



Agreement on the Conservation of Albatrosses and Petrels

Fourth Meeting of Advisory Committee

Cape Town, South Africa 22-25 August 2008

Annotated Agenda

Author: Secretariat

Agenda item	Papers (authors are listed)
<p>1. Opening Remarks The meeting will be opened by Dr Johann Augustyn. This will be followed by Dr Samantha Petersen presentation of the report on an MPA for Gough Island</p>	
<p>2. Adoption of the Agenda This is a procedural agenda item. The annotated agenda has been prepared to assist delegates in identifying which papers are to be discussed under individual agenda items. Action/expected outcome: Adoption of the agenda</p>	<p>AC4 Doc 1 – Secretariat AC4 Doc 2 - Secretariat</p>
<p>3. Rules of Procedure An amendment has been proposed in relation to the process for appointments made by the Advisory Committee. Action/expected outcome: Discussion and possible amendment of the meetings rules of procedure.</p>	<p>AC4 Doc 10 – AC Officials</p>
<p>4. ACAP Secretariat 4.1 Activities undertaken in 2007/08 intersessional period 4.2 Financial Report and Agreement Budget 4.3 Secretariat Work Programme 2007-2009 4.4 Performance Indicators 4.5 Recruitment of Executive Secretary The Executive Secretary will report on activities undertaken by the Secretariat since AC4, including a report on the Agreement’s finances. Discussion will also be held on the process for assessing the performance of the Secretariat and the recruitment of the Executive Secretary. Action/expected outcome: Note the financial report of the Agreement and reach agreement on the process to be followed for the appointment of the Executive Secretary.</p>	<p>AC4 Doc – 6 Secretariat AC4 Doc 9 Secretariat AC4 Doc 23 Secretariat AC4 Doc 47 Secretariat</p>
<p>5. Report of Depository Australia, as the Depository for the Agreement will provide an update on ratifications and signatures to the Agreement since MoP 2. A report will also be provided on progress with implementation of the Headquarters Agreement. Action/expected outcome: Note the report of the Depository Government and action taken with the HQA</p>	<p>AC4 Doc 7 AC4 Doc 8 Australia</p>
<p>6. Reports from ACAP Observers At Other International Meetings Reports are provided by ACAP Observers to other relevant international meetings for the information of delegates. Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	<p>AC4 Doc 27 Argentina</p>
<p>7. Parties’ Reports on Implementation of the Action Plan. Preparation of the Committee’s report to MoP3 on the implementation of the Agreement, with reference to the Action Plan and conservation</p>	<p>AC4 Doc 29 Argentina</p>

<p>measures undertaken. The Secretariat has prepared a draft report drawing on information provided by Parties in accordance with Article VII (1) c) of the Agreement. (Note: Parties have been requested to provide a brief summary of a key achievement for inclusion in the report to MoP2).</p> <p>Review ACAP's performance and progress made by Parties (see Agenda Item 6), the Advisory Committee and Working Groups in achieving their work programmes, which will lead to development of the Advisory Committee report to MoP 2.</p> <p>Action/expected outcome: Agreement on the type and format of information to be provided in future reports.</p>	<p>AC4 Doc 30 Australia AC4 Doc 31 Brazil AC4 Doc 32 Chile AC4 Doc 34 France AC4 Doc 35 New Zealand AC4 Doc 37 Peru AC4 Doc 38 South Africa AC4 Doc 40 United Kingdom AC4 Doc 41 USA AC4 Doc 42 BirdLife International AC4 Doc 43 Uruguay AC4 Doc 16 Advisory Committee</p>
<p>8. Advisory Committee Report to the Meeting of Parties</p> <p>A report on the activities of the Advisory Committee since MoP2 will be prepared following the completion of AC4 by the Chair and Vice-chair highlighting the significant tasks undertaken and outcomes achieved by the Advisory Committee. This will be circulated intersessionally for comment by Advisory Committee Members.</p> <p>Action/expected outcome: Proposed action noted</p>	<p>AC4 Doc 25 AC Chair</p>
<p>9. Priorities for ACAP</p> <p>Two proposals have been submitted outlining possible approaches that may be followed for identifying priority actions to be undertaken for implementation of the Agreement. Discussion will be held with a view to agreeing on the approach to be followed.</p> <p>Action/expected outcome: Discussion of possible approaches and agreement on a framework to identify conservation priorities for consideration by MoP.</p>	<p>AC4 Doc 15 New Zealand AC4 Doc 48 Various</p>
<p>10. Status and Trends of Albatrosses and Petrels 10.1 Report of Working Group Meeting</p>	<p>AC4 Doc 11 Chair S&T WG</p>

<p>10.2 Future Work Programme</p> <p>The report of the Working Group meeting will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	<p>AC4 Doc 51 BirdLife International</p>
<p>11. Taxonomy of Albatrosses and Petrels</p> <p>11.1 Report of Working Group Meeting</p> <p>11.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	<p>AC4 Doc 12 Chair Taxonomy WG</p>
<p>12. Breeding Sites</p> <p>12.1 Report of Working Group</p> <p style="padding-left: 40px;">The report of the Working Group will be tabled and a summary provided of progress achieved to date</p> <p>12.2 Future Work Programme</p> <p>12.3 Application of Criteria for Identifying Internationally Important Breeding Sites</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	<p>AC4 Doc 13 Convenor BSWG</p> <p>AC4 Doc 52 Convenor BSWG</p> <p>AC4 Doc 19 BirdLife International</p>
<p>13. Seabird Bycatch</p> <p>13.1 Report of Working Group</p> <p>13.2 Future Work Programme</p> <p>13.3 Foraging Ranges and Overlap with Fisheries</p> <p>13.4 Standards for Bycatch Data Collection</p> <p>13.5 Estimation of Bycatch</p> <p>13.6 Bycatch mitigation</p> <p>13.7 Engagement with RFMOs and other relevant international bodies</p> <p>13.8 National Plans of Action and other National Initiatives</p> <p>Action/expected outcome: Determine what action is required to give effect to any recommendations arising from the above discussions. Give consideration/endorsement of a future work programme</p>	<p>AC4 Doc 14 SBWG</p> <p>AC4 Doc 55 New Zealand</p> <p>AC4 Doc 56 New Zealand</p> <p>AC4 Inf 2 BirdLife International</p>
<p>14. Capacity Building</p> <p>Consideration of potential capacity building initiatives in South America.</p> <p>Action/expected outcome: Consensus on potential capacity building initiatives and consideration of means of funding these proposals.</p>	<p>AC4 Doc 26 Brazil, New Zealand</p> <p>AC4 Doc 54 Ecuador</p> <p>Argentina BirdLife International</p>
<p>15. Advisory Committee Work Programme</p> <p>15.1 Review Work Programme 2006</p> <p>15.2 Develop Work Programme 2007-2009</p>	<p>AC4 Doc 17 Advisory Committee</p> <p>AC4 Doc 24</p>

<p>15.3 Development of Conservation Guidelines</p> <p>Conduct a review of the Advisory Committee's 2009 work programme and develop the committee's work programme for 2010-2012. Agree on the allocation of funds in support of the Advisory Committee's Work Programme. Agreement on a process for the evaluation of future funding requests.</p> <p>Action/expected outcome: Review and revision of the AC work programme. Agreement on a process to be followed for the evaluation of project proposals.</p>	<p>WG Convenors AC4 Doc 53 Secretariat</p>
<p>16. Developing Indicators to Measure the Success of ACAP</p> <p>Evaluate possible processes for the development of performance indicators building on the work undertaken in the development of priorities (agenda item 9).</p>	
<p>17. Listing of New Species</p> <p>Following agreement on a process for identifying potential candidate species at AC3, the Committee will review information provided on species proposed for listing under Annex 1.</p> <p>Action/Outcomes: Recommendations forwarded to MoP3 on possible candidate species. Identification of a Party/Parties to submit potential nominations.</p>	<p>AC4 Doc 44 AC4 Doc 45 AC4 Doc 46 United States of America</p>
<p>18. Third Meeting of Parties</p> <p>18.1 Timing and venue</p> <p>Information will be provided on the location and likely timing of MoP3. Parties are requested to identify any Resolutions that may be put forward at MoP3 so that consideration can be given to what, if any, preparatory work can be undertaken to aid discussion of relevant issues.</p> <p>18.2 Draft Agenda</p> <p>Identify possible agenda items for MoP3.</p> <p>Action/Outcomes: Agenda items for the meeting will be discussed and a timeline for preparation of papers identified.</p>	
<p>19. Fifth Meeting of the Advisory Committee</p> <p>19.1 Timing and Venue</p> <p>Offers from parties are sought to host the 5th meeting of the Advisory Committee.</p> <p>19.2 Agenda</p> <p>A draft agenda for the meeting will be developed to aid preparation of papers for the next meeting</p>	
<p>20. Election and appointment of Officers</p> <p>Nominations will be sought for vacant positions on the Advisory Committee and its Working Groups.</p>	

Action/outcome: Nomination of officials to all vacant positions	
<p>21. Illegal, Unregulated and Unreported Fishing and its Relevance to the Conservation of Seabirds</p> <p>Review information available on IUU fishing and its potential impact on the conservation status of seabirds.</p> <p>Action/outcome: Consider action that may be taken to address IUU fishing.</p>	<p>AC4 Doc 22 Australia</p>
<p>22. Waved Albatross Action Plan</p> <p>22.1 Report of Workshop</p> <p>22.2 Action Plan</p> <p>Consider the outcomes of the Workshop of the Waved Albatross Workshop held in Guayaquil, Ecuador and identify high priority actions for incorporation into the Advisory Committee’s Work Programme.</p> <p>Action/outcome: Incorporation</p>	<p>AC4 Doc 20 Ecuador, AC Chair AC4 Doc 50 Ecuador, Peru, AC</p>
<p>23. Impacts of Global Climate Change</p> <p>Review the potential of global climate change and climate oscillations to impact on the conservation status of albatrosses and petrels and whether this issue should be included in the Advisory Committee Work Programme.</p>	<p>AC4 Inf 3 AC4 Inf 4 AC4 Inf 5 France</p>
<p>24. Other Business</p>	
<p>25. Closing remarks</p>	
<p>26. Adoption of report</p>	