

 <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 Annotated Agenda</p> <p><i>Advisory Committee Acting Chair</i></p>
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AC9 Annotated Agenda	Papers and authors
<p>1. Opening Remarks</p> <p>The meeting will be opened by... This will be followed by an introduction by the Acting Chair of the Advisory Committee of the key outcomes expected from the meeting. The Secretariat will inform Delegates on housekeeping and organisational matters.</p>	
<p>2. Adoption of the Agenda</p> <p>This is a procedural agenda item. The annotated agenda has been prepared to assist delegates in identifying which papers are proposed for discussion under individual agenda items. A meeting schedule is provided as a guide, but flexibility will be retained to enable the most efficient use of the time available.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC9 Doc 01 Advisory Committee AC9 Doc 02 Rev 2 AC Chair AC9 Doc 03 AC Chair, Secretariat AC9 Doc 04 Rev 1 Secretariat AC9 Doc 05 Rev 2 AC Chair, Secretariat</p>
<p>3. Rules of Procedure</p> <p style="padding-left: 40px;">3.1 Amendments to Rule 20</p> <p>Discussions following those held in AC8 are expected to result in a document for the consideration of the Advisory Committee</p> <p>Action/expected outcome: Discussion on possible amendment of the AC's rules of procedure.</p>	
<p>4. Report of Depository</p> <p>Australia, as the Depository for the Agreement will provide an update on signatures to the Agreement since the last meeting.</p> <p>Action/expected outcome: Note the report of the Depository Government.</p>	<p>AC9 Doc 07 Australia</p>

<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2015/16 intersessional period 5.2 Secretariat Work Programme 2016 - 2018</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC8 and present for discussion the work programme for 2016-2018 approved by MoP5.</p> <p>Action/expected outcome: Note the activities undertaken during the intersessional period and the Secretariat's work programme for the current triennium.</p>	<p>AC9 Doc 06 Secretariat AC9 Doc 13 Secretariat</p>
<p>6. Agreement's financial matters</p> <p>6.1 Financial Report</p> <p>The Executive Secretary will report on the Agreement's finances for the 2015-16 financial year.</p> <p>Action/expected outcome: Note the interim 2015-16 financial report and take action under related agenda items, as appropriate.</p>	<p>AC9 Doc 08 Rev 1 Secretariat</p>
<p>7. Observer reports</p> <p>7.1 Reports from ACAP Observers at international meetings 7.2 Reports from Observers to AC9</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of AC. Observers attending AC9 will also introduce relevant matters. Reports from ACAP representatives at RFMO meetings will be addressed at SBWG and reported under agenda item 11.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	
<p>8. Report on the Fifth Meeting of the Parties</p> <p>The Acting Chair of the Advisory Committee will report on the outcomes of MoP5 and in particular on issues of relevance to the operation of the Advisory Committee and its work, such as the review of effectiveness of the Secretariat, the strategy for encouraging accession of non-party Range States to the Agreement, and Resolution 5.8, among others. The Secretariat will inform AC Members of matters of interest regarding the Agreement budget approved by MoP5. Australia will report on Resolution 5.8 addressing the implementation of Article VIII.15 of the Agreement</p> <p>Action/expected outcome: Note relevant outcomes of MoP5 and, where necessary, discuss under relevant agenda items.</p>	<p>AC9 Doc 15 Secretariat, AC Acting Chair AC9 Inf 01 Secretariat AC9 Doc 16 Australia</p>

<p>9. Population and Conservation Status</p> <p>9.1 Report of PaCS Working Group 9.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC9 Doc 09 Convenors PaCSWG</p>
<p>10. Taxonomy of Albatrosses and Petrels</p> <p>10.1 Report of the Taxonomy Working Group 10.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC9 Doc 11 Convenor TWG</p>
<p>11. Seabird Bycatch</p> <p>11.1 Report of Seabird Bycatch Working Group 11.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC9 Doc 10 Convenors SBWG</p>

<p>12. Advisory Committee</p> <p>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</p> <p>Review of the AC work programme for 2016-2018 and the allocation of funds provided in support of it. The implementation of grant and secondment schemes will be discussed in order to explore possible amendments and refinement of the current guidelines. A summary of progress reports received from projects funded from previous grant allocations will be provided. Further discussions will be held towards the development of the Agreement’s capacity building strategy. A policy framework concerning the potential for conflict of interest and bias affecting the work of the Advisory Committee and its Working Groups will be discussed.</p> <p>Action/expected outcome: Review the AC work programme for the current triennium and note/review progress achieved in projects funded from previous grant allocations. Address issues identified during the last call for applications and amend/endorse the strategy for grants and secondment schemes.</p>	<p>AC9 Doc 12 AC Acting Chair AC9 Doc 14 Grants Subcommittee, Secretariat AC9 Doc 15 Secretariat, AC Officials AC9 Inf 02 Secretariat AC9 Doc 18 Secretariat, AC Acting Chair AC9 Doc 17 Australia, New Zealand, Uruguay AC9 Inf 01 Secretariat</p>
<p>13. Indicators to Measure the Success of ACAP</p> <p>Progress in the use and development of performance indicators will be reported by Working Group Convenors.</p> <p>Action/expected outcome: Refine indicators currently under development.</p>	
<p>14. Listing of New Species</p> <p>Any proposals for the addition of new species to Annex 1 will be discussed.</p> <p>Action/expected outcome: Proposals discussed and endorsed where appropriate.</p>	
<p>15. Bibliographic references</p> <p>Item inserted at request of AC8 to follow up on previous discussions regarding the use of bibliographic references</p>	
<p>16. Election and appointment of AC Officers</p> <p>All AC posts are subject to election at the end of the first AC meeting after each session of the MoP. Officers may be re-elected but shall not normally hold office for more than three consecutive terms. Nominations will be sought early in the meeting.</p> <p>Action/expected outcome: Appointment/re-appointment of officials to all positions.</p>	

<p>17. Tenth Meeting of the Advisory Committee</p> <p>17.1 Timing and Venue 17.2 Draft Agenda</p> <p>Offers from Parties are sought to host the 10th Meeting of the Advisory Committee. A draft agenda for the meeting will be developed to aid preparation of papers for the next meeting.</p>	
<p>18. Sixth Meeting of the Parties</p> <p>18.1 Timing and Venue</p> <p>Offers from Parties are sought to host the 6th Meeting of the Parties in 2018.</p>	
<p>19. Other Business</p> <p>19.1 Sixth International Albatross and Petrel Conference</p> <p>This conference will be held in Barcelona, Spain, 19-23 September 2016. The organisers approached ACAP for support but since there is no budget line for this, they were politely declined. This (and other) conferences offer the potential to promote ACAP's work. It would be useful for AC to provide guidance concerning support for future conferences.</p>	
<p>20. Adoption of report</p>	
<p>21. Closing Remarks</p>	