



Interim Secretariat provided by the Australian Government

First Meeting of the Parties

Hobart, Australia, 10-12 November 2004

Agenda Item No. 2
ACAP/MOP1/Doc.3 REV3
Interim Secretariat

Schedule

Time	Agenda item	Activity	Documents	Venue
Wednesday 10 November				
08:00		Registration for MOP1 ACAP and credentials checking		Hadley's Hotel, Murray Street, Hobart
09:00	1	Agenda item 1: Official opening and opening remarks		
10:30-11:00		Coffee break		
	2	Agenda item 2: Adoption of agenda and schedule	ACAP/MOP1/Doc.1 ACAP/MOP1/Doc.2 ACAP/MOP1/Doc.3 ACAP/MOP1/Doc.4 ACAP/MOP1/Doc.5 ACAP/MOP1/Doc.7 ACAP/MOP1/Inf.9	
	3.1	Agenda item 3.1: Report of the Interim Secretariat and Depository	ACAP/MOP1/Doc.6	
	4.1	Agenda items 4.1: Establishment of Agreement Secretariat	ACAP/MOP1/Doc.8 ACAP/MOP1/Doc.9	
12:30-13:30		Lunch break		
	4.1	Agenda item 4.1: (continued): Establishment of Agreement Secretariat	ACAP/MOP1/Doc.8 ACAP/MOP1/Doc.9	
	4.2	Agenda item 4.2: Recruitment procedures for the Agreement Secretariat	ACAP/MOP1/Doc.10	
15:30-16:00		Coffee break		
	7	Agenda item 7: Report of Scientific Meeting	ACAP/MOP1/Doc.15/ ACAP/ScM1/Doc.7	
	5	Agenda item 5: Rules of Procedure for Meetings of the Parties	ACAP/MOP1/Doc.11	
17:30		Break		

Time	Agenda item	Activity	Document	Venue
Thursday 11 November				
08:30	3.2	Agenda item 3.2: Credentials committee		Hadley's Hotel, Murray Street, Hobart
	6.1	Agenda item 6.1: Agreement budget	ACAP/MOP1/Doc.12	
	6.2	Agenda item 6.2: Scale of contributions	ACAP/MOP1/Doc.13	
10:30-11:00		Coffee break		
	6.2	Agenda item 6.2 (continued): Scale of contributions	ACAP/MOP1/Doc.13 ACAP/MOP1/Inf.8	
	6.3	Agenda item 6.3: Financial Arrangements	ACAP/MOP1/Doc.14	
12:30-13:30		Lunch		
	8	Agenda item 8: Emergency criteria	ACAP/MOP1/Doc.16	
	9.1	Agenda item 9.1: Establishment of Advisory Committee	ACAP/MOP1/Doc.17	
15:30-16:00		Coffee break		
	9.2	Agenda item 9.2: Adoption of Advisory Committee Rules of Procedure	ACAP/MOP1/Doc.17	
17:30-19:15		Break		
19:15 -		Dinner		Dinner at the Tasmanian Museum and Art Gallery (a short walk from Hadley's).

Time	Agenda item	Activity	Document	Venue
Friday 12 November				
09:00	10	Agenda item 10: Collaboration with other intergovernmental and non-governmental organisations	ACAP/MOP1/Inf.1 ACAP/MOP1/Inf.2 ACAP/MOP1/Inf.3/ ACAP/ScM1/Inf.6 ACAP/MOP1/Inf.4 / ACAP/ScM1/Inf.2 ACAP/MOP1/Inf.5 ACAP/MOP1/Inf.6 / ACAP/ScM1/Inf.5 ACAP/MOP1/Inf.7	Hadley's Hotel, Murray Street, Hobart
	11	Agenda item 11: Provisional date and venue for MoP2		
10:30-11:00		Coffee break		
	12	Agenda item 12: Other business		
	13	Agenda item 13: Closing remarks		
12:30-13:30		Lunch		
	14	Agenda item 14: Adoption of MoP1 Report		
16:30		Close of meeting		

Saturday 13 November		
09:00 – 16:30	Mt Field excursion	Bus will pick up delegates at Hadley's. Lunch will be provided.