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|  <p>Agreement on the Conservation of Albatrosses and Petrels</p> | <p>Twelfth Meeting of the Advisory Committee <i>Virtual meeting, 31 August – 2 September 2021 (UTC+10)</i></p> <p>Draft Provisional Agenda – MoP7</p> <p><i>MoP Chair, AC Chair, Secretariat</i></p> |
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SUMMARY

Rule 14 (1) of the rules of procedure for the Meeting of the Parties requires the Secretariat to prepare a provisional agenda for each Session, in consultation with the Chairperson of the Meeting of the Parties and the Chairperson of the Advisory Committee.

Rule 14 (2) d) provides that the provisional agenda of each ordinary Session of the Meeting of the Parties should include, as appropriate, any item proposed by the Advisory Committee.

A draft provisional agenda for the Seventh Session of the Meeting of the Parties (MoP7) has been prepared to aid the Advisory Committee's consideration of issues it may wish to refer to MoP7.

RECOMMENDATION

The Advisory Committee is requested to review the draft provisional agenda for MoP7 and to propose any agenda item/s it would like to refer for the consideration of MoP7.

| Draft Provisional Agenda | |
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| Seventh Session of the Meeting of the Parties to ACAP | |
| 1. Official Opening | |
| 1.1 | Official Opening and Opening Statements |
| 2. Procedural Issues | |
| 2.1 | Adoption of Agenda |
| 2.2 | Amendments to the MoP Rules of Procedure |
| 2.3 | Establishment of Credentials Committee |
| 3. Reports | |
| 3.1 | Report of Credentials Committee |
| 3.2 | Report of the Depositary |
| 3.3 | Reports of Observers |
| 4. Operation of the Secretariat | |
| 4.1 | Report of the Secretariat |
| 4.2 | Secretariat Work Programme 2023-2025 |
| 4.3 | Review of Staff Regulations |
| 4.4 | Review of Financial Regulations |
| 5. Operation of the Meeting of the Parties | |
| 6. Operation of the Advisory Committee | |
| 6.1 | Report of the Advisory Committee |
| 6.2 | Advisory Committee Work Programme 2023 - 2025 |
| 7. Operation of the Agreement | |
| 7.1 | Report on Implementation of the Agreement |
| 7.2 | Criteria for listing and de-listing species in Annex 1 |
| 7.3 | Proposed Amendment to Annex 1 - listing of new species |
| 7.4 | Identification of Priority Actions for Conservation Measures |
| 7.5 | Proposed Indicators to Measure the Success of the Agreement |
| 7.6 | Capacity Building |
| 7.7 | Arrangements with Other Organisations |
| 7.8 | Financial Report |
| 7.9 | Agreement Budget 2023 - 2025 |
| 7.10 | Scale of Contributions |
| 7.11 | National Plans of Action |
| 7.12 | Accession of non-Party Range States to the Agreement |
| 8. Provisional Date and Venue of the Eighth Meeting | |

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| 9. Other Business 9.1 Media Release |
| 10. Adoption of MoP7 Report |
| 11. Closing Remarks |