

Eighth Meeting of the Advisory Committee

Punta del Este, Uruguay, 15 -19 September 2014

Agenda

Advisory Committee Chair, Secretariat

AC8 AGENDA

- 1. Opening Remarks
- 2. Adoption of the Agenda
- 3. Rules of Procedure
 - 3.1 Report of Intersessional Committee established by Resolution 4.8
 - 3.2 Amendments to Rules of Procedure
- 4. Report of Depositary
- 5. ACAP Secretariat
 - 5.1 Activities undertaken in 2013/14 intersessional period
 - 5.2 Secretariat Work Programme 2013-2015
 - 5.3 Secretariat Work Programme 2016-2018
 - 5.4 Agreement's Sponsorship Policy

6. Agreement's Financial Matters

- 6.1 Financial Report
- 6.2 Agreement Budget 2016-2018

7. Observer Reports

- 7.1 Reports from ACAP Observers at International Meetings
- 7.2 Reports from Observers to AC8
- 8. Report on the Implementation of the Agreement
- 9. Advisory Committee Report to the Fifth Meeting of Parties
- 10. Conservation and Population Status of Albatrosses and Petrels
 - 10.1 Report of the Population and Conservation Status Working Group
 - 10.2 Future PaCSWG Work Programme

11. Taxonomy of Albatrosses and Petrels

- 11.1 Report of the Taxonomy Working Group
- 11.2 Future TWG Work Programme

12. Seabird Bycatch

- 12.1 Report of the Seabird Bycatch Working Group
- 12.2 Future SBWG Work Programme

13. Advisory Committee

- 13.1 Advisory Committee Work Programme 2013-2015
- 13.2 Advisory Committee Work Programme 2016-2018
- 13.3 Agreement Grant Scheme
- 13.4 Agreement Secondment Programme
- 13.5 Outcomes of projects and secondments supported

14. Indicators to Measure the Success of ACAP

15. Listing of New Species

16. Election and Appointment of AC Officers

17. Fifth Meeting of Parties

- 17.1 Timing and Venue
- 17.2 Draft Agenda

18. Ninth Meeting of the Advisory Committee

18.1 Timing and Venue

19. Other Business

- 19.1 Conflict of interest
- 19.2 AEWA multi species action plan
- 19.3 Selection process for Executive Secretary
- 19.4 Bibliographic references

20. Adoption of Report

21. Closing Remarks