

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p><b>Eighth Meeting of the Advisory Committee</b>  <i>Punta del Este, Uruguay, 15 -19 September 2014</i></p> <p><b>Meeting Schedule</b></p> <p><b>Advisory Committee Chair, Secretariat</b></p>
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<b>Provisional Schedule, Eighth Meeting of the ACAP Advisory Committee (AC8)</b>		
<b>Time</b>	<b>Agenda item / Activity</b>	<b>Venue</b>
<b>Sunday 14 September</b>		
TBA (evening)	Heads of Delegation Meeting	TBA
<b>Monday 15 September</b>		
09.00 – 09.30	Registration	Plenary foyer
09.30	1. Official opening	
10.00 – 11.00	Coffee break	Plenary foyer
11.00	1. Housekeeping	
11.15	2. Adoption of the agenda	
11.30	3. Rules of procedure	
12.00	4. Report of the Depositary	
12.10	5.1 Activities undertaken in 2013/14 intersessional period	
12.40	7.2 Reports from Observers attending AC8	
13.00 – 14.30	Lunch	Restaurant
14.30	6.1 Financial report	
15.00	5.4 Agreement sponsorship policy	
15.30	13.4 Agreement secondment programme	
16.00 – 16.30	Coffee break	Plenary foyer
16.30	7.1 Report from ACAP observers to other meetings	
17.00	11.1 Report of TWG intersessional work	
17.30	11.2 TWG future work programme	
18.00	Adjourn	

<b>Provisional Schedule, Eighth Meeting of the ACAP Advisory Committee (AC8)</b>		
<b>Time</b>	<b>Agenda item / Activity</b>	<b>Venue</b>
<b>Tuesday 16 September</b>		
09.30	10.1 Report of PaCSWG2 Meeting	
11.00 – 11.30	Coffee break	Plenary foyer
11.30	10.2 PaCSWG future work programme	
12.00	12.1 Report of SBWG6 Meeting	
13.00 – 14.30	Lunch	Restaurant
14.30	12.1 Report of SBWG6 Meeting (cont.)	
15.30	12.2 SBWG future work programme	
16.00 – 16.30	Coffee Break	Plenary foyer
16.30	9. Advisory Committee report to MoP5	
17.00	8. Report on the implementation of the Agreement	
18.00	Adjourn	
<b>Wednesday 17 September</b>		
09.30	13.1 Advisory Committee Work Programme 2013 - 2015	
10.00	13.2 Advisory Committee Work Programme 2016 - 2018	
11.00 – 11.30	Coffee break	Plenary foyer
11.30	5.2 Secretariat Work Programme 2013 - 2015	
12.00	5.3 Secretariat Work Programme 2016 - 2018	
12.30	6.2. Agreement budget 2016 - 2018	
13.00 – 14.30	Lunch	Restaurant
14.30	13.3 Agreement grant scheme	
15.00	13.5 Outcomes of projects and secondments supported	
15.30	14. Indicators to measure the success of ACAP	
16.00 – 16.30	Coffee Break	Plenary foyer
16.30	15. Listing of new species	
17.00	16. Election and appointment of AC Officers	
17.10	17. MoP5 timing, venue and agenda	
17.20	18. AC9 timing and venue	
17.30	19. Other business	
18.00	Adjourn	

<b>Provisional Schedule, Eighth Meeting of the ACAP Advisory Committee (AC8)</b>		
<b>Time</b>	<b>Agenda item / Activity</b>	<b>Venue</b>
<b>Thursday 18 September</b>		
09.00 – 17.00	Social Event	TBA
<b>Friday 19 September</b>		
09.30	20. Adoption of Report	
11.00 – 11.30	Coffee break	Plenary foyer
11.30	20. Adoption of Report (continued)	
13.00 – 14.30	Lunch	Restaurant
14.30	20. Adoption of Report (continued)	
16.00 – 16.30	Coffee break	Plenary foyer
16.30	20. Adoption of Report (continued)	
17.45	21. Closing Remarks	
18.00	Close of Meeting	