

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Ninth Meeting of the Advisory Committee <i>La Serena, Chile, 9 – 13 May, 2016</i></p> <p>Draft Meeting Agenda</p> <p><i>Advisory Committee</i></p>
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DRAFT AC9 AGENDA	
1. Opening Remarks	
2. Adoption of the Agenda	
3. Rules of Procedure	3.1 Amendments to Rule 20
4. Report of Depositary	
5. ACAP Secretariat	5.1 Activities undertaken in 2015/2016 intersessional period 5.2 Secretariat Work Programme 2016 - 2018
6. Agreement's Financial Matters	6.1 Financial Report
7. Observer Reports	7.1 Reports from ACAP Observers at International Meetings 7.2 Reports from Observers to AC9
8. Report on the Fifth Meeting of Parties	
9. Conservation and Population Status of Albatrosses and Petrels	9.1 Report of the Population and Conservation Status Working Group 9.2 Future PaCSWG Work Programme
10. Taxonomy of Albatrosses and Petrels	10.1 Report of the Taxonomy Working Group 10.2 Future TWG Work Programme
11. Seabird Bycatch	11.1 Report of the Seabird Bycatch Working Group 11.2 Future SBWG Work Programme
12. Advisory Committee	12.1 Advisory Committee Work Programme 2016 - 2018

12.2 Agreement Grant Scheme
12.3 Agreement Secondment Programme
12.4 Outcomes of projects and secondments supported
12.5 Capacity building strategy
12.6 Conflict of interest and bias
13. Indicators to Measure the Success of ACAP
14. Listing of New Species
15. Bibliographic References
16. Election and Appointment of AC Officers
17. Tenth Meeting of the Advisory Committee
17.1 Timing and Venue
17.2 Draft Agenda
18. Sixth Meeting of Parties
18.1 Timing and Venue
19. Other Business
19.1 Sixth International Albatross and Petrel Conference
20. Adoption of Report
21. Closing Remarks