

 <p style="font-size: small;">Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Eleventh Meeting of the Advisory Committee <i>Florianópolis, Brazil, 13 – 17 May 2019</i></p> <p>Annotated Draft Meeting Agenda</p> <p>Advisory Committee Chair, Secretariat</p>
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AC11 Annotated Agenda	Papers And authors
<p>1. Opening Remarks</p> <p>The meeting will be opened by officials from Brazil as host nation. This will be followed by an introduction by the Chair of the Advisory Committee of the key outcomes expected from the meeting. The Secretariat will inform Delegates on housekeeping and organisational matters</p>	
<p>2. Adoption of the Agenda</p> <p>This is a procedural agenda item. The annotated agenda has been prepared to assist delegates in identifying which papers are to be discussed under individual agenda items. A meeting schedule is presented as a guide, but flexibility will be retained to enable the most efficient use of the time available.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC11 Doc 01 AC , Secretariat</p> <p>AC11 Doc 02 AC Chair, Secretariat</p> <p>AC11 Doc 03 AC Chair, Secretariat</p> <p>AC11 Doc 04 Secretariat</p> <p>AC11 Doc 05 AC Chair, Secretariat</p>
<p>3. Rules of Procedure</p> <p>3.1 Consideration of Rule 20</p> <p>Action/expected outcome: Possible amendment of the AC's Rules of Procedure.</p>	
<p>4. Report of the Depositary</p> <p>Australia, as the Depositary for the Agreement will provide an update on new signatures to the Agreement since the last meeting.</p> <p>Action/expected outcome: Note the report of the Depositary Government.</p>	<p>AC11 Doc 04 Australia</p>

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<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2018/2019 intersessional period</p> <p>5.2 Secretariat Work Programme 2019 – 2021</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC10 and present for discussion the work programme for 2019 - 2021 approved by MoP6.</p> <p>Action/expected outcome: Note the activities undertaken during the intersessional period and the Secretariat’s Work Programme for the current triennium.</p>	<p>AC11 Doc 06 Secretariat</p> <p>AC11 Doc 12 Secretariat</p>
<p>6. Agreement’s Financial Matters</p> <p>6.1 Financial Report</p> <p>The Executive Secretary will report on the Agreement’s finances for the previous and current financial years, and introduce the Agreement’s budget for the next triennium.</p> <p>Action/expected outcome: Note the interim 2019 financial report and take action under related agenda items.</p>	<p>AC11 Doc 08 Secretariat</p>
<p>7. Observer Reports</p> <p>7.1 Reports from ACAP Observers at International Meetings</p> <p>7.2 Reports from Observers to AC11</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of delegates. Observers attending AC11 will also introduce relevant matters in their agendas. Note that reports from ACAP representatives at RFMO meetings will be addressed at SBWG meeting.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	<p>AC11 Doc 06 Secretariat</p> <p>AC11 Doc 13 SBWG Convenors</p>
<p>8. Report from the Sixth Meeting of the Parties</p> <p>The Chair of the Advisory Committee will report on the outcomes of MoP6 and in particular on issues of relevance to the operation of the Advisory Committee and its work. The Secretariat will inform AC Members of matters of interest regarding the Agreement budget approved by MoP6.</p> <p>Action/expected outcome: Note relevant outcomes of MoP6 and, where necessary, discuss under relevant agenda items.</p>	<p>AC11 Doc 13 AC Chair, Secretariat</p> <p>AC11 Inf 01 Secretariat</p>

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<p>9. Population and Conservation Status of Albatrosses and Petrels</p> <p>9.1 Report of the Population and Conservation Status Working Group</p> <p>9.2 Future PaCSWG Work Programme</p> <p>The report of the PaCS Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC11 Doc 09 PaCSWG Convenors</p> <p>AC11 Doc 11 AC Chair, Vice-chair</p>
<p>10. Taxonomy of Albatrosses and Petrels</p> <p>10.1 Report of the Taxonomy Working Group</p> <p>10.2 Future TWG Work Programme</p> <p>A summary of progress achieved will be provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC 11 Inf 04 Secretariat</p>
<p>11. Seabird Bycatch</p> <p>11.1 Report of the Seabird Bycatch Working Group</p> <p>11.2 Future SBWG Work Programme</p> <p>The report of the Seabird Bycatch Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC11 Doc 10 SBWG Convenors</p> <p>AC11 Doc 11 AC Chair, Vice-chair</p>
<p>12. Advisory Committee</p> <p>12.1 Advisory Committee Work Programme 2019 - 2021</p> <p>12.2 Agreement Grant Scheme</p> <p>12.3 Agreement Secondment Programme</p> <p>12.4 Outcomes of projects and secondments supported</p> <p>12.5 Capacity Building Strategy</p> <p>Review of the Advisory Committee Work Programme for 2019 - 2021 and the allocation of funds provided in support of it. A summary of progress reports received from conservation projects and secondments funded from previous grant allocations will be provided.</p> <p>Action/expected outcome: Advisory Committee Work Programme for the current triennium reviewed.</p>	<p>AC11 Doc 11 AC Vice-Chair, Chair</p> <p>AC11 Inf 02 Secretariat</p> <p>AC11 Inf 03 Secretariat</p>

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<p>13. Indicators to Measure the Success of ACAP Progress in the use and development of performance indicators will be reported by Working Group Convenors. Further development of additional indicators related to capacity building will be discussed. Action/expected outcome: Indicators further refined and endorsed.</p>	<p>AC11 Doc 10 SBWG Convenors</p>
<p>14. Listing of New Species Any proposals for the addition of new species to Annex 1 will be discussed. Action/expected outcome: Proposals discussed and endorsed where appropriate.</p>	<p>AC11 Inf 04 Secretariat</p>
<p>15. Bibliographic References</p>	<p>AC11 Doc 13 AC Chair, Secretariat</p>
<p>16. Election and Appointment of AC Officers All AC posts are subject to election at the end of the first AC meeting after each session of the MoP. Officers may be re-elected but shall not normally hold office for more than three consecutive terms. Nominations will be sought early in the meeting. Action/expected outcome: Appointment/re-appointment of officials to all positions.</p>	
<p>17. Twelfth Meeting of the Advisory Committee 17.1 Timing and Venue 17.2 Draft Agenda Offers from Parties are sought to host the 12th Meeting of the Advisory Committee. Action/expected outcome: A draft agenda for the meeting will be developed to aid preparation of papers.</p>	
<p>18. Other Business</p>	<p>AC11 Inf 05 Secretariat</p>
<p>19. Adoption of Report</p>	
<p>20. Closing Remarks</p>	