

# Agreement on the Conservation of Albatrosses and Petrels

## Sixth Meeting of Advisory Committee

Guayaquil, Ecuador, 29 August – 2 September 2011

**Revised Draft Agenda** 

**Chair Advisory Committee, Secretariat** 

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#### AC6 – REVISED DRAFT AGENDA

#### 1. Opening Remarks

#### 2. Adoption of the Agenda

### 3. Rules of Procedure

#### 4. Report of Depository

#### 5. ACAP Secretariat

- 5.1 Activities undertaken in 2010/11 intersessional period
- 5.2 Secretariat Work Programme 2010-2012
- 5.3 Secretariat Work Programme 2013-2015

#### 6. Agreement's Financial Matters

- 6.1 Financial Report
- 6.2 Agreement budget 2013-2015
- 6.3 Scale of Contributions

#### 7. Observer Reports

- 7.1 Reports from ACAP Observers at International Meetings
- 7.2 Reports from Observers to AC6

## 8. Conservation Priorities for ACAP

#### 9. Review of Web-based Reporting System

#### 10. Report on the Implementation of the Agreement

11. Advisory Committee Report to the Fourth Meeting of Parties

#### 12. Status and Trends of Albatrosses and Petrels

12.1 Report of Working Group

12.2 Future Work Programme

#### 13. Taxonomy of Albatrosses and Petrels

13.1 Report of Working Group

13.2 Future Work Programme

#### 14. Breeding Sites

14.1 Report of Working Group

14.2 Future Work Programme

#### 15. Seabird Bycatch

15.1 Report of Working Group

15.2 Future Work Programme

#### 16. Advisory Committee Work Programme

16.1 Advisory Committee Work Programme 2010-2012

16.2 Advisory Committee Work Programme 2013-2015

16.3 Process for the allocation of funds

16.4 Outcomes of projects supported in 2009 and summary of projects funded in

2010

17. Developing Indicators to Measure the Success of ACAP
18. Capacity Building
19. Listing of New Species
20. Species Action Plans
20.1 Waved Albatross Action Plan
20.2 Amsterdam Albatross Action Plan
21. Impacts of Global Climate Change
22. Election and appointment of AC Officers
23. Fourth Meeting of Parties
23.1 Timing and venue
23.2 Draft Agenda
24. Seventh Meeting of the Advisory Committee
24.1 Timing and Venue
24.2 Draft Agenda
25. Other Business
26. Closing remarks
27. Adoption of report