

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p style="text-align: center;">Eleventh Meeting of the Advisory Committee <i>Florianópolis, Brazil, 13 – 17 May 2019</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 AC11 AGENDA	
1.	Opening Remarks
2.	Adoption of the Agenda
3.	Rules of Procedure
	3.1 Consideration of Rule 20
4.	Report of the Depositary
5.	ACAP Secretariat
	5.1 Activities undertaken in 2018/2019 intersessional period
	5.2 Secretariat Work Programme 2019 – 2021
6.	Agreement's Financial Matters
	6.1 Financial Report
7.	Observer Reports
	7.1 Reports from ACAP Observers at International Meetings
	7.2 Reports from Observers to AC11
8.	Report from the Sixth Meeting of the Parties
9.	Population and Conservation Status of Albatrosses and Petrels
	9.1 Report of the Population and Conservation Status Working Group
	9.2 Future PaCSWG Work Programme
10.	Taxonomy of Albatrosses and Petrels
	10.1 Report of the Taxonomy Working Group
	10.2 Future TWG Work Programme
11.	Seabird Bycatch
	11.1 Report of the Seabird Bycatch Working Group
	11.2 Future SBWG Work Programme

12. Advisory Committee 12.1 Advisory Committee Work Programme 2019 - 2021 12.2 Agreement Grant Scheme 12.3 Agreement Secondment Programme 12.4 Outcomes of projects and secondments supported 12.5 Capacity Building Strategy
13. Indicators to Measure the Success of ACAP
14. Listing of New Species
15. Bibliographic References
16. Election and Appointment of AC Officers
17. Twelfth Meeting of the Advisory Committee 17.1 Timing and Venue 17.2 Draft Agenda
18. Other Business
19. Adoption of Report
20. Closing Remarks