



Agreement on the Conservation of Albatrosses and Petrels

Second Meeting of the Parties

Christchurch, New Zealand, 13 – 17 November 2006

Provisional Agenda

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PROVISIONAL AGENDA

1. Official opening and opening remarks
2. Procedural Issues 2.1. Adoption of Agenda 2.2. Proposed Amendments to the MoP Rules of Procedure 2.3. Establishment of Credentials Committee
3. Reports 3.1. Report of Credentials Committee 3.2. Report of the Depository 3.3. Report of the Interim Secretariat 3.4. Financial Report 2005-2006 3.5. Auditor's Report 3.6. Report on Implementation of the Agreement 3.7. Report of the Advisory Committee
4. Operation of the Secretariat 4.1. Headquarters Agreement 4.2. Staff Regulations 4.3. Amendments to the Financial Regulations 4.4. Secretariat Work Programme 2006-09 4.5. Proposed Indicators to Measure the Performance of the Secretariat 4.6. Review of the Effectiveness of the Secretariat
5. Operation of the Meeting of the Parties 5.1. Intersessional Consultation Process 5.1.1. Secretariat 5.1.2. Advisory Committee 5.2. Representation at International Bodies 5.3. Timing of Meetings
6. Operation of the Advisory Committee 6.1. Advisory Committee Work Programme
7. Operation of the Agreement 7.1. Agreement Budget 2007-2009 7.2. Scale of Contributions 7.3. Changes in the Conservation Status of Albatrosses and Petrels 7.4. Amendments to the Action Plan 7.5. Proposed Indicators to Measure the Success of ACAP 7.6. Amendment to Reporting Format for the Report on the Implementation of the Agreement 7.7. Proposed Amendment to Annex 1
8. Provisional Date and Venue of the Third Meeting
9. Other Business
10. Closing Remarks
11. Adoption of MoP2 Report
12. Closure of the Meeting