



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## 41<sup>st</sup> Meeting of the Standing Committee

*Bonn, Germany, 27-28 November 2013*

UNEP/CMS/StC41/12.1

### COP11 DRAFT AGENDA

*(prepared by the Secretariat on 29 September 2013)*

#### Summary

This document presents the proposed Provisional Agenda Summary for the 11<sup>th</sup> meeting of the Conference of Parties to CMS (COP11).

This Agenda follows the new structure that has been put in place for meetings of the Standing Committee with document numbers reflecting the number of the agenda item. The Agenda items are more or less standard as used for previous COPs.

ELEVENTH MEETING OF THE  
CONFERENCE OF THE PARTIES  
Place, XX November 2014  
Agenda Item 6

PROVISIONAL AGENDA  
(as at 29 September 2013)

**I. OPENING OF THE MEETING AND ORGANIZATIONAL MATTERS**

1. Opening of the meeting
2. Welcoming addresses
3. Keynote address
4. Adoption of the Rules of Procedure
5. Election of officers
6. Adoption of the agenda and schedule
7. Establishment of the Credentials Committee and other sessional committees
8. Admission of observers

**II. REPORTS**

9. Report of UNEP
10. Reports and recommendations of the subsidiary bodies of the Convention
  - 10.1 Standing Committee
    - 10.1.1. Report of the Chair
    - 10.1.2. Election of new regional and alternate members
  - 10.2 Scientific Council
    - 10.2.1 Report of the Chair
    - 10.2.2 Options for a new structure and *modus operandi* of the Scientific Council
11. Statements from States
  - 11.1 Depositary & Host Country
  - 11.2 Party States (including REIOs)
  - 11.3 Non-Contracting Parties
12. Report of the Secretariat
13. Statements on cooperation
  - 13.1 Synergies and partnerships
  - 13.2 Biodiversity-related MEAs
  - 13.3 Other intergovernmental bodies
  - 13.4 Non-governmental organizations

### **III. ADMINISTRATIVE AND BUDGETARY MATTERS**

- 14. Budget and administration
  - 14.1 Execution of CMS budget 2012-2014
  - 14.2 Draft budget for 2015-2017
  - 14.3 Draft Costed Programme of Work 2015-2017
  - 14.4 Resource mobilization

### **IV. STRATEGIC AND INSTITUTIONAL MATTERS**

- 15. CMS Strategic Plan
  - 15.1 Assessment of the implementation of the Strategic Plan 2006-2014
  - 15.2 Strategic Plan 2015-2023
- 16. Future Shape and Strategies of CMS and the CMS Family
  - 16.1 Assessment of the implementation of Resolution 10.9
  - 16.2 Further implementation of Future Shape Process during 2015-2017
- 17. Proposal to improve the efficiency and effectiveness of the CMS Family
- 18. Development of Regional Programmes to implement CMS and its instruments
  - 18.1. Central Asian Initiative
- 19. Other Strategic Matters

### **V. INTERPRETATION AND IMPLEMENTATION OF THE CONVENTION**

- 20. Information, Outreach and Communication
  - 20.1. Implementation of the Outreach and Communication Plan 2012-2014
  - 20.2 Outreach and Communication Plan 2015-2017
  - 20.3 Analysis and Synthesis of National Reports
- 21. Capacity Building
  - 21.1. Implementation of the Capacity Building Strategy 2012-2014
  - 21.2. Capacity Building Strategy 2015-2017
- 22. Synergies and Partnerships
- 23. CMS Instruments
  - 23.1. Implementation of existing instruments
  - 23.2. Development of new instruments
- 24. Conservation issues
  - 24.1 Measures to improve the conservation status of Appendix I and II species
  - 24.2 Report on the implementation of Resolutions dealing with conservation issues
  - 24.3 Conservation issues
- 25. Proposals to amend the Convention text and/ or its Appendices.

**VI. FORMAL AND CONCLUDING BUSINESS**

26. Interim and final reports of the Credentials Committee
27. Reports of sessional committees
28. Adoption of Resolutions
29. Date and venue of the 12<sup>th</sup> meeting of the COP
30. Adoption of the report
31. Any other business
32. Closure of the meeting