



*Interim Secretariat provided by the Australian Government*

## **Scientific Meeting**

*Hobart, Australia, 8-9 November 2004*

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*Agenda Item No. 2*  
ACAP/ScM1/Doc.2 Rev 3  
**Interim Secretariat**

## **Annotated Agenda**



Agenda item	Documents
<p><b>1. Opening remarks</b> The meeting will be opened by the Chair of the Scientific Meeting, Professor John Croxall. The interim Secretariat will also provide some introductory remarks.</p>	
<p><b>2. Adoption of the agenda</b> The meeting is invited to review the provisional agenda and schedule and to make any proposals for amendment prior to their adoption.</p>	<p>ACAP/ScM1/Doc.1 ACAP/ScM1/Doc.2 ACAP/ScM1/Doc.3 ACAP/ScM1/Doc.4 ACAP/ScM1/Doc.5</p>
<p><b>3. Emergency criteria</b> Article XIII (11) (e) requires the first Meeting of Parties (MoP1) to adopt criteria to define emergency situations that require urgent conservation measures and determine the modalities for assigning responsibility for action to be taken. The meeting is invited to discuss the development of these criteria. The interim Secretariat has prepared a paper which presents draft criteria for ACAP based on those prepared for AEW. Advice will be presented to MoP1 in the scientific meeting report (MoP1 agenda item 8).</p>	<p>ACAP/ScM1/Doc.6 / ACAP/MOP1/Doc.16</p>
<p><b>4. Taxonomy</b> Delegates to the 3<sup>rd</sup> International Albatross and Petrel Conference, held in Montevideo, Uruguay, 23-27 August 2004, expressed their concern over confusion surrounding the taxonomy of albatrosses and petrels. Delegates emphasised that taxonomic consistency promotes coordinated conservation efforts and encouraged ACAP Parties to address this issue through the establishment of a transparent, scientific and consultative listing process. This issue is also referred to in Article IX (6) (b) of the Agreement. The meeting is invited to discuss the process by which an agreed taxonomy might be arrived at and provide advice to MoP1. An intersessional working group may be necessary to facilitate this action.</p>	<p>ACAP/ScM1/Doc.8 ACAP/ScM1/Inf.1</p>
<p><b>5. Research priorities</b> The meeting is invited to discuss recent developments in albatross and petrel research and monitoring; and identify key priorities relating to status and trends of ACAP species and other research priorities requiring the immediate attention of MoP1.</p>	<p>ACAP/ScM1/Doc.9 ACAP/ScM1/Inf.9</p>
<p><b>6. Action Plan</b> The meeting is invited to provide advice to the Meeting of the Parties on: - items requiring most immediate attention within the Action Plan; and - format of the country reports</p>	<p>ACAP/ScM1/Inf.3 ACAP/MOP1/Doc.17 (Attachment 2) ACAP/ScM1/Inf.2 / ACAP/MOP1/Inf.4 ACAP/ScM1/Inf.4 ACAP/ScM1/Inf.5 / ACAP/MOP1/Inf.6 ACAP/ScM1/Inf.6 / ACAP/MOP1/Inf.3 ACAP/ScM1/Inf.7 ACAP/ScM1/Inf.8</p>

<b>Agenda item</b>	<b>Documents</b>
6. Action Plan (continued)	ACAP/ScM1/Inf.10 ACAP/ScM1/Inf.11 ACAP/ScM1/Inf.12 ACAP/ScM1/Inf.13 ACAP/ScM1/Inf.14
7. Other business	
8. Closing remarks	
9. Adoption of report The meeting is invited to adopt a report for tabling at the Meeting of Parties.	ACAP/ScM1/Doc.7 / ACAP/MOP1/Doc.15