy
  - 5.4 Parties' AC Reports
- 6. Agreement's Financial Matters
  - 6.1 Financial Report
- 7. Observer Reports
  - 7.1 Reports from ACAP Observers at International Meetings
  - 7.2 Reports from Observers to AC7
- 8. Report on the Fourth Meeting of the Parties
- 9. Conservation and Population Status of Albatrosses and Petrels
  - 9.1 Report of Working Group
  - 9.2 Future Work Programme

## 10. Taxonomy of Albatrosses and Petrels 10.1 Report of Working Group 10.2 Future Work Programme 11. Seabird Bycatch 11.1 Report of Working Group 11.2 Future Work Programme 12. Advisory Committee Work Programme 12.1 Advisory Committee Work Programme 2013-2015 12.2 Allocation of AC funds 12.3 Agreement Secondment Programme 13. Indicators to Measure the Success of ACAP 14. Listing of New Species 15. Species Action Plans 16. Impacts of Global Climate Change 17. Election and appointment of AC Officers 18. Eighth Meeting of the Advisory Committee 18.1 Timing and Venue 18.2 Draft Agenda 19. Fifth Meeting of the Parties 19.1 Timing and Venue 20. Other Business

20.1 Publication of meeting documents

21. Adoption of report

22. Closing remarks