

 <p style="font-size: small;">Agreement on the Conservation of Albatrosses and Petrels</p>	<p><b>Tenth Meeting of the Advisory Committee</b>  <i>Wellington, New Zealand, 11 - 15 September 2017</i></p> <p><b>Annotated Agenda</b></p> <p><b><i>Advisory Committee Chair, Secretariat</i></b></p>
---	---

AC10 Annotated Agenda	Papers and authors
<p><b>1. Opening Remarks</b></p> <p>The meeting will be opened by New Zealand officials. This will be followed by an introduction by the Chair of the Advisory Committee of the key outcomes expected from the meeting.</p>	
<p><b>2. Adoption of the Agenda</b></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><b>Action/expected outcome:</b> Adoption of the agenda</p>	<p><b>AC10 Doc 01</b> AC Chair, Secretariat</p> <p><b>AC10 Doc 02</b> AC Chair, Secretariat</p> <p><b>AC10 Doc 03</b> AC Chair, Secretariat</p> <p><b>AC10 Doc 04</b> Secretariat</p> <p><b>AC10 Doc 05</b> AC Chair, Secretariat</p>
<p><b>3. Rules of Procedure</b></p> <p>3.1 Consideration of Rule 20</p> <p><b>Action/expected outcome:</b> Possible amendment of the AC's Rules of Procedure.</p>	
<p><b>4. Report of Depositary</b></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><b>Action/expected outcome:</b> Note the report of the Depositary Government.</p>	<p><b>AC10 Doc 07</b> Australia</p>

<p><b>5. ACAP Secretariat</b></p> <p>5.1 Activities undertaken in 2016/17 intersessional period 5.2 Secretariat Work Programme 2016 - 2018 5.3 Secretariat Work Programme 2019 - 2021</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC9 and present for discussion the work programme for 2019 - 2021 to be introduced to MoP6.</p> <p><b>Action/expected outcome:</b> Note the activities undertaken during the intersessional period and the Secretariat's proposed Work Programme for the next triennium.</p>	<p><b>AC10 Doc 06</b> Secretariat <b>AC10 Doc 18</b> Secretariat <b>AC10 Doc 19</b> Secretariat</p>
<p><b>6. Agreement's Financial Matters</b></p> <p>6.1 Financial Report 6.2 Agreement Budget 2019 - 2021</p> <p>The Executive Secretary will report on the Agreement's finances for the 2016/17 financial year, and introduce the Agreement's budget for the next triennium.</p> <p><b>Action/expected outcome:</b> Note the interim 2016/17 financial report and refine/ endorse the Agreement's budget for the next triennium to be presented at MoP6.</p>	<p><b>AC10 Doc 08</b> Secretariat <b>AC10 Doc 09</b> Secretariat</p>
<p><b>7. Progress by Parties reviewing the effectiveness of the Secretariat</b></p> <p>The Secretariat will provide a report documenting the progress reviewing the effectiveness of the Secretariat and plans to complete the process to report to MoP6.</p>	<p><b>AC10 Doc 21</b> Review Body Chair, Secretariat, AC Chair</p>
<p><b>8. Observer reports</b></p> <p>8.1 Reports from ACAP Observers at International Meetings 8.2 Reports from Observers to AC10</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of delegates. Observers attending AC10 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><b>Action/expected outcome:</b> Reports noted and issues identified for discussion under relevant agenda items.</p>	<p><b>AC10 Doc 06</b> Secretariat <b>AC10 Doc 13</b> SBWG</p>

<p><b>9. Report on the Implementation of the Agreement</b></p> <p>A draft Advisory Committee report to MoP6 on the implementation of the Agreement is presented, with reference to the Action Plan and conservation measures undertaken. The Secretariat and the Advisory Committee Officials have prepared a draft report drawing on information provided by Parties (in accordance with Article VII (1) c) of the Agreement) and the work of the Advisory Committee and its Working Groups.</p> <p><b>Action/expected outcome:</b> Agreement on the implementation report to be provided to MoP6.</p>	<p><b>AC10 Doc 15</b> Secretariat, AC Officials</p> <p><b>AC10 Inf 02</b> Australia</p> <p><b>AC10 Inf 03</b> Brazil</p> <p><b>AC10 Inf 04</b> Chile</p> <p><b>AC10 Inf 05</b> Ecuador</p> <p><b>AC10 Inf 07</b> New Zealand</p> <p><b>AC10 Inf 11</b> Spain</p> <p><b>AC10 Inf 12</b> United Kingdom</p> <p><b>AC10 Inf 13</b> Uruguay</p>
<p><b>10. Advisory Committee Report to the Sixth Meeting of the Parties</b></p> <p>Review of the actions undertaken by the Advisory Committee to be reported to MoP6 following the structure agreed at MoP1 (Resolution 1.5, Annex 1).</p> <p><b>Action/expected outcome:</b> Agreement on the Advisory Committee report to be provided to MoP6 (after final intersessional consultation and endorsement).</p>	<p><b>AC10 Doc 10</b> AC Chair, Vice Chair</p>
<p><b>11. Population and Conservation Status of Albatrosses and Petrels</b></p> <p>11.1 Report of the PaCS Working Group 11.2 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><b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p><b>AC10 Doc 11</b> PaCSWG</p>
<p><b>12. Taxonomy of Albatrosses and Petrels</b></p> <p>12.1 Report of the Taxonomy Working Group 12.2 Future TWG Work Programme</p> <p>The report of the Taxonomy Working Group will be tabled and a summary of progress achieved provided.</p> <p><b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p><b>AC10 Doc 12</b> TWG</p>

<p><b>13. Seabird Bycatch</b></p> <p>13.1 Report of the Seabird Bycatch Working Group 13.2 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><b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p><b>AC10 Doc 13</b> SBWG</p>
<p><b>14. Advisory Committee Work Programme</b></p> <p>14.1 Advisory Committee Work Programme 2016-2018 14.2 Advisory Committee Work Programme 2019-2021 14.3 Agreement Grant Scheme 14.4 Agreement Secondment Programme 14.5 Outcomes of projects and secondments supported 14.6 Capacity building strategy</p> <p>Review of the Advisory Committee Work Programme for 2016 - 2018 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. A draft Advisory Committee Work Program for the triennium 2019 - 2021 is presented to the AC for further refinement and endorsement.</p> <p><b>Action/expected outcome:</b> AC work programme for the current triennium reviewed. AC Work programme for the next triennium to be presented to MoP6 endorsed. Progress achieved in projects and secondments funded noted.</p>	<p><b>AC10 Doc 16</b> AC Vice-Chair, Chair, Secretariat</p> <p><b>AC10 Doc 17</b> AC Vice-Chair, Chair, Secretariat</p> <p><b>AC10 Doc 20</b> Grants Subcommittee, Secretariat</p> <p><b>AC10 Doc 24</b> Secretariat, AC Chair, Australia, UK</p>
<p><b>15. Indicators to Measure the Success of ACAP</b></p> <p>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.</p> <p><b>Action/expected outcome:</b> Indicators further refined and endorsed.</p>	<p><b>AC10 Doc 23</b> Argentina, Australia, Brazil, Chile, New Zealand</p>
<p><b>16. Report from <i>Pterodroma</i> workshop</b></p>	<p><b>AC10 Doc 14</b> Workshop Chair</p>
<p><b>17. Prioritisation framework</b></p>	<p><b>AC10 Doc 11</b> PaCSWG</p> <p><b>AC10 Doc 13</b> SBWG</p>

<p><b>18. Listing of New Species</b></p> <p>The TWG has prepared a document proposing the taxonomy to follow when considering listing species under Annex 1. Proposals for the addition of new species to Annex 1 will be discussed.</p> <p><b>Action/expected outcome:</b> Proposals endorsed where appropriate, and/or guidance provided on the further information required for final consideration of proposals at MoP6.</p>	<p><b>AC10 Doc 14</b> Workshop Chair</p> <p><b>AC10 Doc 22</b> TWG</p> <p><b>AC10 Inf 15</b> BirdLife International</p>
<p><b>19. Global Climate Change and its effects on the conservation of albatrosses and petrels</b></p>	
<p><b>20. Bibliographic References</b></p>	
<p><b>21. Election and appointment of AC Officers</b></p> <p>Nominations will be sought for appointments to any positions that become vacant.</p>	
<p><b>22. Eleventh Meeting of the Advisory Committee</b></p> <p>23.1 Timing and Venue 23.2 Draft agenda</p> <p>Offers from Parties are sought to host the 11th Meeting of the Advisory Committee.</p>	
<p><b>23. Sixth Meeting of the Parties</b></p> <p>22.1 Timing and Venue 22.2 Draft provisional agenda</p> <p>Offers from Parties are sought to host the 6th Meeting of the Parties. A draft provisional agenda for the meeting is presented to aid preparation of papers for the next meeting of MoP. Note that the Secretariat prepares a provisional agenda for each session of MoP with the Chair of MoP and AC, and a draft of this provisional agenda is supplied to aid AC with its consideration of potential issues to refer to MoP.</p>	<p><b>AC10 Doc 25</b> MoP Chair, AC Chair, Secretariat</p> <p><b>AC10 Inf 14</b> South Africa</p>
<p><b>24. Other Business</b></p>	
<p><b>25. Adoption of report</b></p>	<p><b>AC10 Report</b></p>
<p><b>26. Closing Remarks</b></p>	