



Agreement on the Conservation of Albatrosses and Petrels

Fifth Meeting of Advisory Committee

Mar del Plata, Argentina, 13 – 17 April 2010

Annotated Agenda

Author: Secretariat

Agenda item	Papers (authors)
<p>1. Opening Remarks</p> <p>The meeting will be opened by</p> <p>Sra. Silvia Meregá, Embajadora, Directora General de Asuntos Ambientales. Dirección General de Asuntos Ambientales. Ministerio de Relaciones Exteriores, Comercio Internacional y Culto</p> <p>Sr. Norberto Yahuar, Subsecretario de Pesca y Acuicultura,</p> <p>Sr. Gustavo Pulti, Intendente del Partido de General Pueyrredon,</p> <p>Sr. Homero Bibiloni, Secretario de Ambiente y Desarrollo Sustentable.</p> <p>Morning tea will follow the opening ceremony.</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 and to identify actions/expected outcomes.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC5 Doc 1 Secretariat</p> <p>AC5 Doc 2 Secretariat</p>
<p>3. Rules of Procedure</p> <p>No amendments are currently proposed to the rules of procedure.</p> <p>Action/expected outcome: Consider procedural issues if/when they arise during the course of the meeting.</p>	<p>AC5 Doc 10 – AC Chair, Secretariat</p>
<p>4. ACAP Secretariat</p> <p>4.1 Activities undertaken in 2009 intersessional period The Executive Secretary will report on activities undertaken by the Secretariat since AC4</p> <p>4.2 Financial Report and Agreement Budget The Executive Secretary will report on the Agreement's finances and on the 2010-2012 budget approved at MoP3, particularly as these issues affect the Advisory Committee.</p> <p>4.3 Secretariat Work Programme 2010-2012 The Executive Secretary will report on the Secretariat's 2010-2012 work programme approved at MoP3.</p> <p>4.4 Report on Implementation of the Headquarters Agreement Australia and/or the Executive Secretary will report on progress made with implementation of the Headquarters Agreement.</p> <p>4.5 Report on Recruitment of Executive Secretary The Chair of the AC will report on the process taken to</p>	<p>AC5 Doc – 6 Secretariat</p> <p>AC5 Doc 9 AC5 Doc 25 Secretariat</p> <p>AC5 Doc 21 Secretariat</p> <p>AC5 Doc 8 Secretariat Australia</p> <p>AC5 Doc 26 Recruitment Sub-</p>

<p>recruit the Executive Secretary, with recommendations for improvements to the process.</p> <p>Action/expected outcome: Note issues arising from the above reports that may need to be addressed under other agenda items.</p>	<p>committee</p>
<p>5. Report of Depository</p> <p>Australia, as the Depository for the Agreement, will provide an update on ratifications and signatures to the Agreement since MoP 3.</p> <p>Action/expected outcome: Note the report of the Depository Government</p>	<p>AC5 Doc 7 Australia</p>
<p>6. Reports from ACAP Observers at other International Meetings</p> <p>Reports are provided by ACAP Observers to other relevant international meetings for the information of delegates.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	
<p>7. Report to the Advisory Committee on Meeting of Parties (MoP3)</p> <p>The Chair of the Advisory Committee will report on the major outcomes of MoP3 and in particular on issues of relevance to the operation of the Advisory Committee and its work.</p> <p>Action/expected outcome: Note relevant outcomes of MoP3 and where necessary, discuss under relevant agenda items.</p>	<p>AC5 Doc 31 AC Chair</p>
<p>8. Breeding Sites</p> <p>8.1 Report of Working Group</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved to date.</p> <p>8.2 Future Work Programme</p> <p>Additional items for inclusion in the BSWG work programme will be presented for consideration by the AC.</p> <p>8.3 Application of Criteria for Identifying Internationally Important Breeding Sites</p> <p>BLI will present a paper identifying ACAP species' breeding sites that may be considered internationally important.</p> <p>8.4 Review of Terms of Reference (ToR)</p> <p>A report will be provided on the suitability of the ToR currently approved for the Working Group</p> <p>Action/expected outcome:</p> <p>8.1 Review progress achieved in implementation of the WG's work</p>	<p>AC5 Doc 13 Convenor BSWG</p> <p>AC5 Doc 32 UK, BirdLife International</p> <p>AC5 Inf 2 South Africa</p> <p>AC5 Doc 33 BirdLife International</p>

<p>programme to date.</p> <p>8.2 Consider the merits of including new tasks identified for the BSWG work programme.</p> <p>8.3 Review the merits of the proposed criteria for identifying internationally important breeding sites. Decide if these criteria should be proposed for adoption by ACAP.</p> <p>8.4 Review and endorse, if appropriate, any changes proposed to the ToR</p>	
<p>9. Seabird Bycatch</p> <p>9.1 Report of Working Group The report of the Working Group will be tabled and a summary provided of progress achieved to date.</p> <p>9.2 Future Work Programme Additional items for inclusion in the SBWG work programme will be presented for consideration by the AC.</p> <p>9.3 Engagement with RFMOs and other relevant international bodies A review will be presented of the RFMO engagement strategy endorsed by AC4 and recommendations made on how this process may be improved.</p> <p>9.4 Review of Terms of Reference A report will be provided on the suitability of the ToR currently approved for the Working Group</p> <p>Action/expected outcome:</p> <p>9.1 Review progress achieved in implementation of the WG's work programme to date.</p> <p>9.2 Consider the merits of including new tasks identified for the SBWG work programme.</p> <p>9.3 Review the recommendations made to improve the process for engaging with RFMO and decide if these should be endorsed.</p> <p>9.4 Review and endorse, if appropriate, any changes proposed to the ToR</p>	<p>AC5 Doc 14 Convenor SBWG</p> <p>AC5 Doc 32 UK, BirdLife International</p> <p>AC5 Doc 29 AC Chair, NZ, Secretariat</p>
<p>10. Status and Trends of Albatrosses and Petrels</p> <p>10.1 Report of Working Group The report of the Working Group will be tabled and a summary provided of progress achieved to date.</p> <p>10.2 Future Work Programme</p>	<p>AC5 Doc 11 Convenor STWG AC4 Doc 51 BirdLife International</p>

<p>Additional items for inclusion in the STWG work programme will be presented for consideration by the AC.</p> <p>10.3 Review of Terms of Reference A report will be provided on the suitability of the ToR currently approved for the Working Group</p> <p>Action/expected outcome:</p> <p>10.1 Review progress achieved in implementation of the WG's work programme to date.</p> <p>10.2 Consider the merits of including new tasks identified for the SBWG work programme.</p> <p>10.3 Review and endorse, if appropriate, any changes proposed to the ToR</p>	
<p>11. Taxonomy of Albatrosses and Petrels</p> <p>11.1 Report of Working Group The report of the Working Group will be tabled and a summary provided of progress achieved to date.</p> <p>11.2 Future Work Programme Additional items for inclusion in the TWG work programme will be presented for consideration by the AC.</p> <p>11.3 Review of Terms of Reference A report will be provided on the suitability of the ToR currently approved for the Working Group</p> <p>Action/expected outcome:</p> <p>11.1 Review progress achieved in implementation of the WG's work programme to date.</p> <p>11.2 Consider the merits of including new tasks identified for the SBWG work programme.</p> <p>11.3 Review and endorse, if appropriate, any changes proposed to the ToR</p>	<p>AC5 Doc 12 Convenor Taxonomy WG</p>
<p>12. Advisory Committee Work Programme</p> <p>12.1 Review of Process for Allocation of Funds to AC Work Programme The Chair will provide a review of the process followed to allocate funds to the AC Work Programme during 2009 recommendations on potential improvements.</p> <p>12.2 Review of 2008 Project Reports An overview is provided of the outcomes of projects</p>	<p>AC5 Doc 30 Grants sub-committee, Secretariat</p> <p>AC5 Inf 1 AC Chair,</p>

<p>supported by the AC in 2008.</p> <p>12.3 Summary of Projects Approved in 2009 A brief summary is provided of projects that were supported by the AC in 2009.</p> <p>12.4 Allocation of Funds to AC Work Programme 2010 Agreement is required on how funding will be allocated to projects in 2010 and 2011.</p> <p>12.5 Review Work Programme 2010-2012 Consideration will be given to including new items in the Advisory Committee's work programme for 2010-12, taking into account new tasks identified in the Working Groups' reports and issues arising from other agenda items discussed at AC5.</p> <p>Action/expected outcome:</p> <p>12.1 Reach agreement on improvements that can be made to the implementation of the process for allocating funds.</p> <p>12.2 Note the outcomes of projects supported in 2008 and use this information, where applicable, in deciding on the allocation of funds in future.</p> <p>12.3 Note projects that were supported in 2009. Endorse the funding of project ACAP 09-06 (Fact sheets - BirdLife International).</p> <p>12.4 Reach agreement on the timing, process and priority areas/tasks to be considered for allocation of funds to projects in 2010 and 2011.</p> <p>12.5 Endorsement of a revised Advisory Committee Work Programme for 2010-2012. The revised programme will be forwarded to Parties intersessionally for their approval.</p>	<p>Secretariat</p> <p>AC5 Doc 23 Grants sub-committee</p> <p>AC5 Doc17 AC5 Inf 6 AC Chair & Vice-chair</p> <p>AC5 Inf 4</p>
<p>13. Process for Identifying Conservation Priorities</p> <p>A presentation will be provided on the process developed during the intersessional period for identifying conservation priorities. The presentation will include the initial results of the process.</p> <p>Action/expected outcome: Agreement on a framework to identify conservation priorities. If endorsed, use the outcomes of this process to determine funding priorities for the AC Work Programme for 2010 & 2011.</p>	<p>AC5 Doc 15 New Zealand</p>
<p>14. Developing Indicators to Measure the Success of ACAP</p> <p>Evaluate possible processes for the development of performance indicators building on the work undertaken in the development of priorities (agenda item 13).</p>	<p>AC5 Doc 28 United Kingdom</p>

<p>Action/expected outcome: Endorsement of a system of indicators to be used in evaluating Parties success in implementing the Agreement.</p>	<p>AC5 Doc 16 Australia</p>
<p>15. Development of a Strategic Plan for Implementation of the Action Plan</p> <p>Examine the need for a strategic plan, both to provide a temporal reference for implementation of the action plan (Annex 2) and as an aid for making decisions on the best use of available resources.</p> <p>Action/expected outcome: Subject to agreement being reached on the need for a strategic plan, request the Secretariat to initiate further work on possible frameworks during the intersessional period, for consideration at AC6.</p>	<p>AC5 Doc 22 Secretariat</p>
<p>16. Amended Format for Parties' Reports on Implementation of the Agreement</p> <p>Consider proposed changes to the template for Parties' reports on implementation of the Agreement.</p> <p>Action/expected outcome: Endorse a revised format for Parties reports on implementation of the Agreement. During the intersessional period seek Parties agreement to the revised format in order that Parties reports to MoP4 are provided in the new format.</p>	<p>AC5 Doc 16 Australia</p>
<p>17. Capacity Building</p> <p>The Chair will introduce the capacity building strategy developed since AC4</p> <p>Action/expected outcome: The Advisory Committee endorse the strategy and intersessionally request Parties for final approval, and define the main areas where ACAP capacity building actions should concentrate.</p>	<p>AC5 Doc 24 AC Chair, New Zealand</p>
<p>18. Listing of New Species</p> <p>Following agreement on a process for identifying potential candidate species at AC3, the Committee will review any new information provided on species proposed for listing under Annex 1.</p> <p>Action/Outcomes: Identify possible candidate species for consideration at AC6. Identification of a Party/Parties to submit potential nominations.</p>	<p>AC5 Doc 18</p>
<p>19. Biosecurity and Quarantine Conservation Guidelines</p> <p>Review the proposed biosecurity and quarantine conservation guidelines.</p> <p>Action/Outcomes: Endorsement of the biosecurity and quarantine conservation guidelines.</p>	<p>AC5 Doc 19 AC5 Inf 5 UK, BirdLife International</p>

<p>20. Implementation of Waved Albatross Action Plan</p> <p>Review progress achieved with implementation of the waved albatross action plan.</p> <p>Action/outcome: In light of the outcomes achieved so far consider whether any amendments are required to the action plan and/or to the Advisory Committee's work programme. Provide advice to stakeholders on ways in which implementation of the Action Plan can be improved and resources be allocated.</p>	<p>AC5 Doc 20 Ecuador, Peru, AC Chair AC5 Inf 3 Peru</p>
<p>21. Impacts of Global Climate Change</p> <p>Review the potential of global climate change and climate oscillations to impact on the conservation status of albatrosses and petrels and whether this issue should be included in the Advisory Committee Work Programme.</p>	
<p>22. Development of Data Sharing Agreements</p> <p>Consider revisions to ACAP's policy on the use and re-use of data submitted to ACAP.</p> <p>Action/outcome: Endorsement of revised data policy.</p>	<p>AC5 Doc 35 Secretariat</p>
<p>23. Election and appointment of Officers</p> <p>Nominations will be sought for vacant positions on the Advisory Committee and its Working Groups.</p> <p>Action/outcome: Nomination of officials to all vacant positions</p>	
<p>24. Future Meetings</p> <p>24.1 AC6 – Timing, Venue and Agenda 24.2 MoP4 – Timing and Venue</p> <p>Confirm the timing and venue for AC6 and MoP4. Agree to a draft agenda for AC6.</p> <p>Action/outcome: Confirmation of arrangements for AC6 and MoP4.</p>	
<p>25. Other Business</p> <p>Consider any items of other business not covered in the agenda.</p>	
<p>26. Closing remarks</p>	
<p>27. Adoption of report</p>	