



Agreement on the Conservation of Albatrosses and Petrels

Sixth Meeting of Advisory Committee

Guayaquil, Ecuador, 29 August – 2 September 2011

Provisional Schedule

Chair Advisory Committee

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Provisional Schedule, Sixth Meeting of The ACAP Advisory Committee (AC6) (*)		
Time	Agenda item / Activity	Venue
Monday 29 August		
08.30 – 09.00	Registration	Plenary foyer
09.00	1. Official opening	
09.30 – 10.30	Coffee break	Plenary foyer
10.30	1. Housekeeping	
10.45	2. Adoption of the agenda [definition of break up groups]	
11.00	3. Rules of procedure	
11.30	4. Report of the Depositary	
11.45	5.1. Activities undertaken in 2010/11 intersessional period	
12.00	7.1. Report from ACAP observers to other meetings	
12.30 – 14.00	Lunch	Restaurant
14.00	7.2. Reports from Observers attending AC6	
14.30	12.1-14.1. Report of Joint STWG and BSWG Meetings	
15.30 – 16.00	Coffee break	Plenary foyer
16.00	12.2. STWG future work programme	
16.15	14.2. BSWG future work programme	
16.30	13.1. Report of Taxonomy Working Group Meeting	
17.15	13.2. Taxonomy WG future work programme	
17.30	Break	
19.00	Advisory Committee Dinner	TBA
Tuesday 30 August		
09.00	15.1. Report of SBWG Meeting	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	15.2. SBWG future work programme	
11.30	9. Format for Parties' reports on implementation	
12.00	10. Report on the implementation of the Agreement	
12.30 – 14.00	Lunch	Restaurant
14.00	11. Advisory Committee report to MoP4	
14.30	8. Conservation Priorities for ACAP	
15.00	17. Indicators to measure the success of the Agreement	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	16.1. Advisory Committee Work Programme 2010-2012	
16.45	16.2. Advisory Committee Work Programme 2013-2015	
17:30	Break	

Provisional Schedule, Sixth Meeting of The ACAP Advisory Committee (AC6) (*)		
Time	Agenda item / Activity	Venue
Wednesday 31 August		
09.00	5.2. Secretariat Work Programme 2010-2012	
09.45	5.3. Secretariat Work Programme 2013-2015	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	6.1. Financial report	
11.30	6.2. Agreement budget 2013-2015	
12.30 – 14:00	Lunch	Restaurant
14.00	6.3. Scale of Contributions	
14.40	16.3 Allocation of funds to the AC work programme	
15.00	16.4 Outcomes of projects 2009 and projects funded 2010	
15.10	18. Capacity building	
15:30 – 16:00	Coffee Break	Plenary foyer
16.00	20.1. Waved albatross Plan of Action	
16.20	20.2. Amsterdam albatross Action Plan	
16.40	19. Listing of new species	
17.10	21. Impacts of global climate change	
17:30	Break	
Thursday 01 September		
09.00 – 17.00	Social Event	(TBA)
Friday 02 September		
	22. Election and appointment of Officers	
	23. MoP4 timing, venue and agenda	
	24. AC7 timing, venue and agenda	
	25. Other Business	
10.30 – 11.00	Coffee break	Plenary foyer
	26. Adoption of Report	
12.30 – 14:00	Lunch	Restaurant
	26. Adoption of Report (continued)	
15:30 – 16:00	Coffee break	Plenary foyer
	26. Adoption of Report (continued)	
	27. Closing Remarks	
17:30	Close of Meeting	

(*) The following schedule is provided as a guide only and is subject to change at the meeting.