

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p><b>Eighth Meeting of the Advisory Committee</b> <i>Punta del Este, Uruguay, 15 -19 September 2014</i></p> <p><b>Draft Provisional Agenda – MoP5</b></p> <p><b>Secretariat, AC Chair</b></p>
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### **SUMMARY**

A draft provisional agenda for the Fifth Session of the Meeting of the Parties (MoP5) has been prepared to aid the Advisory Committee's consideration of issues it may wish to refer to MoP5, in accordance with Rule 2 d) of the MoP rules of procedure.

### **RECOMMENDATION**

The Advisory Committee is requested to review the draft provisional agenda for MoP5 and to include any agenda item/s it would like to refer for the consideration of MoP5.

## **1. PREPARATION OF THE PROVISIONAL AGENDA FOR MOP5**

### **1.1. Requirements of the MoP Rules of Procedure**

Rule 14 (1) of the rules of procedure for the Meeting of the Parties requires the Secretariat to prepare a provisional agenda for each Session, in consultation with the Chairperson of the Meeting of the Parties and the Chairperson of the Advisory Committee.

Rule 14 (2) d) provides that the provisional agenda of each ordinary Session of the Meeting of the Parties should include, as appropriate, any item proposed by the Advisory Committee.

A draft provisional agenda has been prepared by the Secretariat in consultation with the Chair of the Advisory Committee, to aid its consideration of issues that it may wish to refer to MoP5 (ANNEX 1).

**ANNEX 1.**

**DRAFT PROVISIONAL AGENDA  
FIFTH SESSION OF THE MEETING OF THE PARTIES TO ACAP**

<b>1. Official Opening</b> 1.1 Official Opening and Opening Statements
<b>2. Procedural Issues</b> 2.1 Adoption of Agenda 2.2 Amendments to the MoP Rules of Procedure 2.3 Establishment of Credentials Committee
<b>3. Reports</b> 3.1 Report of Credentials Committee 3.2 Report of the Depository 3.3 Reports of Observers
<b>4. Operation of the Secretariat</b> 4.1 Report of the Secretariat 4.2 Secretariat Work Programme 2016-18 4.3 Review of Staff Regulations 4.4 Review of Financial Regulations 4.5 Report on Secretariat's Performance Indicators
<b>5. Operation of the Meeting of the Parties</b>
<b>6. Operation of the Advisory Committee</b> 6.1 Report of the Advisory Committee 6.2 Advisory Committee Work Programme 2016-2018
<b>7. Operation of the Agreement</b> 7.1 Report on Implementation of the Agreement 7.2 Report on Achievements in First Ten Years 7.3 Amendment to Reporting Format for the Report on the Implementation of the Agreement 7.4 Criteria for listing and de-listing species in Annex 1 7.5 Proposed Amendment to Annex 1 - listing of new species 7.6 Identification of Priority Actions for Conservation Measures 7.7 Proposed Indicators to Measure the Success of the Agreement 7.8 Capacity Building

7.9 Development of Arrangements with Other International Organisations
7.10 Financial and Auditor's Reports
7.11 Agreement Budget 2016-2018
7.12 Scale of Contributions
7.13 National Plans of Action
7.14 Accession of non-Party Range States to the Agreement
<b>8. Provisional Date and Venue of the Sixth Meeting</b>
<b>9. Other Business</b>
9.1 Media Release
9.2 Participation at 6 <sup>th</sup> International Albatross and Petrel Conference
<b>10. Closing Remarks</b>
<b>11. Adoption of MoP5 Report</b>
<b>12. Close of Meeting</b>