



Agreement on the Conservation of Albatrosses and Petrels

Fifth Meeting of Advisory Committee

Mar del Plata, Argentina, 13 – 17 April 2010

Provisional Schedule

AC Chair, Secretariat

(*) The following schedule is provided as a guide only and is subject to change at the meeting.

Provisional Schedule, Fifth Meeting Of The ACAP Advisory Committee (AC5) ^(*)		
Time	Agenda item / Activity	Venue
Tuesday 13 April		
08.30 – 09.00	Registration	Plenary foyer
09.00	Official opening	
09.30 – 10.30	Coffee break	Plenary foyer
10.30	1. Housekeeping	
10.40	2. Adoption of the agenda	
10.55	3. Rules of Procedure	
11.05	4.1 Activities undertaken in 2009 intersessional period	
11.15	4.2 Financial Report and Agreement budget	
11.45	4.4 Report on the implementation of HQA	
12.00	5 Report of Depositary	
12.10	6 Reports from ACAP Observers at other International Meetings	
12.30	7 Report to the Advisory Committee on MoP3	
12.45 – 13.30	Lunch	Restaurant
13.30	10.1 Report of Status and Trends Working Group	
14.10	10.2 STWG Future Work Programme	
14.20	10.3 Review of STWG Terms of Reference	
14.30	11.1 Report of Taxonomy Working Group	
15.10	11.2 TWG Future Work Programme	
15.20	11.3 Review of TWG Terms of Reference	
15.30 – 16.00	Coffee break	Plenary foyer
16.00	8.1 Report of Breeding Sites Working Group	
16.40	8.2 BSWG Future Work Programme	
16.50	8.3 Criteria for identifying Internationally Important Breeding Sites	
17.20	8.4 Review of BSWG Terms of Reference	
17.30	Break	
18.00	Advisory Committee Dinner	TBA
Wednesday 14 April		
09.00	9.1 Report of Seabird Bycatch Working Group	
10.00	9.2 SBWG Future Work Programme	
10.20	9.4 Review of SBWG Terms of Reference	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	9.3 Engagement with RFMOs and other relevant international bodies	
11.45	4.5 Report on recruitment of Executive Secretary	
12.00	14 Developing indicators to measure the success of ACAP	
12.30	15 Development of a strategic plan for the implementation of the Action Plan	
13.00 – 14.00	Lunch	Restaurant
14.00	13 Process for identifying conservation priorities	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	13 Process for identifying conservation priorities (cont.)	
17:30	Break	

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Provisional Schedule, Fifth Meeting Of The ACAP Advisory Committee (AC5) (*)		
Time	Agenda item / Activity	Venue
Thursday 15 April		
09.00	16 Amended format for Parties reports on implementation of the Agreement	
09.30	12.1 Review of the process for the allocation of funds to the AC Work Programme	
10.00	12.2 Review of project reports 2008	
10.15	12.3 Summary of projects approved in 2009	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	12.5 Review AC Work Programme 2010-2012	
11.30	12.4 Allocation of funds to the AC Work Programme 2010-2011	
12.00	20 Implementation of WAAL Action Plan	
12.30	4.3 Secretariat Work Programme 2010-2012	
13.00 – 14:00	Lunch	Restaurant
14.00	17 Capacity building strategy	
14.40	18 Listing of New Species	
15:00 – 15:30	Coffee Break	Plenary foyer
15.30	19 Biosecurity and Quarantine conservation guidelines	
16.00	22 Development of Data Sharing Agreements	
16.15	21 Impacts of Global Climate Change	
17:00	Break	
Friday 16 April		
09.00 – 17.00	Social Event	Estancia Santa Isabel
Saturday 17 April		
09.00	23 Election and appointment of Officers	
09.30	24.1 AC6 timing, venue and agenda	
09.45	24.2 MoP4 timing and venue	
10.00	25. Other Business	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	27. Adoption of Report	
12.30 – 13:30	Lunch	Restaurant
13.30	27. Adoption of Report (continued)	
15:00 – 15:30	Coffee break	Plenary foyer
15.30	27. Adoption of Report (continued)	
16.30	26. Closing Remarks	
17:00	Close of Meeting	

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