



*Interim Secretariat provided by the Australian Government*

## **First Meeting of the Parties**

*Hobart, Australia, 10-12 November 2004*

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

## **Annotated Agenda**



<b>Agenda item</b>	<b>Documents</b>
<p><b>1. Official opening and opening remarks (interim Secretariat, Parliamentary Secretary, Chair)</b>            Welcoming remarks to the participants will be given by Dr Tony Press, Director, Australian Antarctic Division. The meeting will be opened by Greg Hunt, Parliamentary Secretary for the Environment and Heritage. The interim Secretariat will also give some introductory remarks.</p>	
<p><b>2. Adoption of the agenda</b>            The meeting is invited to review the provisional agenda and schedule and to make any proposals for amendment prior to their adoption.</p>	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
<p><b>3.1. Report of the interim Secretariat and Depository</b>            The interim Secretariat will present a report on the activities it has undertaken in encouraging ratification of the Agreement and in preparing for the First Meeting. The interim Secretariat will also present a report on the status of signatures and ratifications to the Agreement.</p> <p><b>3.2. Credentials Committee</b>            The meeting will establish a Credentials Committee for MOP1.</p>	ACAP/MOP1/Doc.6
<p><b>4.1. Establishment of Agreement Secretariat</b>            The interim Secretariat will present an options paper for the establishment of the Agreement Secretariat. The Meeting is invited to determine the preferred method of establishing the Agreement Secretariat.</p> <p>The interim Secretariat will present a paper outlining the bids received to host the Agreement Secretariat. Those Parties that have submitted bids will be called upon to provide additional information on their bid. The meeting will discuss the options for the location of the Secretariat.</p> <p><i>Expected outcomes:</i> The Meeting should decide on the method of establishing the Agreement Secretariat, the location of the Agreement Secretariat and any interim measures that may be required.</p> <p><b>4.2. Recruitment procedures for the Agreement Secretariat</b>            The interim Secretariat will present a paper detailing the proposed recruitment procedures for staffing the Agreement Secretariat.</p> <p><i>Expected outcome:</i> The Meeting should agree on the recruitment procedures for the Agreement Secretariat.</p>	ACAP/MOP1/Doc.8  ACAP/MOP1/Doc.9   ACAP/MOP1/Doc.10
<p><b>5. Rules of Procedure</b>            The interim Secretariat will present a paper outlining the proposed rules of procedure, which includes information on credentials and the admission of observers. The meeting is expected to discuss the rules of procedure.</p> <p><i>Expected outcome:</i> The Meeting should adopt its rules of procedure by consensus.</p>	ACAP/MOP1/Doc.11

<b>Agenda item</b>	<b>Documents</b>
<p>6.1. Agreement budget 6.2. Scale of contributions 6.3. Financial arrangements</p> <p>The interim Secretariat will present a number of papers outlining options for financial arrangements, a scale of contributions and a budget for the Agreement. The meeting is expected to discuss these options.</p> <p><i>Expected outcome:</i> The Meeting should determine the financial arrangements, a scale of contributions and a budget by consensus.</p>	<p>ACAP/MOP1/Doc.12 ACAP/MOP1/Doc.13 ACAP/MOP1/Inf.8 ACAP/MOP1/Doc.14</p>
<p>7. Report of Scientific Meeting</p> <p>The Chair of the Scientific Meeting will present a report of the meeting held on 8-9 November. The MOP is expected to discuss the outcomes of the scientific meeting in particular the priorities for implementation of the Action Plan and the emergency criteria.</p> <p><i>Expected outcome:</i> endorsement of the scientific meeting report; agreement on the priorities for the implementation of the Action Plan; and discussion of emergency criteria (see agenda item 8).</p>	<p>ACAP/MOP1/Doc.15 ACAP/ScM1/Doc.7</p>
<p>8. Emergency criteria</p> <p>The interim Secretariat will present a paper outlining criteria to define emergency situations that require urgent conservation measures and determine the modalities for assigning responsibility for action to be taken (Article VIII (11 e)).</p> <p><i>Expected outcome:</i> The Meeting should consider the advice of the Scientific Meeting and adopt criteria to define emergency situations that require urgent conservation measures and determine the modalities for assigning responsibility for action to be taken.</p>	<p>ACAP/MOP1/Doc.16</p>
<p>9.1. Establishment of Advisory Committee</p> <p>The interim Secretariat will present a paper outlining the proposals for establishing and electing officials for an Advisory Committee (Article IX); draft rules of procedure for this Committee; and draft report formats for the implementation of the Agreement and for the Committee to report on its activities. Parties are asked to nominate their Advisory Committee representatives.</p> <p>9.2. Adoption of Advisory Committee Rules of Procedure</p> <p>The Meeting should agree draft rules of procedure for the Advisory Committee to consider and adopt at its first meeting.</p> <p>9.3 Format of Advisory Committee Reports</p> <p>The Meeting is asked to agree formats for the Committee to report on the implementation of the Agreement (IX (6d)) and its own activities (IX (6e)).</p> <p><i>Expected outcome:</i> The Meeting should appoint members to the Advisory Committee; decide upon the election of a Chair and Vice-Chair; and decide upon the format of Advisory Committee Reports.</p>	<p>ACAP/MOP1/Doc.17</p> <p>ACAP/MOP1/Doc.17</p> <p>ACAP/MOP1/Doc.17</p>

<b>Agenda item</b>	<b>Documents</b>
<p>10. Collaboration with other intergovernmental and non-governmental organisations</p> <p>Information papers will be presented by the Secretariat of CCAMLR, CCSBT, Birdlife International, and Southern Seabird Solutions on issues related to seabird conservation that their organisations are involved in.</p> <p><i>Expected outcome:</i> Parties to note the information papers and use the occasion to identify future liaison opportunities. Meeting to discuss the value of having similar reports on other conventions or from other organisations at future meetings.</p>	<p>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</p>
11. Provisional date and venue of the Second Meeting	
<p>12. Other business</p> <p>Any other business not covered elsewhere in the agenda may be raised under this agenda item.</p>	
<p>13. Closing remarks</p> <p>Parties will have the opportunity to make closing remarks</p>	
14. Adoption of MOP1 Report	
<p>15. Closure of the Meeting</p> <p>The meeting is expected to close on Friday, 12 November 2004, no later than 16:30.</p>	