



Agreement on the Conservation of Albatrosses and Petrels
Interim Secretariat provided by the Australian Government

First Meeting of Advisory Committee
Hobart, Australia, 20 – 22 July 2005

Agenda Item No .16.2
ACAP/AC1/Doc.16
Interim Secretariat

**Preparation of Report on the Activities of the Advisory
Committee**

Preparation of Report on the Activities of the Advisory Committee

Article IX (6) e) of the ACAP Agreement requires the Advisory Committee to report to sessions of the Meeting of the Parties (MOP) on its own activities.

This report is to be submitted to the Secretariat for circulation to the Parties, at least 120 days before each ordinary session of the MOP.

A format for this report has already been agreed by MOP1. This format, set out in Annex 1 of Resolution 1.5, is reproduced in Attachment 1 of this paper.

Preparation of Report

It is suggested that the report is prepared by the Chair and Vice-Chair of the Advisory Committee, with input as appropriate from chairs of Advisory Committee Working Groups and the Secretariat.

ACTION BY ADVISORY COMMITTEE

The Committee is asked to consider and agree the process and timing for the preparation of a report on the Activities of the Advisory Committee for MOP2.

ATTACHMENT 1

ADVISORY COMMITTEE REPORT FORMAT (Article IX (6) e))

1. Introduction

- 1.1 Establishment of the Committee
- 1.2 Election of Chair and Vice-Chair
- 1.3 Members, Alternates and Observers
- 1.4 Experts
- 1.5 Establishment / review of rules of procedure
- 1.6 Meetings and other correspondence since MOP1

2. Overview of activities and meetings of the Advisory Committee

2.1 Activities of the Chair and Vice-Chair

- 2.1.1 Recruitment
- 2.1.2 Budgets
- 2.1.3 Consultations with the Agreement Secretariat
- 2.1.4 Other activities

2.2 Progress with actions under Article IX of the Agreement

- 2.2.1 Provision of scientific, technical and other advice
- 2.2.2 Progress with standard reference text on taxonomy of species covered by the Agreement
- 2.2.3 Recommendations covering the Action Plan and further research
- 2.2.4 Development of indicators to assess progress toward achieving and maintaining a favourable conservation status for albatrosses and petrels
- 2.2.5 Progress with the collation of information under section 5 of the Action Plan and identification of gaps in knowledge
- 2.2.6 Other activities

2.3 Meetings of the Advisory Committee

Report from meetings of Advisory Committee including summaries of any intersessional work.

3. Conclusion

Summary of recommendations to the Meeting of the Parties.