

ANNOTATED MoP5 PROVISIONAL AGENDA

	Agenda Items	Documents
1.	Official opening	
	1.1. Official opening and opening statements	
	An opening speech will be provided by [Spain TBC] The Secretariat will provide information to delegates on housekeeping issues. Parties will be provided with an opportunity to give a brief opening statement.	
2.	Procedural issues	
	2.1. Adoption of Agenda	MoP5 Doc 01
	The Meeting is invited to review the provisional agenda and any items proposed in the supplementary provisional agenda and to make any proposals for further amendments prior to the formal adoption of a meeting agenda.	MoP5 Doc 02 MoP5 Doc 03 MoP5 Doc 04 MoP5 Doc 05
	Outcome: Adoption of an agenda and meeting schedule.	
	2.2. Amendments to the MoP Rules of Procedure	MoP5 Doc 06 MoP5 Doc 29
	The Chair of the Intersessional Committee established by Resolution 4.8 will report on the work conducted by the Committee since MoP4. Australia will present a proposal for the amendment to Rule 4(1) of MoP Rules of Procedures regarding observers to Meetings of the Agreement.	
	Outcome : Adoption or rejection of the proposed amendment to rule 4(1) of the MoP rules of procedure. <i>Draft Resolution 5.x</i> .	

	2.3. Establishment of Credentials Committee	
	Parties will be invited to nominate members to a Credentials Committee consisting of three Representatives of the Parties.	
	Outcome : Establishment of a Credentials Committee to review the credentials submitted by Parties in accordance with rule 5(3) of the MoP rules of procedure.	
3.	Reports	
	3.1. Report of Credentials Committee	
	The Chair of the Credentials Committee will present a report on the outcome of the Committee's considerations.	
	Outcome : Endorsement of the findings of the Credentials Committee.	
	3.2. Report of the Depository	MoP5 Doc 07
	Australia will present a report on the status of Agreement.	
	3.3. Reports of Observers	
	Observers to the Meeting will be provided with an opportunity to give a brief report on actions relevant to the MoP5 agenda.	
4.	Operation of the Secretariat	
	4.1. Report of the Secretariat	MoP5 Doc 08
	The Secretariat will present a report on the activities it has	MoP5 Doc 12
	undertaken since the Fourth Meeting of Parties (MoP4). A paper will be presented on the review of translation costs requested by MoP4.	
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	4.4. Review of Financial Regulations	MoP5 Doc 23
	An amendment is proposed to the Financial Regulations to allow the Secretariat to accept voluntary contributions from members of the public.	
	Outcome : Adoption or rejection of the proposed amendment to Financial Regulation 7.2. <i>Draft Resolution 5.x</i>	
	4.5. Report on Secretariat's Performance Indicators	MoP5 Doc 08
	Outcomes are reported against the performance indicators for the Secretariat adopted at MoP2. Draft terms of reference are provided for the review the effectiveness of the Secretariat at MoP6.	
	Outcome : Adoption of terms of reference for the review of the effectiveness of the Secretariat. <i>Draft Resolution 5.x</i>	
5.	Operation of the Meeting of the Parties	
	5.1. Hosting of meetings by non-Party Range States	
	Most Parties to the Agreement have now hosted either an AC Meeting or MoP. Parties are requested to consider the appropriateness of non-Party Range States hosting meetings of the Agreement.	
	Outcome : A decision taken on whether non-Party Range States can host meetings of the Agreement.	
6.	Operation of the Advisory Committee	
	6.1. Report of the Advisory Committee	MoP5 Doc 09
	The Advisory Committee Chair will report to MoP5 on the activities and outcomes of meetings of the Advisory Committee held since MoP4, with particular reference to progress with actions under Article IX of the Agreement.	
	6.2. Advisory Committee Work Programme 2016 - 2018	MoP5 Doc 16
	The Advisory Committee at its Eighth Meeting drafted a 2016 - 2018 Work Programme for the Advisory Committee and its Working Groups. The consideration and endorsement of the proposed work programme by Parties is requested.	
	Outcome : Adoption of a work programme for the Advisory Committee for 2016–2018. <i>Draft Resolution 5.x</i>	
7.	Operation of the Agreement	
	7.1. Report on Implementation of the Agreement	MoP5 Doc 11
	The Advisory Committee Chair will present this report, compiled by the Advisory Committee from reports provided to the Secretariat by Parties to the Agreement.	

Action: Parties are requested to review progress made with implementation of the Agreement and to take these outcomes into consideration when developing the Work Programmes for the Advisory Committee and the Secretariat for the next triennium.	
7.2. Report on achievements in the first ten years	
The Secretariat will present a report on the achievements of the Agreement in the first ten years of its operation.	
7.3. Amendment to reporting format for the Report on the Implementation of the Agreement	MoP5 Doc 22
Article VII.1 c) requires that Parties provide information through the Secretariat to the AC to periodically prepare a synthesised report on the implementation of the Agreement. The ACAP online reporting system has been in place for over four years with minor modifications being made in response to requests from Parties. Further amendments are presented by the Secretariat to clarify the intent of some questions and streamline the reporting process for Parties.	
Action: Parties are requested to review progress made with the online reporting system and to make recommendations on the proposed changes.	
7.4. Criteria for listing and de-listing species in Annex 1	MoP5 Doc 21
No formal criteria exist for the listing and de-listing of species under Annex 1 of the Agreement. The Advisory Committee has presented possible criteria and process for the listing of species on Annex 1, to be followed in further nominations.	
Outcome : Adoption of criteria for the listing of species under Annex 1 of the Agreement. <i>Draft Resolution 5.x</i>	
7.5. Proposed amendment to Annex 1 - listing of new species	MoP5 Doc 14
In accordance with Article XII of the Agreement, Chile and Australia have proposed the inclusion of the Pink-footed Shearwater in Annex 1 of the Agreement. Parties are requested to consider the adoption of the proposed amendment.	
Outcome : A decision made on whether to include the Pink-footed Shearwater in Annex 1 of the Agreement. <i>Draft Resolution 5.x.</i>	
7.6. Identification of priority actions for conservation measures	MoP5 Doc 15
The Secretariat will report on the review and update of the prioritisation framework developed by the Agreement to address land-based and at-sea threats.	
Outcome: Endorsement of the list of land based and at-sea threats	

requiring priority conservation action.	
7.7. Proposed Indicators to measure the success of the Agreement	MoP5 Doc 20 MoP5 Doc 28
MoP4 approved the use and further development of a series of indicators. AC8 has recommended the refinement of some of these indicators and the addition of two new indicators on tracking data availability. In addition, a report is provided on current progress in reformulating performance indicators for capacity building and the advice of MoP5 is sought on the future direction of this work.	
Outcome : Approval of a refined list of breeding sites and status and trends indicators and advice provided to the AC on the form and content of performance indicators for capacity building.	
7.8. Capacity building	MoP5 Doc 09
At MoP2 capacity building was identified as an issue of high priority for the Agreement. A series of actions, including the development of a strategy on capacity building, have been undertaken to build capacities among ACAP Parties and Range States. The Chair of the AC will report on actions taken on this issue during the current triennium and those planned for the forthcoming triennium.	MoP5 Doc 11 MoP5 Doc 16 MoP5 Doc 28
Outcome: Opportunities for the development of capacity building within the Agreement noted by Parties.	
7.9. Development of arrangements with other International Organisations	MoP5 Doc 13
The MoP has authorised the Secretariat to enter into non-binding arrangements, or Memoranda of Understanding (MoUs), with a number of organisations. The approval of MoP5 is sought for the Secretariat to re-negotiate MoUs previously approved by MoP (Resolutions 3.7 and 4.7) and to commence negotiations for MoUs with two other organisations.	
Outcome: A decision made on the renewal of existing MoUs and whether the Secretariat is authorised to commence negotiations for two new MoUs. <i>Draft Resolution 5.x</i>	
7.10. Financial and Auditor's Report	MoP5 Doc 10
The Secretariat will present an interim financial report for the 2015 financial year.	
Outcome: Appointment of an external auditor for the next triennium. <i>Draft Resolution 5.x</i>	
7.11. Agreement Budget 2016 - 2018	MoP5 Doc 18
The Secretariat has prepared a draft 2016 – 2018 budget for the Agreement . Parties are requested to consider and adopt a budget	

	for the 2016 – 2018 triennium.	
	Outcome: Adoption of the Agreement budget for 2016 -2018. Draft Resolution 5.x	
	7.12. Scale of Contributions	MoP5 Doc 19
	A scale of contributions for the 2016 - 2018 triennium is provided for the consideration of Parties. The scale of contributions has been developed in accordance with the principles agreed to by Parties at MoP3 and is based on the formula adopted by Parties at MoP4.	
	Outcome: Adoption of a scale of contributions for the 2016 – 2018 triennium. <i>Draft Resolution 5.x</i>	
	7.13. National Plans of Action	
	Parties will have the opportunity to briefly refer to progress and actions taken relative to their National Plans of Action – Seabirds. No papers have been submitted for consideration under this agenda item.	
	7.14. Accession of non-Party Range States to the Agreement	MoP5 Doc 24
	Since MoP4 and with the assistance of the AC, a strategy to engage new Parties was drafted and is presented to MoP5 for its consideration. The document identifies non-Parties Range States of highest priority for engagement and accession to the Agreement and recommends a strategy for engaging with these countries.	
	Outcome: Adoption of a strategy to encourage the accession of non-Party Range States to the Agreement.	
8.	Provisional date and venue of the Sixth Meeting of the Parties	
	Parties are asked to nominate and reach agreement on the date and venue of the Sixth Meeting of the Parties.	
	Outcome: Agreement on the date and venue of MoP6.	
9.	Other business	
	9.1. Media release	
	Offers will be sought from Parties to assist with the writing of a press release summarising the key outcomes achieved at the meeting.	
	9.2. Participation at 2 nd World Seabird Conference	
	The Chair of the Advisory Committee will report on the participation of ACAP in the next World Seabird Conference to be held in Cape Town, South Africa between 26 and 30 October 2015.	
10.	Closing remarks	
	Parties will have the opportunity to make closing remarks.	

11.	Adoption of MoP5 Report	
	The report of the meeting is to be drafted and agreed to by the Parties.	
	Outcome: Adoption of the report of the meeting	
12.	Close of meeting	
	The meeting is expected to close on Friday, 8 April 2015, no later than 17:00.	

ANNOTATED MoP5 SUPPLEMENTARY PROVISIONAL AGENDA

2.	Procedural issues	
	2.4. List of Observers attending MoP5	
	The Secretariat will draw Parties' attention to Observers present at the meeting.	
4.	Operation of the Secretariat	
	4.6. Report on the process for the recruitment of the Executive Secretary	
	The Chair of the recruitment sub-committee will provide a confidential summary of the recruitment process and the rationale for the appointment of the selected candidate.	
7.	Operation of the Agreement	
	7.15. Conflict of Interest and bias	MoP5 Doc 25
	An AC intersessional group is developing a procedure concerning conflicts of interest and bias. AC8 has adopted an interim procedure concerning conflicts of interest for its working groups that is described in this paper and presented to the Parties for their consideration and advice.	
	Outcome : Consideration and endorsement of the actions been taken by the Advisory Committee towards developing a procedure to manage conflicts of interest and bias.	
	7.16. Lethal experimentation	MoP5 Doc 26
	At AC7 the Advisory Committee noted that the use of Agreement funds to support research involving lethal experiments is a policy matter. Interim principles were adopted to guide the assessment of grant applications involving lethal experimentation. It was agreed to refer this matter to MoP5 to consider the merits of developing a policy on how to deal with project proposals that include lethal experiments.	

 Australia has proposed revised principles to guide the Grants Subcommittee in the assessment of project applications involving lethal experimentation. Outcome: Adoption of a policy on the use of the Agreement's funds to support research involving lethal experimentation. 	
7.17. Agreement sponsorship policy	MoP5 Doc 27
The Secretariat, with the advice of the AC, has developed a policy for the sponsorship of delegates and experts attending meetings of the Agreement. The policy is presented to the Parties for their consideration and approval.	
Outcome : Adoption of a policy for the sponsorship of delegates and experts to attend meetings of the Agreement.	