

## Twelfth Meeting of the Advisory Committee

Virtual meeting, 31 August – 2 September 2021 (UTC+10)

## **Meeting Schedule**

Advisory Committee Chair, Secretariat

Time (Hobart)	Agenda item / Activity
TUESDAY	31 AUGUST
05.00 - 06.00	Heads of Delegation meeting (HoDs only)
06.00	1. Opening remarks
06.10	2. Adoption of the agenda
06.15	3. Rules of procedure
06.25	4. Report of Depositary
06.30	5.1 Activities undertaken in the 2019 - 2021 intersessional period
06.45 - 07.15	Break
07.15	5.1. Activities undertaken in the 2019 - 2021 intersessional period cont.
07.30	6.1 Financial Report
07.45	13.3 Agreement Grant Scheme and Secondment Programme
08.00	10.1 Report of Population and Conservation Status Working Group
08.45	Adjourn
WEDNESDAY	1 SEPTEMBER
05.00	12.1 Report of the Seabird Bycatch Working Group
06.45 - 07.15	Break
07.15	11.1 Report of the Taxonomy Working Group
07.25	13.1 Advisory Committee Work Programme 2019 - 2022
07.40	5.2 Secretariat Work Programme 2019 - 2022

Time (Hobart)	Agenda item / Activity
07.45	8. Report on Implementation of the Agreement
08.15	14. Indicators to Measure the Success of ACAP
08.40	15. Listing of New Species
08.45	Adjourn
THURSDAY	2 SEPTEMBER
05.00	9. Advisory Committee Report to the Seventh Meeting of the Parties
05.15	13.2 Advisory Committee Work Programme 2023 - 2025
05.45	5.2 Secretariat Work Programme 2023 - 2025
05.50	6.2 Agreement Budget 2023 - 2025
06.10	7.1 Reports from Observers to AC12
06.15	16 Election and appointment of AC Officers
06.45 - 07.15	Break
07.15	17.1 Timing and Venue of Seventh Meeting of the Parties
07.20	17.2 Draft provisional agenda MoP7
07.25	18.1 Timing and Venue AC13
07.40	18.2 Draft agenda AC13
07.50	19. Other Business
08.05	21. Closing Remarks
08.45	Close of Meeting