



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



45th Meeting of the Standing Committee

Bonn, Germany, 9 – 10 November 2016

UNEP/CMS/StC45/Doc.2.2/Rev.1

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE **(as at 13 October 2016)**

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PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(as at 13 October 2016)

Wednesday 9 November 2016

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
8.30 – 9.30	Registration		
9.30 – 11.00	1. Opening Remarks and Introductions The Chair will open the Meeting followed by a welcoming address by the Executive Secretary.		
	2. Adoption of the Agenda and Meeting Schedule 2.1. Provisional Agenda and Documents. 2.2. Annotated Agenda and Meeting Schedule.	StC45/Doc.2.1 StC45/Doc.2.2	<ul style="list-style-type: none"> The Standing Committee will be requested to adopt the Provisional Agenda and the Annotated Agenda and Meeting Schedule.
	3. Rules of Procedure The Secretariat will introduce the document.	StC45/Doc.3	<ul style="list-style-type: none"> The Standing will be requested to take note that in the absence of proposals for amendment, the Rules of Procedure from the previous meeting of the Standing Committee will continue to apply.
	4. Adoption of Report of 44th Meeting of the CMS Standing Committee 4.1. 44 th Meeting of the Standing Committee	StC45/Doc.4.1	<ul style="list-style-type: none"> The Standing Committee will be invited to adopt the final draft of the report of the 44th Meeting of the Standing Committee.
	5. Depositary The Depositary will report on the latest developments regarding accession of new Parties to the Convention.	StC45/Doc.5	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	6. Standing Committee 6.1. Standing Committee Members 6.2. Observers The Chair and regional Standing Committee Members are requested to submit a written report on		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.

	the activities in their region or organization. The Chair might invite regional Standing Committee Members, CMS Family Agreement and/ or Observers to highlight orally one or two activities of interest to the Meeting.		
	7. Chair of the Scientific Council The Chair of the Scientific Council will be invited to report on the activities of the Council since the last Standing Committee meeting.	StC45/Doc.7	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate
11.00 – 11.30	Coffee/ Tea break		
11.30 – 13.00	8. UNEP The representative of UNEP will be invited to report on UNEP activities relevant to the Convention.	StC45/Doc.8	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	9. Secretariat The Executive Secretary will be invited to report briefly on the main activities of the Secretariat since StC44, including those not covered under Agenda Item 16.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	12. Strategic Plan for Migratory Species The Chair of the Strategic Plan Working Group will make an oral report on the activities of the Working Group since StC44.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and provide guidance where appropriate.
	14. Revision of the Template for National Reports The Secretariat will introduce proposed amendments to the template to be used for the National Reports for COP12.	StC45/Doc.14	<ul style="list-style-type: none"> The Standing Committee will be requested to review and adopt the proposed amendments.
13.00 – 14.30	Lunch		
14.30 – 16.00	16. Programme of Work 16.1. Implementation of the Programme of Work 2015-2017 16.2. Draft template for the Programme of Work 2018-2020 The Secretariat will introduce both documents.	StC45/Doc.16.1 StC45/Doc.16.2	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the status of implementation of POW 2015-2017, challenges faced and next steps proposed to deal with these challenges and review the draft template for the Programme of Work for 2018-2020 and provide guidance, where appropriate.

16.00 – 16.30	Coffee/ Tea break		
16.30 – 18.00	13. Future Structure and Strategies of CMS and CMS Family 13.1. Scientific Council Organizational Changes The Secretariat will introduce the document.	StC45/Doc.13.1	<ul style="list-style-type: none"> The Standing Committee will be invited to note the progress made in the organizational changes of the Scientific Council and where appropriate give further guidance.
	17. Revised Format for Proposals for Amendments of the Appendices The Secretariat will introduce the document.	StC45/Doc.17	<ul style="list-style-type: none"> The Standing Committee will be requested to review the proposal and adopt the revised format.
Time to be determined	Dinner reception at the invitation of and hosted by the German Federal Ministry of Environment, Nature Conservation, Building and Nuclear Safety (BMUB)		<ul style="list-style-type: none"> Venue to be determined

Thursday 10 November 2016

Time	Agenda	Relevant Documents	Comments/Expected outcomes
09.00 -10.30	18. A Review Process for the Convention The Secretariat or the Chair of the <i>Working Group on the Development of a Review Process under the Convention on Migratory Species</i> will orally report on the progress made.		<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and make comments where appropriate.
	19. Review of Decisions The Secretariat will introduce the document.	StC45/Doc.19	<ul style="list-style-type: none"> The Standing Committee will be invited to take note of the report and where appropriate provide guidance about the proposals made in the report and input to COP12 on this matter.
	20. Synergies and Partnerships The Secretariat will introduce the document. 20.1. Cooperation between CMS and Ramsar The Secretariat will introduce the document.	StC45/Doc.20 StC45/Doc.20.1	<ul style="list-style-type: none"> The Standing Committee will be requested to take note of the document and where appropriate provide further guidance. The Standing Committee will be requested to review and approve the CMS/Ramsar Joint Work Plan 2015-2017.
10.30 – 11.00	Coffee/ Tea break		
11.00 – 13.00	15. Enhancing Synergies and Common Services among CMS Family Instruments The Secretariat will orally report on progress made.		<ul style="list-style-type: none"> The Standing Committee will be requested to take note of progress made and provide further guidance, as appropriate.

	<p>10. Financial and Human Resources</p> <p>10.1 Secretariat Staffing and Organization The Secretariat will make an oral report on its current Staffing and Organization.</p> <p>10.2 CMS Trust Fund The Secretariat will introduce the document and the Chair of the Budget & Finance Sub Committee will report back on the discussion held during the meeting of the Sub Committee.</p> <p>10.3 Resource Mobilization The Secretariat will introduce this document.</p>	<p>StC45/Doc.10.2</p> <p>StC45/Doc.10.3</p>	<ul style="list-style-type: none"> • The Standing Committee will be invited to take note of these reports and provide guidance where appropriate and take a decision were requested.
<p>13.00 – 14.30</p>	<p>Signing Ceremony and Lunch</p>		
<p>14.30 – 17.00</p>	<p>11. Preparations for COP12 The Secretariat will provide an overview of the run-up to COP12, including timelines for document submission, review and publication (Annex 1 to StC45/Doc.11). The Secretariat will introduce the proposed Provisional Agenda and List of Documents for COP12 (as contained in Annex 2 to StC45/Doc.11). A representative of the Host Government for COP12 and the Secretariat will inform the Meeting on the status of logistical and other preparations.</p>	<p>StC45/Doc.11</p>	<ul style="list-style-type: none"> • The Standing Committee will be invited to take note of the Secretariat’s report and make comments as appropriate. • The Standing Committee will be invited to provide comments and guidance on the provisional agenda and list of documents, including information on possible proposals for amendment of the Appendices and draft resolutions being prepared for submission to COP12. • The Standing Committee will be invited to take note of the status of preparations for COP12 and provide comments and guidance as appropriate.
	<p>21 Date and Venue of the 46th Meeting of the Standing Committee</p>		
	<p>22. Any Other Business</p>		
	<p>23. Concluding Remarks</p>		