



Agreement on the Conservation of Albatrosses and Petrels

Third Meeting of Advisory Committee

Valdivia, Chile, 19 – 22 June 2007

Annotated Agenda

Author: Secretariat

AC3 Doc 2
Agenda item 2

Agenda item	Papers
1. Opening Remarks The meeting will be opened by (To Be Advised)	
2. Adoption of the Agenda This is a procedural agenda item. The Secretariat has prepared the annotated agenda to assist delegates in identifying which papers are to be discussed under individual agenda items. Action/expected outcome: Adoption of the agenda	AC3 Doc 1
3. Report from Interim Secretariat 3.1 Activities undertaken in 2006-07 3.2 Financial Report An intersessional progress report has been provided by the Interim Secretariat identifying action it has taken since AC2. Action/expected outcome: Note the financial report of the Interim Secretariat.	AC3 Doc 6 AC3 Doc 9 AC3 Doc 25
4. Report of Depository 4.1 Depository Status List 4.2 Report on Implementation of Headquarters Agreement Australia, as the Depository Government for the Agreement will provide an update on ratifications and signatures to the Agreement and provide a progress report on action taken with the implementation of the Headquarters Agreement (HQA). Action/expected outcome: Note the report of the Depository Government and the action taken on implementation of the HQA.	AC3 Doc 7 AC3 Doc 8
5. Reports from ACAP Observers At Other International Meetings Reports are provided by ACAP Observers at other relevant international meetings for the information of delegates. Action/expected outcome: Detailed consideration of observer reports will be undertaken by the Seabird Bycatch Working Group which will provide the Advisory Committee with a report identifying key issues and recommendations.	AC3 IP 1-15 AC3 Doc 14 AC3 Doc 15 AC3 Inf 20
6. Reports on Implementation of the Action Plan. 6.1 Reports from Parties, Signatories and Organizations Parties, Signatories and Organizations reports are provided on progress made with implementation of the Action Plan. Information will also be provided on changes made to the template for Parties' reports, prepared in accordance with Article VIII (1) c) of the Agreement, and a timeline agreed for preparation of reports for the next Meeting of Parties. 6.2 Report from Waved Albatross Workshop A report will be provided on progress made with the development of an action plan to address the decline in the population status of the waved albatross.	AC3 Doc 27 AC3 Doc 28 AC3 Inf 20

<p>Action/expected outcome: Agreement on a timeline for preparation of Parties' Reports to MoP3.</p> <p>Note action taken with regard to development of an action plan for the waved albatross and agree on future action required to finalise the plan.</p>	
<p>7. Rules of Procedure</p> <p>Proposals to amend the committee's rules of procedure may be considered. No papers have been submitted on this agenda item.</p>	
<p>8. ACAP Secretariat</p> <p>8.1 Work Programme 2007 – 2009</p> <p>MoP2 approved a work programme for the 2007 – 2009 period for the Secretariat. Amendments to the work programme may be proposed for approval by the Parties.</p> <p>8.2 Performance Indicators</p> <p>MoP2 adopted performance indicators for measuring the effectiveness of the Secretariat. A Review Body is to be established comprising no less than two-thirds of the Parties to undertake a review of the Secretariat's performance against these indicators with a report to be provided to MoP3.</p> <p>8.3 Recruitment of Executive Secretary</p> <p>MoP2 adopted a revised procedure for the recruitment of the Executive Secretary (Resolution 2.2 Annex A). Agreement is required on a process for the appointment of the selection committee.</p> <p>Action/expected outcome: Identification of any proposals to amend the Secretariat work programme; establishment of a Review Body; and agreement on a process for appointment of a selection committee for the recruitment of the Executive Secretary.</p>	AC3 Doc 24
<p>9. Review of the Status and Trends of Albatrosses and Petrels</p> <p>9.1 Report of Working Group Meeting</p> <p>9.2 Future Work Programme</p> <p>The report of the Working Group meeting will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	AC3 Doc 11
<p>10. Taxonomy of Albatrosses and Petrels</p> <p>10.1 Report of Working Group Meeting</p> <p>10.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	AC3 Doc 12
<p>11. Breeding Sites</p> <p>11.1 Report of Working Group</p>	AC3 Doc 13 AC3 Doc 19

<p>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</p> <p>11.3 Application of Criteria for Identifying Internationally Important Breeding Sites</p> <p>As agreed at AC1 further consideration will be given to the application of criteria to identify breeding sites of international importance.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme and consideration given to criteria that could be used to identify important breeding sites.</p>	
<p>12. Seabird Bycatch Working Group</p> <p>12.1 Report of Working Group Meeting</p> <p>12.2 Future Work Programme</p> <p>12.3 Foraging Ranges and Overlap with Fisheries</p> <p>12.4 Standards for Bycatch Data Collection</p> <p>12.5 Estimation of Bycatch</p> <p>12.6 Bycatch Mitigation</p> <p>12.7 Engagement with RFMOs</p> <p>The report of the Working Group will be tabled and a work plan put forward for consideration/endorsement. Those agenda items not considered in detail by the working group will be addressed.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	AC3 Doc 14
<p>13. Capacity Building</p> <p>A questionnaire was distributed by the Secretariat to Parties to identify ways in which capacity building can be used to further implementation of the Action Plan. The results of this questionnaire will be tabled to promote discussion on this issue.</p> <p>Action/expected outcome: Identification of capacity building initiatives that can be used to promote the objectives of the Agreement and to facilitate implementation of the Action Plan.</p>	AC3 Doc 16
<p>14. Advisory Committee Work Programme</p> <p>14.1 Review Work Programme 2007 - 2009</p> <p>14.2 Funding of 2007-2009 Work Programme</p> <p>14.3 Development of Conservation Guidelines</p> <p>MoP2 endorsed the 2007 – 2009 work programme put forward by the Advisory Committee. The work programme will be reviewed to take account of developments since AC2 and in particular new initiatives arising from the reports of the Working Groups. Decisions will be made regarding the allocation of funding for the work programme. Further consideration will be given to the development of conservation guidelines.</p> <p>Action/expected outcome: Revision of the AC work programme and</p>	AC3 Doc 17 AC3 Doc 25

allocation of funding.	
15. Developing Indicators to Measure the Success of ACAP Further consideration will be given to the development of performance indicators in accordance with Article IX 6) f) taking into account comments made by Parties at MoP2 in relation to this issue. Action/expected outcome: Agreement to a process for the development of performance indicators to measure the success of the Parties in achieving the objective of the Agreement.	
16. Listing of New Species Australia and South Africa to present a paper discussing the desirability of, and necessary mechanisms to enable, the addition of species to Annex 1. Action/expected outcome: Development of an agreed procedure for consideration of proposals seeking the listing of new species on Annex 1 to the Agreement.	AC3 Doc 18
17. Fourth Meeting of the Advisory Committee An update will be provided on South Africa's possible hosting of the fourth meeting of the Advisory Committee in 2008.	
18. Election of Officers The term of the Chair and Vice-chair of the Committee will conclude at this meeting and elections are required to be held to elect new officers. Where necessary elections for the Chairs of Working Groups will also be held.	
19. Combating Illegal, Unregulated and Unreported Fishing An overview will be provided of the likely impacts of illegal, unregulated and unreported fishing on seabird bycatch. Action/expected outcome: Identification of potential actions that may be taken to reduce the seabird bycatch by IUU fishing operations.	AC3 Doc 22
20. Other Business Any items of business that have not been raised under other agenda items may be considered for discussion.	
21. Draft Agenda for AC4 Agreement will be sought on a draft agenda for AC4.	
22. Closing Remarks	
23. Adoption of Report	