

 <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>Annotated Provisional Agenda and Supplementary Provisional Agenda</b></p> <p style="text-align: center;"><b>Secretariat, MoP5 Vice-chair</b></p>
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## ANNOTATED MoP5 PROVISIONAL AGENDA

Agenda Items	Documents
<p><b>1. Official opening</b></p> <p><b>1.1. Official opening and opening statements</b></p> <p>An opening speech will be provided by [Spain TBC] The Secretariat will provide information to delegates on housekeeping issues. Parties will be provided with an opportunity to give a brief opening statement.</p>	
<p><b>2. Procedural issues</b></p> <p><b>2.1. Adoption of Agenda</b></p> <p>The Meeting is invited to review the provisional agenda and any items proposed in the supplementary provisional agenda and to make any proposals for further amendments prior to the formal adoption of a meeting agenda.</p> <p><b>Outcome:</b> Adoption of an agenda and meeting schedule.</p> <p><b>2.2. Amendments to the MoP Rules of Procedure</b></p> <p>The Chair of the Intersessional Committee established by Resolution 4.8 will report on the work conducted by the Committee since MoP4. Australia will present a proposal for the amendment to Rule 4(1) of MoP Rules of Procedures regarding observers to Meetings of the Agreement.</p> <p><b>Outcome:</b> Adoption or rejection of the proposed amendment to rule 4(1) of the MoP rules of procedure. <i>Draft Resolution 5.x.</i></p>	<p><b>MoP5 Doc 01</b> <b>MoP5 Doc 02</b> <b>MoP5 Doc 03</b> <b>MoP5 Doc 04</b> <b>MoP5 Doc 05</b></p> <p><b>MoP5 Doc 06</b> <b>MoP5 Doc 29</b></p>

<p><b>2.3. Establishment of Credentials Committee</b></p> <p>Parties will be invited to nominate members to a Credentials Committee consisting of three Representatives of the Parties.</p> <p><b>Outcome:</b> Establishment of a Credentials Committee to review the credentials submitted by Parties in accordance with rule 5(3) of the MoP rules of procedure.</p>	
<p><b>3. Reports</b></p> <p><b>3.1. Report of Credentials Committee</b></p> <p>The Chair of the Credentials Committee will present a report on the outcome of the Committee's considerations.</p> <p><b>Outcome:</b> Endorsement of the findings of the Credentials Committee.</p> <p><b>3.2. Report of the Depository</b></p> <p>Australia will present a report on the status of Agreement.</p> <p><b>3.3. Reports of Observers</b></p> <p>Observers to the Meeting will be provided with an opportunity to give a brief report on actions relevant to the MoP5 agenda.</p>	<p><b>MoP5 Doc 07</b></p>
<p><b>4. Operation of the Secretariat</b></p> <p><b>4.1. Report of the Secretariat</b></p> <p>The Secretariat will present a report on the activities it has undertaken since the Fourth Meeting of Parties (MoP4). A paper will be presented on the review of translation costs requested by MoP4.</p> <p><b>Outcome:</b> Adoption or rejection of the proposed changes to the policy on translation of meeting documents.</p> <p><b>4.2. Secretariat Work Programme 2016 - 2018</b></p> <p>The Secretariat will present a paper proposing a work programme for the Secretariat for the 2016 – 2018 triennium. The consideration and endorsement of the proposed work programme by Parties is requested.</p> <p><b>Outcome:</b> Adoption of a work programme for the Secretariat for the 2016-2018 triennium. <i>Draft Resolution 5.x</i></p> <p><b>4.3. Review of Staff Regulations</b></p> <p>Items arising from the Report of the Secretariat relevant to the Staff Regulations will be considered.</p> <p><b>Outcome:</b> Parties to give consideration to any issues relating to the Staff Regulations arising from the Secretariat Report</p>	<p><b>MoP5 Doc 08</b>  <b>MoP5 Doc 12</b></p> <p><b>MoP5 Doc 17</b></p> <p><b>MoP5 Doc 08</b></p>



<p><b>Action:</b> Parties are requested to review progress made with implementation of the Agreement and to take these outcomes into consideration when developing the Work Programmes for the Advisory Committee and the Secretariat for the next triennium.</p> <p><b>7.2. Report on achievements in the first ten years</b></p> <p>The Secretariat will present a report on the achievements of the Agreement in the first ten years of its operation.</p> <p><b>7.3. Amendment to reporting format for the Report on the Implementation of the Agreement</b></p> <p>Article VII.1 c) requires that Parties provide information through the Secretariat to the AC to periodically prepare a synthesised report on the implementation of the Agreement. The ACAP online reporting system has been in place for over four years with minor modifications being made in response to requests from Parties. Further amendments are presented by the Secretariat to clarify the intent of some questions and streamline the reporting process for Parties.</p> <p><b>Action:</b> Parties are requested to review progress made with the online reporting system and to make recommendations on the proposed changes.</p> <p><b>7.4. Criteria for listing and de-listing species in Annex 1</b></p> <p>No formal criteria exist for the listing and de-listing of species under Annex 1 of the Agreement. The Advisory Committee has presented possible criteria and process for the listing of species on Annex 1, to be followed in further nominations.</p> <p><b>Outcome:</b> Adoption of criteria for the listing of species under Annex 1 of the Agreement. <i>Draft Resolution 5.x</i></p> <p><b>7.5. Proposed amendment to Annex 1 - listing of new species</b></p> <p>In accordance with Article XII of the Agreement, Chile and Australia have proposed the inclusion of the Pink-footed Shearwater in Annex 1 of the Agreement. Parties are requested to consider the adoption of the proposed amendment.</p> <p><b>Outcome:</b> A decision made on whether to include the Pink-footed Shearwater in Annex 1 of the Agreement. <i>Draft Resolution 5.x.</i></p> <p><b>7.6. Identification of priority actions for conservation measures</b></p> <p>The Secretariat will report on the review and update of the prioritisation framework developed by the Agreement to address land-based and at-sea threats.</p> <p><b>Outcome:</b> Endorsement of the list of land based and at-sea threats</p>	<p><b>MoP5 Doc 22</b></p> <p><b>MoP5 Doc 21</b></p> <p><b>MoP5 Doc 14</b></p> <p><b>MoP5 Doc 15</b></p>
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<p>requiring priority conservation action.</p> <p><b>7.7. Proposed Indicators to measure the success of the Agreement</b></p> <p>MoP4 approved the use and further development of a series of indicators. AC8 has recommended the refinement of some of these indicators and the addition of two new indicators on tracking data availability. In addition, a report is provided on current progress in reformulating performance indicators for capacity building and the advice of MoP5 is sought on the future direction of this work.</p> <p><b>Outcome:</b> Approval of a refined list of breeding sites and status and trends indicators and advice provided to the AC on the form and content of performance indicators for capacity building.</p> <p><b>7.8. Capacity building</b></p> <p>At MoP2 capacity building was identified as an issue of high priority for the Agreement. A series of actions, including the development of a strategy on capacity building, have been undertaken to build capacities among ACAP Parties and Range States. The Chair of the AC will report on actions taken on this issue during the current triennium and those planned for the forthcoming triennium.</p> <p><b>Outcome:</b> Opportunities for the development of capacity building within the Agreement noted by Parties.</p> <p><b>7.9. Development of arrangements with other International Organisations</b></p> <p>The MoP has authorised the Secretariat to enter into non-binding arrangements, or Memoranda of Understanding (MoUs), with a number of organisations. The approval of MoP5 is sought for the Secretariat to re-negotiate MoUs previously approved by MoP (Resolutions 3.7 and 4.7) and to commence negotiations for MoUs with two other organisations.</p> <p><b>Outcome:</b> A decision made on the renewal of existing MoUs and whether the Secretariat is authorised to commence negotiations for two new MoUs. <i>Draft Resolution 5.x</i></p> <p><b>7.10. Financial and Auditor's Report</b></p> <p>The Secretariat will present an interim financial report for the 2015 financial year.</p> <p><b>Outcome:</b> Appointment of an external auditor for the next triennium. <i>Draft Resolution 5.x</i></p> <p><b>7.11. Agreement Budget 2016 - 2018</b></p> <p>The Secretariat has prepared a draft 2016 – 2018 budget for the Agreement . Parties are requested to consider and adopt a budget</p>	<p><b>MoP5 Doc 20</b> <b>MoP5 Doc 28</b></p> <p><b>MoP5 Doc 09</b> <b>MoP5 Doc 11</b> <b>MoP5 Doc 16</b> <b>MoP5 Doc 28</b></p> <p><b>MoP5 Doc 13</b></p> <p><b>MoP5 Doc 10</b></p> <p><b>MoP5 Doc 18</b></p>
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<p><b>11. Adoption of MoP5 Report</b></p> <p>The report of the meeting is to be drafted and agreed to by the Parties.</p> <p><b>Outcome:</b> Adoption of the report of the meeting</p>	
<p><b>12. Close of meeting</b></p> <p>The meeting is expected to close on Friday, 8 April 2015, no later than 17:00.</p>	

**ANNOTATED MoP5 SUPPLEMENTARY PROVISIONAL AGENDA**

<p><b>2. Procedural issues</b></p> <p><b>2.4. List of Observers attending MoP5</b></p> <p>The Secretariat will draw Parties' attention to Observers present at the meeting.</p>	
<p><b>4. Operation of the Secretariat</b></p> <p><b>4.6. Report on the process for the recruitment of the Executive Secretary</b></p> <p>The Chair of the recruitment sub-committee will provide a confidential summary of the recruitment process and the rationale for the appointment of the selected candidate.</p>	
<p><b>7. Operation of the Agreement</b></p> <p><b>7.15. Conflict of Interest and bias</b></p> <p>An AC intersessional group is developing a procedure concerning conflicts of interest and bias. AC8 has adopted an interim procedure concerning conflicts of interest for its working groups that is described in this paper and presented to the Parties for their consideration and advice.</p> <p><b>Outcome:</b> Consideration and endorsement of the actions been taken by the Advisory Committee towards developing a procedure to manage conflicts of interest and bias.</p> <p><b>7.16. Lethal experimentation</b></p> <p>At AC7 the Advisory Committee noted that the use of Agreement funds to support research involving lethal experiments is a policy matter. Interim principles were adopted to guide the assessment of grant applications involving lethal experimentation. It was agreed to refer this matter to MoP5 to consider the merits of developing a policy on how to deal with project proposals that include lethal experiments.</p>	<p><b>MoP5 Doc 25</b></p> <p><b>MoP5 Doc 26</b></p>

<p>Australia has proposed revised principles to guide the Grants Subcommittee in the assessment of project applications involving lethal experimentation.</p> <p><b>Outcome:</b> Adoption of a policy on the use of the Agreement's funds to support research involving lethal experimentation.</p> <p><b>7.17. Agreement sponsorship policy</b></p> <p>The Secretariat, with the advice of the AC, has developed a policy for the sponsorship of delegates and experts attending meetings of the Agreement. The policy is presented to the Parties for their consideration and approval.</p> <p><b>Outcome:</b> Adoption of a policy for the sponsorship of delegates and experts to attend meetings of the Agreement.</p>	<p><b>MoP5 Doc 27</b></p>
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