

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p><b>Thirteenth Meeting of the Advisory Committee</b>  <i>Edinburgh, United Kingdom, 22 – 26 May 2023</i></p> <p><b>Annotated Draft Meeting Agenda</b></p> <p><b>Advisory Committee Chair, Secretariat</b></p>
---	---

DRAFT AC13 AGENDA	Papers and authors
<p><b>1. Opening Remarks</b></p> <p><i>The meeting will begin with an introduction by the Chair of the Advisory Committee of the key outcomes expected from the meeting. The Secretariat will inform delegates of administrative, technical, and organisational matters.</i></p>	
<p><b>2. Adoption of the Agenda</b></p> <p><i>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. A meeting schedule is presented as a guide, but flexibility will be retained to enable the most efficient use of the time available.</i></p> <p><b>Action/expected outcome:</b> Adoption of the agenda</p>	<p><b>AC13 Doc 01</b> AC Chair, Secretariat</p> <p><b>AC13 Doc 02</b> AC Chair, Secretariat</p> <p><b>AC13 Doc 03</b> AC Chair, Secretariat</p> <p><b>AC13 Doc 04</b> AC Chair, Secretariat</p> <p><b>AC13 Doc 05</b> Secretariat</p>
<p><b>3. Rules of Procedure</b></p> <p><i>No proposals have been received for amendments to the Rules of Procedure.</i></p> <p><b>Action/expected outcome:</b> Adoption of the AC's Rules of Procedure.</p>	
<p><b>4. Report of the Depositary</b></p> <p><i>Australia, as the Depositary for the Agreement will provide an update on new signatures to the Agreement since the last meeting.</i></p> <p><b>Action/expected outcome:</b> Note the report of the Depositary Government.</p>	<p><b>AC13 Doc 07</b> Australia</p>

<p><b>5. ACAP Secretariat</b></p> <p>5.1 Activities undertaken in 2022 - 2023 intersessional period 5.2 Secretariat Work Programme 2023 - 2025</p> <p><i>The Executive Secretary will report on activities undertaken by the Secretariat since AC12 and present for discussion the Work Programme for 2023- 2025 approved by MoP7.</i></p> <p><b>Action/expected outcome:</b> Note the activities undertaken during the intersessional period and the Secretariat's Work Programme for the current triennium.</p>	<p><b>AC13 Doc 06</b> Secretariat</p> <p><b>AC13 Doc 14</b> Secretariat</p> <p><b>AC13 Doc 16</b> IAC Scientific Committee, IAC Secretary, PaCSWG Co-convenor</p> <p><b>AC13 Inf 03</b> Secretariat</p>
<p><b>6. Agreement's Financial Matters</b></p> <p>6.1 Financial Report</p> <p><i>The Executive Secretary will provide an interim report on the Agreement's finances for the current financial year.</i></p> <p><b>Action/expected outcome:</b> Note the interim 2023 financial report and take action under relevant agenda items.</p>	<p><b>AC13 Doc 08</b> Secretariat</p>
<p><b>7. Observer Reports</b></p> <p>7.1 Reports from Observers to AC13 7.2 Implementing the UN High Seas Treaty: Tasman Sea Marine Protected Area Proposal</p> <p><i>Reports by observers to the meeting will be presented and discussed as required.</i></p> <p><b>Action/expected outcome:</b> note the information and reports presented.</p>	<p><b>AC13 Inf 04</b> BLI</p>
<p><b>8. Report from the Seventh Meeting of the Parties</b></p> <p><i>The Chair of the Advisory Committee will report on the outcomes of MoP7 and in particular on issues of relevance to the operation of the Advisory Committee and its work. The Secretariat will inform AC Members of matters of interest regarding the Agreement Budget adopted by MoP7.</i></p> <p><b>Action/expected outcome:</b> Note relevant outcomes of MoP7 and, where necessary, discuss under relevant agenda items.</p>	<p><b>AC13 Doc 15</b> AC Chair, Secretariat</p> <p><b>AC13 Inf 01</b> Secretariat</p>
<p><b>9. Population and Conservation Status of Albatrosses and Petrels</b></p> <p>9.1 Report of the Population and Conservation Status Working Group</p> <p><i>The report of the PaCS Working Group will be tabled and a summary of progress provided.</i></p> <p><b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme.</p>	<p><b>AC13 Doc 09</b> PaCSWG Convenors</p> <p><b>AC13 Doc 13</b> AC Chair, Vice-chair</p>

<p><b>10. Taxonomy of Albatrosses and Petrels</b> 10.1 Report of the Taxonomy Working Group <i>A summary of progress will be provided.</i> <b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme.</p>	<p><b>AC13 Doc 10</b> TWG <b>AC13 Doc 13</b> AC Chair, Vice-chair</p>
<p><b>11. Seabird Bycatch</b> 11.1 Report of the Seabird Bycatch Working Group 11.2 Report from workshop on bycatch data collection <i>The report of the Seabird Bycatch Working Group will be tabled and a summary of progress provided, together with the outcomes of the workshop on bycatch data.</i> <b>Action/expected outcome:</b> Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme</p>	<p><b>AC13 Doc 11</b> SBWG Convenors <b>AC13 Doc 13</b> AC Chair, Vice-chair</p>
<p><b>12. Joint meeting of the Seabird Bycatch and Population and Conservation Status Working Groups</b> 12.1 Report of the Joint meeting of the Seabird Bycatch and Population and Conservation Status Working Groups <i>The report of the joint meeting will be tabled and discussed.</i> <b>Action/expected outcome:</b> Review of action taken so far on joint issues and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme</p>	<p><b>AC13 Doc 12</b> PaCSWG Convenors, SBWG Convenors <b>AC13 Doc 13</b> AC Chair, Vice-chair</p>
<p><b>13. Advisory Committee</b> 13.1 Advisory Committee reporting to the MoP 13.2 Advisory Committee Work Programme 2023 - 2025 13.3 Agreement Grant Scheme and Secondment Programme <i>Discuss a proposal to review the Advisory Committee's reporting to the MoP. Review of the Advisory Committee Work Programme for 2023 - 2025 and the allocation of funds provided in support of it. A summary of progress reports received from conservation projects and secondments funded from previous grant allocations will be provided and upcoming grants and secondments rounds discussed</i> <b>Action/expected outcome:</b> Advisory Committee Work Programme for the current triennium reviewed and endorsed</p>	<p><b>AC13 Doc 17</b> AC Chair <b>AC13 Doc 13</b> AC Chair, Vice-chair <b>AC13 Doc 16</b> IAC Scientific Committee, IAC Secretary, PaCSWG Co-convenor <b>AC13 Inf 02</b> Secretariat <b>AC13 Inf 03</b> Secretariat</p>
<p><b>14. Listing of New Species</b> <i>No proposals have been received for amendments to Annex 1</i></p>	

<p><b>15. Election and Appointment of AC Officers</b></p> <p><i>All AC posts are subject to election at the end of the first AC meeting after each session of the MoP. Officers may be re-elected but shall not normally hold office for more than three consecutive terms. Nominations will be sought early in the meeting. The Vice-chair has advised that she will not seek re-election.</i></p> <p><b>Action/expected outcome:</b> Appointment/re-appointment of officials to all positions.</p>	
<p><b>16. Fourteenth Meeting of the Advisory Committee</b></p> <p>16.1 Timing and Venue          16.2 Draft Agenda</p> <p><i>Offers from Parties to host AC14 (August/September 2024) will be sought. A draft agenda for AC13 should be developed by AC Members during AC13.</i></p>	
<p><b>17. Other Business</b></p>	
<p><b>18. Adoption of Report</b></p>	
<p><b>19. Closing Remarks</b></p>	