

Tenth Meeting of the Advisory Committee

Wellington, New Zealand, 11 - 15 September 2017

Meeting Schedule

Advisory Committee Chair, Secretariat

Provisional Schedule, Tenth Meeting of the ACAP Advisory Committee (AC10)				
Time	Agenda item / Activity	Venue		
Sunday 10 September				
TBA (evening)	Heads of Delegation Meeting			
Monday 11 September				
08.30 - 09.00	Registration	Plenary foyer		
09.00	Official opening			
10.00 – 11.00	Coffee break	Plenary foyer		
11.00	1. Housekeeping			
11.15	2. Adoption of the agenda			
11.30	3. Rules of procedure			
12.00	4. Report of the Depositary			
12.15	Progress by Parties reviewing the effectiveness of the Secretariat			
12.30 – 14.00	Lunch	Restaurant		
14.00	5.1 Activities undertaken in 2016/17 intersessional period			
14.20	6.1 Financial report			
14.45	6.2. Agreement budget 2019 – 2021 (introduction)			
15.00	14.3 Agreement grant scheme14.4 Agreement secondment programme14.5 Outcomes of projects and secondments supported			
15.30 – 16.00	Coffee break	Plenary foyer		
16.00	10. Advisory Committee report to MoP6			

Provisional Schedule, Tenth Meeting of the ACAP Advisory Committee (AC10)				
Time	Agenda item / Activity	Venue		
16.30	9. Report on the implementation of the Agreement			
17.00	8.1 Report from ACAP observers to other meetings			
17.15	8.2 Reports from Observers attending AC10			
17.30	Adjourn			
18.30	New Zealand welcome event	Te Papa		
Tuesday 12 September				
09.00	Report on progress of break-out groups			
09.10	13.1 Report of SBWG8 Meeting			
10.30 – 11.00	Coffee break	Plenary foyer		
11.00	13.1 Report of SBWG8 Meeting (cont.)			
11.30	13.2 SBWG future work programme			
12.00	11.1 Report of PaCSWG4 Meeting			
12.30 – 14.00	Lunch	Restaurant		
14.00	11.1 Report of PaCSWG4 Meeting (cont.)			
15.00	11.2 PaCSWG future work programme			
15.30 – 16.00	Coffee Break	Plenary foyer		
16.00	12.1 Report of TWG			
16.30	12.2 TWG future work programme			
16.45	16. Report from the Pterodroma workshop			
17.30	Adjourn			
18.00	Royal Forest & Bird Protection Society of New Zealand (Forest & Bird) event	National Office of Forest & Bird		
Wednesday 13 September				
09.00	Report on progress of break-out groups			
09.10	14.1 Advisory Committee Work Programme 2016 - 2018			
09.30	14.2 Advisory Committee Work Programme 2019 - 2021			
10.30 – 11.00	Coffee break	Plenary foyer		
11.00	5.2 Secretariat Work Programme 2016 - 2018			
11.15	5.3 Secretariat Work Programme 2019 - 2021			
11.45	Report back from break-out groups			

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Time	Agenda item / Activity	Venue	
12.30 – 14.00	Lunch	Restaurant	
14.00	15. Indicators to measure the success of ACAP		
14.30	17. Prioritisation framework		
14.45	18. Listing of new species		
15.00	19. Global Climate Change and its effects on the conservation of albatrosses and petrels		
15.15	20. Bibliographic References		
15.30 – 16.00	Coffee Break	Plenary foyer	
16.00	6.2. Agreement budget 2019 – 2021 (cont.)		
16.30	21. Election and appointment of AC Officers		
16.40	22. AC11 timing, venue and agenda		
16.50	23. MoP6 timing, venue and agenda		
17.00	24. Other business		
17.30	Adjourn		
Thursday 14 September			
	Morning visit to Zealandia (optional guided tour) followed by lunch	Zealandia	
09.00 – 17.00	Tours of Te Papa collections in the afternoon	Te Papa	
	Review of draft AC report		
Friday 15 September			
09.00	25. Adoption of Report		
10.30 – 11.00	Coffee break	Plenary foyer	
11.00	25. Adoption of Report (continued)		
12.30 – 14.00	Lunch	Restaurant	
14.00	25. Adoption of Report (continued)		
15.30 – 16.00	Coffee break	Plenary foyer	
16.00	25. Adoption of Report (continued)		
17.15	26. Closing Remarks		
17.30	Close of Meeting		