

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p style="text-align: center;">Twelfth Meeting of the Advisory Committee <i>Virtual meeting, 31 August – 2 September 2021 (UTC+10)</i></p> <p style="text-align: center;">Draft Meeting Agenda</p> <p style="text-align: center;">Advisory Committee, Secretariat</p>
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DRAFT AC12 AGENDA	
1.	Opening Remarks
2.	Adoption of the Agenda
3.	Rules of Procedure
4.	Report of the Depositary
5.	ACAP Secretariat <ul style="list-style-type: none">5.1 Activities undertaken in 2019/2021 intersessional period5.2 Secretariat Work Programme 2019 – 20225.3 Secretariat Work Programme 2023 – 2025
6.	Agreement's Financial Matters <ul style="list-style-type: none">6.1 Financial Report6.2 Agreement Budget 2023 – 2025
7.	Observer Reports <ul style="list-style-type: none">7.1 Reports from Observers to AC12
8.	Report on the Implementation of the Agreement
9.	Advisory Committee Report to the Seventh Meeting of the Parties
10.	Population and Conservation Status of Albatrosses and Petrels <ul style="list-style-type: none">10.1 Report of the Population and Conservation Status Working Group
11.	Taxonomy of Albatrosses and Petrels <ul style="list-style-type: none">11.1 Report of the Taxonomy Working Group
12.	Seabird Bycatch <ul style="list-style-type: none">12.1 Report of the Seabird Bycatch Working Group
13.	Advisory Committee <ul style="list-style-type: none">13.1 Advisory Committee Work Programme 2019 – 2022

13.2 Advisory Committee Work Programme 2023 – 2025 13.3 Agreement Grant Scheme and Secondment Programme
14. Indicators to Measure the Success of ACAP
15. Listing of New Species
16. Election and Appointment of AC Officers if required
17. Seventh Meeting of the Parties 17.1 Timing and Venue 17.2 Draft Provisional Agenda
18. Thirteenth Meeting of the Advisory Committee 18.1 Timing and Venue 18.2 Draft Agenda:
19. Other Business
20. Adoption of Report
21. Closing Remarks