

 <p style="font-size: small; text-align: center;">Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Eleventh Meeting of the Advisory Committee <i>Florianópolis, Brazil, 13 – 17 May 2019</i></p> <p>Meeting Schedule</p> <p><i>Advisory Committee Chair, Secretariat</i></p>
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Provisional Schedule, Eleventh Meeting of the ACAP Advisory Committee (AC11)		
Time	Agenda item / Activity	Venue
SUNDAY 12 May		
TBA (evening)	Heads of Delegation Meeting	Leonardo da Vinci Room
MONDAY 13 May		
08.30 – 09.00	Registration	Plenary foyer
09.00	1. Official opening	
09.30 – 10.30	Coffee break	Plenary foyer
10.30	1. Housekeeping	
10.45	2. Adoption of the agenda	
11.00	3. Rules of procedure 3.1 Consideration of Rule 20	
11.30	4. Report of the Depositary	
11.40	5.1 Activities undertaken in 2018/19 intersessional period	
12.00	6.1 Financial report	
12.30 – 14.00	Lunch	Restaurant La Fontana
14.00	7.1 Report from ACAP observers to international meetings	
14.30	7.2 Reports from Observers attending AC11	
15.00	8. Report on Sixth Meeting of the Parties	

Provisional Schedule, Eleventh Meeting of the ACAP Advisory Committee (AC11)		
Time	Agenda item / Activity	Venue
15.30 – 16.00	Coffee break	Plenary foyer
16.00	10.1 Report of Taxonomy Working Group	
16.30	10.2 TWG future work programme	
17.00	14. Listing of new species	
17.30	Adjourn	
19.00	<i>Brazil welcome event</i>	<i>Hotel il Campanario</i>
TUESDAY 14 May		
09.00	9.1 Report of Population and Conservation Status Working Group	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	9.2 PaCSWG future work programme	
11.30	11.1 Report of Seabird Bycatch Working Group	
12.30 – 14.00	Lunch	La Fontana
14.00	11.1 Report of Seabird Bycatch Working Group (cont.)	
15.00	11.2 SBWG future work programme	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	12.1 Advisory Committee Work Programme 2019 – 2021	
16.45	5.2 Secretariat Work Programme 2019 – 2021	
17.15	15. Bibliographic references	
17.30	Adjourn	
WEDNESDAY 15 May		
09.00	12.2 Agreement Grant Scheme	
09.30	12.3 Agreement Secondment Programme	
10.00	12.4 Outcomes of projects and secondments supported	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	12.5 Capacity building strategy	
11.30	13. Indicators to measure the success of ACAP	
12.30 – 14.00	Lunch	La Fontana
14.30	17.1 AC12 timing and venue	

Provisional Schedule, Eleventh Meeting of the ACAP Advisory Committee (AC11)		
Time	Agenda item / Activity	Venue
14.40	17.2 AC12 Draft Agenda	
15.00	18. Other business	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	16. Election and appointment of AC Officers	
16.30	Adjourn	
19.00	<i>Projeto Albatroz reception</i>	<i>Outdoor lounge adjacent to Leonardo da Vinci Room</i>
THURSDAY 16 May		
9.00 - 16.00	<i>Optional boat trip to Anhatomirim Protected Area (weather permitting) Review of draft AC11 report</i>	<i>See Meeting Circular 3</i>
FRIDAY 17 May		
09.00	19. Adoption of Report	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	19. Adoption of Report (continued)	
12.30 – 14.00	Lunch	La Fontana
14.00	19. Adoption of Report (continued)	
15.30 – 16.00	Coffee break	Plenary foyer
16.00	19. Adoption of Report (continued)	
17.15	20. Closing Remarks	
17.30	Close of Meeting	