

# **Fourth Meeting of the Parties**

Lima, Peru, 23 – 27 April 2012

# **Provisional Agenda**

## Secretariat

## 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 Depository
- 3.3 Reports of Observers

#### 4. Operation of the Secretariat

- 4.1 Report of the Secretariat
- 4.2 Secretariat Work Programme 2013-15
- 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 2013-2015

### 7. Operation of the Agreement

- 7.1 Report on Implementation of the Agreement
- 7.2 Amendment to Reporting Format for the Report on the Implementation of the

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# Agreement

- 7.3 Proposed Amendment to Annex 1 listing of Balearic shearwater
- 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 Development of Arrangements with Other International Organisations
- 7.8 Financial and Auditor's Reports
- 7.9 Agreement Budget 2013-2015
- 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 Fifth Meeting

#### 9. Other Business

- 9.1 Media Release
- 9.2 Participation at 5<sup>th</sup> International Albatross and Petrel Conference

# 10. Closing Remarks

# 11. Adoption of MoP4 Report

# 12. Close of Meeting