

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p style="text-align: center;"><b>Fifth Meeting of the Parties</b> <i>Santa Cruz de Tenerife, Spain, 4 - 8 May 2015</i></p> <p style="text-align: center;"><b>Provisional Agenda and Supplementary Provisional Agenda</b></p> <p style="text-align: center;"><b>Secretariat, AC Chair, MoP4 Chair, AC</b></p>
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### **SUMMARY**

A provisional agenda for the Fifth Session of the Meeting of the Parties (MoP5) has been prepared in accordance with Rule 14 (1) & 14 (2) of the MoP rules of procedure. A number of agenda items have been compiled in a supplementary agenda for the consideration of the Parties.

### **RECOMMENDATION**

The Meeting of the Parties is requested to examine the provisional agenda, together with any supplementary provisional agenda submitted prior to the opening of the Session and to adopt an agenda for the Fifth Session of the Meeting of the Parties.

## **1. PREPARATION OF THE PROVISIONAL AGENDA FOR MOP5**

### **1.1. Requirements of the MoP Rules of Procedure**

Rule 14 (1) of the rules of procedure for the Meeting of the Parties requires the Secretariat to prepare a provisional agenda for each Session, in consultation with the Chairperson of the Meeting of the Parties and the Chairperson of the Advisory Committee.

Rule 14 (2) d) provides that the provisional agenda of each ordinary Session of the Meeting of the Parties should include, as appropriate, any item proposed by the Advisory Committee.

The following provisional agenda has been prepared in accordance with the requirements of Rule 14 (1) & 14 (2).

**PROVISIONAL AGENDA**  
**FIFTH SESSION OF THE MEETING OF THE PARTIES TO ACAP**

<b>1. Official Opening</b> 1.1 Official Opening and Opening Statements
<b>2. Procedural Issues</b> 2.1 Adoption of Agenda 2.2 Amendments to the MoP Rules of Procedure 2.3 Establishment of Credentials Committee
<b>3. Reports</b> 3.1 Report of Credentials Committee 3.2 Report of the Depositary 3.3 Reports of Observers
<b>4. Operation of the Secretariat</b> 4.1 Report of the Secretariat 4.2 Secretariat Work Programme 2016-2018 4.3 Review of Staff Regulations 4.4 Review of Financial Regulations 4.5 Report on Secretariat's Performance Indicators
<b>5. Operation of the Meeting of the Parties</b> 5.1 Hosting of Meetings by non-Party Range States
<b>6. Operation of the Advisory Committee</b> 6.1 Report of the Advisory Committee 6.2 Advisory Committee Work Programme 2016-2018
<b>7. Operation of the Agreement</b> 7.1 Report on Implementation of the Agreement 7.2 Report on Achievements in First Ten Years of the Agreement (2004 – 2014) 7.3 Amendment to Reporting Format for the Report on the Implementation of the Agreement 7.4 Criteria for listing and de-listing species in Annex 1 7.5 Proposed Amendment to Annex 1 - listing of new species 7.6 Identification of Priority Actions for Conservation Measures 7.7 Proposed Indicators to Measure the Success of the Agreement 7.8 Capacity Building

7.9	Development of Arrangements with Other International Organisations
7.10	Financial and Auditor's Reports
7.11	Agreement Budget 2016-2018
7.12	Scale of Contributions
7.13	National Plans of Action
7.14	Accession of non-Party Range States to the Agreement
<b>8.</b>	<b>Provisional Date and Venue of the Sixth Meeting of the Parties</b>
<b>9.</b>	<b>Other Business</b>
9.1	Media Release
9.2	Participation at the 2nd World Seabird Conference
<b>10.</b>	<b>Closing Remarks</b>
<b>11.</b>	<b>Adoption of MoP5 Report</b>
<b>12.</b>	<b>Close of Meeting</b>

**SUPPLEMENTARY PROVISIONAL AGENDA  
FIFTH SESSION OF THE MEETING OF THE PARTIES TO ACAP**

<b>2.</b>	<b>Procedural Issues</b>
2.4	List of Observers attending MoP5
<b>4.</b>	<b>Operation of the Secretariat</b>
4.6	Report on the process for the recruitment of the Executive Secretary
<b>7.</b>	<b>Operation of the Agreement</b>
7.15	Conflict of Interest and bias
7.16	Lethal experimentation
7.17	Agreement sponsorship policy