

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p><b>Sixth Meeting of the Parties</b> <i>Skukuza, South Africa, 7 - 11 May 2018</i></p> <p><b>Annotated Provisional Agenda and Supplementary Provisional Agenda</b></p> <p><b>Secretariat, MoP6 Vice-chair</b></p>
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## ANNOTATED MoP6 PROVISIONAL AGENDA

Agenda Items	Documents
<p><b>1. Official opening</b></p> <p><b>1.1. Official opening and opening statements</b></p> <p>An opening speech will be provided by [South Africa TBC]. The Secretariat will provide information to delegates on housekeeping issues. Parties will be provided with an opportunity to give a brief opening statement.</p>	
<p><b>2. Procedural issues</b></p> <p><b>2.1. Adoption of Agenda</b></p> <p>The Meeting is invited to review the provisional agenda and any new items in the supplementary provisional agenda, and to make any proposals for further amendments prior to the formal adoption of a meeting agenda.</p> <p><b>Outcome:</b> <a href="#">Adoption of the meeting agenda.</a></p> <p><b>2.2. Amendments to the MoP Rules of Procedure</b></p> <p>Australia will introduce a proposal for the amendment to Rule 24 of MoP Rules of Procedures to fix an error in the description of the process for intersessional voting.</p> <p><b>Outcome:</b> <a href="#">Adoption or rejection of the proposed amendment to Rule 24 of the MoP Rules of Procedure.</a> <a href="#">Resolution 6.x.</a></p> <p><b>2.3. Establishment of Credentials Committee</b></p> <p>Parties will be invited to nominate Members to a Credentials Committee consisting of three Representatives of the Parties.</p> <p><b>Outcome:</b> <a href="#">Establishment of a Credentials Committee to review the credentials submitted by Parties in accordance with Rule 5(3) of the</a></p>	<p><b>MoP6 Doc 01</b> <b>MoP6 Doc 02</b> <b>MoP6 Doc 03</b> <b>MoP6 Doc 04</b> <b>MoP6 Doc 05</b></p> <p><b>MoP6 Doc 06</b></p>

<p>MoP Rules of Procedure (also refer to ACAP – ANCP Circular 2017-13 for guidelines on submission of Credentials to the MoP).</p>	
<p><b>3. Reports</b></p> <p><b>3.1. Report of Credentials Committee</b></p> <p>The Chair of the Credentials Committee will present a report on the outcome of the Committee’s considerations.</p> <p><b>Outcome:</b> Endorsement of the findings of the Credentials Committee.</p> <p><b>3.2. Report of the Depository</b></p> <p>Australia will present a report on the status of Agreement.</p> <p><b>3.3. Reports of Observers</b></p> <p>Observers to the Meeting will be provided with an opportunity to give a brief report on actions relevant to the MoP6 agenda.</p>	<p><b>MoP6 Doc 08</b></p>
<p><b>4. Operation of the Secretariat</b></p> <p><b>4.1. Report of the Secretariat</b></p> <p>The Secretariat will present a report on the activities it has undertaken since the Fifth Session of the Meeting of Parties (MoP5). The Secretariat will also present a document noting difficulties concerning the implementation of Resolution 2.9.</p> <p><b>Outcome:</b> Parties note progress on the activities undertaken during the reported triennium. Parties provide guidance to facilitate the effective implementation of Resolution 2.9.</p> <p><b>4.2. Secretariat Work Programme 2019 - 2021</b></p> <p>The Secretariat will present a work programme for the Secretariat for the 2019 - 2021 triennium. The consideration and endorsement of the proposed work programme by Parties is requested.</p> <p><b>Outcome:</b> Adoption of a Secretariat Work Programme for the 2019 - 2021 triennium. <u><b>Resolution 6.x</b></u></p> <p><b>4.3. Review of Staff Regulations</b></p> <p>Items arising from the Report of the Secretariat relevant to the Staff Regulations will be considered.</p> <p><b>Outcome:</b> Parties to give consideration to any issues relating to the Staff Regulations arising from the Secretariat Report</p> <p><b>4.4. Review of Financial Regulations</b></p> <p>Items arising from the Report of the Secretariat relevant to the Financial Regulations will be considered.</p>	<p><b>MoP6 Doc 09</b>  <b>MoP6 Doc 23</b></p> <p><b>MoP6 Doc 16</b></p>

<p><b>Outcome:</b> Parties to give consideration to any issues relating to the Financial Regulations arising from the Secretariat Report</p> <p><b>4.5. Review of the effectiveness of the Secretariat</b></p> <p>The Chair of the Review Body will present for the consideration of the Meeting of the Parties a report on the effectiveness of the Secretariat in facilitating the achievement of the objectives of the Agreement.</p> <p><b>Outcome:</b> Discussion and approval of the review presented and consideration of the recommendations made by the Review Body for enhancing the effectiveness of the Secretariat.</p>	<p><b>MoP6 Doc 10</b></p>
<p><b>5. Operation of the Meeting of the Parties</b></p> <p>No papers have been submitted for consideration under this agenda item. Parties will be invited to identify any areas of potential improvement to the operation of the Meeting of the Parties.</p>	
<p><b>6. Operation of the Advisory Committee</b></p> <p><b>6.1. Report of the Advisory Committee</b></p> <p>The Advisory Committee Chair will report to MoP6 on the activities and outcomes of meetings of the Advisory Committee held since MoP5, with particular reference to progress with actions under Article IX of the Agreement.</p> <p><b>Outcome:</b> Parties to give consideration to any matters concerning the work of the Advisory Committee in 2016 – 2018.</p> <p><b>6.2. Advisory Committee Work Programme 2019 - 2021</b></p> <p>The Advisory Committee at its Tenth Meeting drafted a 2019 - 2021 Work Programme for the Advisory Committee and its Working Groups. The consideration and endorsement of the proposed work programme by Parties is requested.</p> <p><b>Outcome:</b> Adoption of the Advisory Committee Work Programme for 2019 - 2021. <a href="#"><u>Resolution 6.x</u></a></p> <p><b>6.3. Pterodroma workshop outcomes and recommendations from Advisory Committee</b></p> <p>A workshop was held preceding AC10 with the objective of advancing understanding about best approaches for international cooperation in the conservation of <i>Pterodroma</i> and other small burrowing petrel species. A series of recommendations provided by the workshop were endorsed by AC10.</p>	<p><b>MoP6 Doc 11</b></p> <p><b>MoP6 Doc 15</b></p> <p><b>MoP6 Doc 11</b></p>

<p><b>7. Operation of the Agreement</b></p> <p><b>7.1. Report on Implementation of the Agreement</b></p> <p>The Secretariat (and MoP6 Vice-Chair as needed) will present this document, compiled from reports provided to the Secretariat by Parties to the Agreement.</p> <p>Suggested edits to the questions posed in the triennial report on Parties' Implementation of the Agreement are presented for the consideration and approval of MoP6.</p> <p><b>Outcome:</b> Parties will discuss and approve amendments to questions in the Parties' reports.</p> <p><b>7.2. Criteria for listing and de-listing species in Annex 1</b></p> <p>The Advisory Committee at its Tenth Meeting endorsed Parties referring to the taxonomy used by the International Ornithological Congress when bringing forward a proposal for adding new species to Annex 1 of the Agreement. The candidate species scoring process can now proceed based on the IOC list of species.</p> <p><b>7.3. Proposed amendment to Annex 1 - listing of new species</b></p> <p>Australia and the United Kingdom presented a proposal to amend Annex 1 of the Agreement to replace '<i>Ardenna creatopus</i>, syn. <i>Puffinus creatopus</i>' with '<i>Ardenna creatopus</i>' in the current list of petrel species.</p> <p>No proposals have been submitted by Parties during AC9 and AC10 for the listing of new species on Annex 1.</p> <p><b>Outcome:</b> A decision made on the proposal to amend Annex 1. <a href="#"><u>Resolution 6.1.</u></a></p> <p><b>7.4. Identification of priority actions for conservation measures</b></p> <p>The Secretariat will report on the update of the conservation priorities following the framework developed by the Agreement to address land-based and at-sea threats. This update is included within the Report on the Implementation of the Agreement</p> <p><b>Outcome:</b> Endorsement of the list of at-sea and land-based threats requiring priority conservation action.</p> <p><b>7.5. Proposed Indicators to measure the success of the Agreement</b></p> <p>MoP5 approved the updated list of breeding sites and status and trend indicators, as well as the new indicators on tracking data availability. Progress was made in relation to the continued development of SBWG indicators, as well as the development of indicators on capacity building.</p>	<p><b>MoP6 Doc 13</b> <b>MoP6 Doc 19</b> <b>MoP6 Inf 01</b> <b>MoP6 Inf 02</b> <b>MoP6 Inf 03</b> <b>MoP6 Inf 04</b></p> <p><b>MoP6 Doc 14</b></p> <p><b>MoP6 Doc 20</b></p>
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<p><b>Outcome:</b> Note progress and provide advice on the development of performance indicators.</p> <p><b>7.6. Capacity building</b></p> <p>Parties have requested the AC to give a high priority to capacity building in its work programme. In response, the Secretariat and the AC have worked on developing a Capacity Building Strategy. The latest version of the strategy endorsed by AC10 is presented to Parties.</p> <p><b>Outcome:</b> Further analysis and approval of the Agreement's Strategy on Capacity Building.</p> <p><b>7.7. Development of arrangements with other International Organisations</b></p> <p>The MoP has authorised the Secretariat to enter into non-binding arrangements or MoUs with a number of organisations. The approval of MoP6 is sought for the Secretariat to re-negotiate MoUs previously approved and to commence negotiations for MoUs with other organisations.</p> <p><b>Outcome:</b> A decision made on the renewal of existing MoUs and whether the Secretariat is authorised to commence negotiations for two new MoUs. <a href="#"><u>Resolution 6.x</u></a></p> <p><b>7.8. Financial and Auditor's Report</b></p> <p>The Secretariat will present an interim financial report for the 2018 financial year.</p> <p><b>7.9. Agreement Budget 2019 - 2021</b></p> <p>The Secretariat has prepared a draft 2019 – 2021 budget for the Agreement, considering various budget scenarios and options including percentage increase and a stability options following discussions in MoP5. Parties are requested to consider and adopt a budget for the 2019 – 2021 triennium.</p> <p><b>Outcome:</b> Adoption of the Agreement budget for 2019 -2021. <a href="#"><u>Resolution 6.x</u></a></p> <p><b>7.10. Scale of Contributions</b></p> <p>A scale of contributions for the 2019 - 2021 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.</p> <p><b>Outcome:</b> Adoption of a scale of contributions for the 2019 – 2021 triennium. <a href="#"><u>Resolution 6.x</u></a></p>	<p><b>MoP6 Doc 21</b> <b>MoP6 Doc 22</b></p> <p><b>MoP6 Doc 24</b> <b>MoP6 Inf 05</b></p> <p><b>MoP6 Doc 12</b></p> <p><b>MoP6 Doc 17</b></p> <p><b>MoP6 Doc 18</b></p>
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<p><b>7.11. National Plans of Action</b></p> <p>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.</p> <p><b>7.12. Accession of non-Party Range States to the Agreement</b></p> <p>MoP5 adopted a strategy to encourage the accession of non-Party Range States to the Agreement. The Secretariat, with the assistance of the AC, implemented the strategy and outlined progress in the Secretariat Report.</p> <p><b>Outcome:</b> Note progress with engagement and Accession of non-Party Range States to the Agreement made during the triennium.</p> <p><b>7.13. Bibliographic References</b></p> <p>This agenda item was discussed during the Ninth and the Tenth meetings of the Advisory Committee, and was requested to be included in MoP6 agenda for the consideration of Parties.</p>	<p><b>MoP6 Doc 13</b>  <b>MoP6 Inf 01</b>  <b>MoP6 Inf 02</b>  <b>MoP6 Inf 03</b>  <b>MoP6 Inf 04</b></p> <p><b>MoP6 Doc 09</b></p>
<p><b>8. Provisional date and venue of the Seventh Meeting of the Parties</b></p> <p>Offers are sought from Parties to host the Seventh Session of the Meeting of the Parties (MoP7).</p>	
<p><b>9. Other business</b></p> <p><b>9.1. Media release</b></p> <p>Offers will be sought from Parties to assist with the writing of a press release summarising the key outcomes achieved at the meeting.</p> <p><b>9.2. Participation at future Conferences</b></p> <p>The Chair of the Advisory Committee will refer to the possible participation of ACAP in conferences during the 2019 – 2021 triennium.</p>	
<p><b>10. Adoption of MoP6 Report</b></p> <p>The report of the meeting is to be drafted and adopted in plenary by the Parties.</p> <p><b>Outcome:</b> Adoption of MoP6 Report.</p>	
<p><b>11. Closing remarks</b></p> <p>Parties will have the opportunity to make closing remarks. The meeting is expected to close on Friday, 11 May 2018, no later than 17:00.</p>	

**ANNOTATED MoP6 SUPPLEMENTARY PROVISIONAL AGENDA**

<p><b>4. Operation of the Secretariat</b></p> <p><b>4.6. 2018 Recruitment of the Agreement's Executive Secretary</b></p> <p>The Chair of the Recruitment Sub-committee will provide a summary on the progress in the recruitment of the new Executive Secretary.</p>	
<p><b>7. Operation of the Agreement</b></p> <p><b>7.14. Implementation of Article VIII(15) of the Agreement</b></p> <p>Australia will introduce a proposal for MoP6 to agree on the participation by any APEC member as an observer in the work of the MoP and its subsidiary bodies.</p> <p><b>Outcome:</b> Agreement on the participation of APEC Members as observers in the work of the MoP and subsidiary bodies. <b><u>Resolution 6.x</u></b></p>	<p><b>MoP6 Doc 07</b></p>