



Agreement on the Conservation of Albatrosses and Petrels

Sixth Meeting of Advisory Committee

Guayaquil, Ecuador, 29 August – 2 September 2011

Annotated Agenda

Chair Advisory Committee, Secretariat

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Agenda item	Papers (submitted by)
<p>1. Opening Remarks The meeting will be opened by [TBA] This will be followed by an introduction from the Chair of the Advisory Committee.</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. A meeting schedule will be developed as a guide, but flexibility will be retained to amend it as necessary.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC6 Doc 1 AC Chair, Secretariat AC6 Doc 2 AC Chair, Secretariat AC6 Doc 3 AC Chair, Secretariat AC6 Doc 4 Secretariat AC6 Doc 5 AC Chair, Secretariat</p>
<p>3. Rules of Procedure Amendments have been proposed following intersessional discussions and recommendations made at AC5.</p> <p>Action/expected outcome: Discussion and amendment of the meetings rules of procedure.</p>	<p>AC6 Doc 10 Vice Chair, Secretariat</p>
<p>4. Report of Depository Australia, as the Depository for the Agreement will provide an update on new signatures to the Agreement since the last meeting.</p> <p>Action/expected outcome: Note the report of the Depository Government and action taken with the Headquarters Agreement</p>	<p>AC6 Doc 7 Australia</p>
<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2010/11 intersessional period 5.2 Secretariat Work Programme 2010-2012 5.3 Secretariat Work Programme 2013-2015</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC5 and present for discussion the proposed work programme for 2013-2015.</p> <p>Action/expected outcome: Note the Secretariat work programme for the current and next trienniums.</p>	<p>AC6 Doc 6 Secretariat AC6 Doc 21 Secretariat AC6 Doc 22 Secretariat</p>
<p>6. Agreement's Financial Matters</p> <p>6.1 Financial Report 6.2 Agreement budget 2013-2015 6.3 Scale of Contributions</p> <p>The Executive Secretary will report on the Agreement's finances and the budget drafted for the next triennium. Agreed advice on scale of contributions will be presented at MoP4.</p> <p>Action/expected outcome: Note the financial report of the Agreement. Reach agreement on the advice to the MoP on the Agreement budget and scale of contributions.</p>	<p>AC6 Doc 8 Secretariat AC6 Doc 9 Secretariat AC6 Doc 34 Secretariat</p>

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<p>7. Observer Reports</p> <p>7.1 Reports from ACAP Observers at international meetings 7.2 Reports from Observers at AC6</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of delegates. Observers attending AC6 will also introduce relevant matters in their agendas.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	
<p>8. Conservation Priorities for ACAP</p> <p>After completing the prioritization database, its peer review process, and further analysis by the Working Groups, the prioritization framework is presented to the Advisory Committee for its endorsement.</p> <p>Action/expected outcome: The prioritization framework for land-based threats is adopted by the Advisory Committee and is incorporated into its work programme. Consideration/ endorsement of funding of final steps to complete the at-sea priorities to be incorporated into the AC work programme.</p>	<p>AC6 Doc 15 Secretariat, New Zealand, AC Officials</p>
<p>9. Review of web-based reporting system</p> <p>Review the web-based implementation reporting process</p> <p>Action/expected outcome: Inputs discussed and incorporated into the revised version of the reporting template</p>	<p>AC6 Doc 16 Secretariat</p>
<p>10. Report on the Implementation of the Agreement</p> <p>Preparation of the Committee's report to MoP4 on the implementation of the Agreement, with reference to the Action Plan and conservation measures undertaken. The Secretariat and the AC Officials have prepared a draft report drawing on information provided by Parties (in accordance with Article VII (1) c) of the Agreement) and the work of the Advisory Committee and its Working Groups.</p> <p>Action/expected outcome: Agreement on the report to be provided to MoP4.</p>	<p>AC6 Doc 17 Secretariat, AC Officials</p> <p>AC6 Inf 10 Argentina</p> <p>AC6 Inf 11 Australia</p> <p>AC6 Inf 12 France</p> <p>AC6 Inf 13 New Zealand</p> <p>AC6 Inf 14 Spain</p> <p>AC6 Inf 15 United Kingdom</p> <p>AC6 Inf 16 Uruguay</p> <p>AC6 Inf 17 United States of America</p> <p>AC6 Inf 18 BirdLife International</p> <p>AC6 Inf 19 Chile</p>

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<p>11. Advisory Committee Report to the Fourth Meeting of Parties</p> <p>The Chair and Vice-Chair of the Advisory Committee have prepared a draft report on the activities of the Advisory Committee since MoP3. This report for the information and consideration of MoP4 will be completed after AC6.</p> <p>Action/expected outcome: Agreement on the report to be provided to MoP4</p>	<p>AC6 Doc 20 AC Chair, Vice Chair</p>
<p>12. Status and Trends of Albatrosses and Petrels</p> <p>12.1 Report of Working Group Meeting 12.2 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 to be incorporated to the AC work programme.</p>	<p>AC6 Doc 11 Convenor STWG AC6 Doc 30 BirdLife International</p>
<p>13. Taxonomy of Albatrosses and Petrels</p> <p>13.1 Report of Working Group Meeting 13.2 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 to be incorporated to the AC work programme.</p>	<p>AC6 Doc 12 Convenor TWG</p>
<p>14. Breeding Sites</p> <p>14.1 Report of Working Group 14.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved to date.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated to the AC work programme.</p>	<p>AC6 Doc 13 Convenor BSWG</p>
<p>15. Seabird Bycatch</p> <p>15.1 Report of Working Group 15.2 Future Work Programme</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 to be incorporated in the AC work programme.</p>	<p>AC6 Doc 14 Convenor SBWG</p>

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<p>16. Advisory Committee Work Programme</p> <p>16.1 Advisory Committee Work Programme 2010-2012 16.2 Advisory Committee Work Programme 2013-2015 16.3 Process for the allocation of funds 16.4 Outcomes of projects supported in 2009 and summary of projects funded in 2010</p> <p>Review of the AC work programme for 2010-2012 and develop the committee's work programme for the triennium 2013-2015. Agree on the allocation of funds in support of the AC Work Programme. Note on the progress reports from projects funded in 2009 and projects funded in 2010. Agreement on the report to the MoP on the process followed for the evaluation of funding requests.</p> <p>Action/expected outcome: AC work programme for the current triennium reviewed and programme for the next triennium developed. Process for the evaluation of project proposals reviewed and agreed.</p>	<p>AC6 Doc 18 AC Chair, Vice Chair AC6 Doc 19 AC Vice Chair, Chair AC6 Doc 23 Grants Sub-Committee, Secretariat AC6 Inf 8 Secretariat, AC Officials AC6 Inf 9 Grants Sub-Committee, Secretariat AC6 Doc 32 Secretariat</p>
<p>17. Developing Indicators to Measure the Success of ACAP</p> <p>Develop performance indicators building on the work undertaken in the development of priorities and analyses performed by the AC Working Groups.</p> <p>Action/expected outcome: Agreement on advice on performance indicators to be presented to MoP4.</p>	<p>AC6 Doc 27 United Kingdom AC6 Inf 7 BirdLife International</p>
<p>18. Capacity Building</p> <p>Consideration of the refined strategy on CCBB to be incorporated in the Advisory Committee work programme for the next triennium.</p> <p>Action/expected outcome: Capacity building projects conducted since MoP3 reviewed and programme for the triennium 2013-2015 developed.</p>	<p>AC6 Doc 26 , Argentina, Chile, Ecuador, New Zealand, United Kingdom, WWF, Secretariat, AC Chair, AC6 Inf 1 Argentina, Brazil, Chile, Ecuador, Peru, Uruguay, AC Chair & BirdLife International</p>
<p>19. Listing of New Species</p> <p>Following agreement on a process for identifying potential candidate species, the Committee will review information provided on species proposed for listing under Annex 1. Discussion of the CMS policy options for migratory bird flyways.</p> <p>Action/Outcomes: Recommendations forwarded to MoP4 on possible candidate species to be incorporated to Annex 1. Provide advice to MoP4 on CMS policy document for migratory bird flyways. Delegations from ACAP Parties attending CMS CoP are informed of potential implications of the proposed approach.</p>	<p>AC6 Doc 31 Spain. AC6 Inf 4 Secretariat AC6 Doc 32 Secretariat</p>

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<p>20. Species Action Plans</p> <p>20.1 Waved Albatross - consider the update of actions undertaken since AC5 for the implementation of the Plan of Action. Advice on the methods and strategy to be followed for the review of the Plan and its priorities during the next trienium (note that a round table with main stakeholders will take place as a side event to feed on the working document drafted).</p> <p>20.2 Amsterdam Albatross Action Plan</p> <p>Action/outcome: strategy and timetable for the revision of the Waved Albatross Plan of Action defined. Endorsement of the Amsterdam Albatross National Plan of Action.</p>	<p>AC6 Doc 29 AC Chair, Ecuador, Peru AC6 Inf 6 France</p>
<p>21. 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</p> <p>Action/outcome: The advisory Committee to take note of latest research and update its work programme accordingly.</p>	
<p>22. Election and Appointment of Officers</p> <p>Nominations will be sought for vacant positions on the Advisory Committee and its Working Groups. Note that during the following meeting of the Advisory Committee (AC7) all Officers' terms of appointments will finish and new election will be required.</p> <p>Action/outcome: Nomination of officials to all vacant positions.</p>	
<p>23. Fourth Meeting of Parties</p> <p>23.1 Timing and venue 23.2 Draft Agenda</p> <p>Information will be provided on the location and timing of MoP4. Parties are requested to identify any Resolutions that may be put forward at MoP4 so that consideration can be given to what, if any, preparatory work can be undertaken to aid discussion of relevant issues. Identify agenda items for MoP4.</p> <p>Action/Outcomes: Agenda items for the meeting discussed and a timeline for preparation of papers defined.</p>	
<p>24. Seventh Meeting of the Advisory Committee</p> <p>24.1 Timing and Venue 24.2 Draft Agenda</p> <p>Offers from Parties are sought to host the 7th Meeting of the Advisory Committee. A draft agenda for the meeting will be developed to aid preparation of papers for the next meeting.</p>	
<p>25. Other Business</p>	
<p>26. Adoption of Report</p>	
<p>27. Closing Remarks</p>	