

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Fourteenth Meeting of the Advisory Committee <i>Lima, Peru, 12 – 16 August 2024</i></p> <p>Annotated Draft Meeting Agenda</p> <p>Advisory Committee Chair, Secretariat</p>
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DRAFT AC14 AGENDA	Papers and authors
<p>1. Opening Remarks</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>2. Adoption of the Agenda</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>Action/expected outcome: Adoption of the agenda</p>	<p>AC14 Doc 01 Advisory Committee, Secretariat</p> <p>AC14 Doc 02 AC Chair, Secretariat</p> <p>AC14 Doc 03 AC Chair, Secretariat</p> <p>AC14 Doc 04 AC Chair, Secretariat</p> <p>AC14 Doc 05 Secretariat</p>
<p>3. Rules of Procedure</p> <p><i>A proposal to amend Rule 3 of the Rules of Procedure will be presented.</i></p> <p>Action/expected outcome: Adoption of the AC's Rules of Procedure with amendments.</p>	<p>AC14 Doc 27 Secretariat</p>
<p>4. Report of the Depository</p> <p><i>Australia, as the Depository for the Agreement will provide an update on new signatures to the Agreement since the last meeting.</i></p> <p>Action/expected outcome: Note the report of the Depository Government.</p>	<p>AC14 Doc 06 Australia</p>

<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2023 - 2024 intersessional period</p> <p>5.2 Secretariat Work Programme 2023 - 2025</p> <p>5.3 Secretariat Work Programme 2026 - 2028</p> <p><i>The Executive Secretary will report on activities undertaken by the Secretariat since AC13 and present for discussion the Work Programme for 2023 - 2025, as well as the draft Secretariat Work Programme for 2026 - 2028. This will be amended by the Secretariat (for presentation to MoP8) after the meeting, based on outcomes of the meeting.</i></p> <p>Action/expected outcome: Note the activities undertaken during the intersessional period and consider activities for the next triennium.</p>	<p>AC14 Doc 07 Secretariat</p> <p>AC14 Doc 21 Secretariat</p> <p>AC14 Doc 24 Secretariat</p> <p>AC14 Doc 25 Secretariat</p>
<p>6. Agreement's Financial Matters</p> <p>6.1 Financial Report</p> <p><i>The Secretariat will report on the Agreement's finances over the past financial year.</i></p> <p>6.2 Agreement Budget 2026 – 2028</p> <p><i>The Secretariat will provide for the information of the Advisory Committee one option for the draft budget to be presented to MoP8 in 2025. Brief discussion only is expected in the AC as the budget will be discussed fully at MoP8.</i></p> <p>Action/expected outcome: Note the interim 2024 financial report and take any required actions under relevant agenda items.</p>	<p>AC14 Doc 08 Secretariat</p> <p>AC14 Doc 09 Secretariat</p>
<p>7. Observer Reports</p> <p>7.1 Reports from Observers to AC14</p> <p><i>Reports by observers to the meeting will be presented and discussed as required.</i></p> <p>Action/expected outcome: note the information and reports presented.</p>	

<p>8. Report on the Implementation of the Agreement</p> <p><i>A draft report to MoP8 on the implementation of the Agreement by Parties will be presented. This draft report, prepared by the Secretariat, draws on information provided by Parties (in accordance with Article VII (1) c) of the Agreement).</i></p> <p>Action/expected outcome: Agreement on the implementation report to be provided to MoP8.</p>	<p>AC14 Doc 15 Secretariat</p> <p>AC14 Inf 02 Argentina</p> <p>AC14 Inf 03 Australia</p> <p>AC14 Inf 04 Brazil</p> <p>AC14 Inf 05 New Zealand</p> <p>AC14 Inf 06 Peru</p> <p>AC14 Inf 07 United Kingdom</p>
<p>9. Advisory Committee Reports to the Meeting of Parties</p> <p>9.1 Advisory Committee Report to MoP8 9.2 Indicators to Measure the Success of ACAP 9.3 Process for the review of AC reports to MoP</p> <p><i>Five draft Advisory Committee reports to MoP8 will be presented, as proposed by the Intersessional Working Group on AC reporting to the MoP. These draft reports, prepared by the Secretariat and the Advisory Committee officials, draw on information provided by the Working Groups and the Committee, and will provide information to MoP8, with reference to the Action Plan, in accordance with Article IX, 6 of the Agreement.</i></p> <p>Action/expected outcome: Agreement on reporting to be provided to MoP8: agreement on matters to be reported to MoP8.</p>	<p>AC14 Doc 10 AC Chair, Vice-chair</p> <p>AC14 Doc 12 SBWG</p> <p>AC14 Doc 16 Secretariat, WG Convenors, AC Chair</p> <p>AC14 Doc 17 Secretariat, WG Convenors, AC Chair</p> <p>AC14 Doc 18 Secretariat, WG Convenors, AC Chair</p> <p>AC14 Doc 19 Secretariat, AC Chair, Vice-chair</p>
<p>10. Taxonomy of Albatrosses and Petrels</p> <p>10.1 Report of the Taxonomy Working Group</p> <p><i>A summary of progress will be provided.</i></p> <p>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme.</p>	<p>AC14 Doc 11 TWG</p>

<p>11. Seabird Bycatch</p> <p>11.1 Report of the Seabird Bycatch Working Group</p> <p><i>The report of the Seabird Bycatch Working Group will be tabled, and a summary of progress provided</i></p> <p>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme</p>	<p>AC14 Doc 12 SBWG</p>
<p>12. Joint meeting of the Seabird Bycatch and Population and Conservation Status Working Groups</p> <p>12.1 Report of the Joint meeting of the Seabird Bycatch and Population and Conservation Status Working Groups</p> <p><i>The report of the joint meeting will be tabled and discussed.</i></p> <p>Action/expected outcome: 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>AC14 Doc 13 PaCSWG Convenors, SBWG Convenors</p>
<p>13. Population and Conservation Status of Albatrosses and Petrels</p> <p>13.1 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>Action/expected outcome: Review of action taken so far and consideration/ endorsement of a future work programme to be incorporated into the AC Work Programme.</p>	<p>AC14 Doc 14 PaCSWG Convenors</p>
<p>14. ACAP Engagement Strategy with Regional Fisheries Management and Conservation Organisations</p> <p><i>A paper on a revised engagement strategy will be presented for discussion and endorsement.</i></p> <p>Action/expected outcome: Endorsement of the revised engagement strategy.</p>	<p>AC14 Doc 20 Intersessional Correspondence Group</p>

<p>15. Advisory Committee</p> <p>15.1 Operation of the Advisory Committee</p> <p>15.2 Advisory Committee Work Programme 2023 - 2025</p> <p>15.3 Advisory Committee Work Programme 2026 – 2028</p> <p><i>A draft Advisory Committee Work Programme for the 2026 - 2028 triennium is presented to the AC for refinement and endorsement.</i></p> <p>15.4 Agreement Grant Scheme and Secondment Programme</p> <p><i>A summary of progress reports received from conservation projects and secondments funded from previous allocations will be provided and the upcoming grants and secondments round discussed.</i></p> <p>Action/expected outcome: Advisory Committee Work Programme for the current triennium reviewed and endorsed; draft Work Programme for the next triennium to be presented to MoP8 endorsed. Progress achieved in small grants projects and secondments noted.</p>	<p>AC14 Doc 22 Advisory Committee, Secretariat</p> <p>AC14 Doc 23 AC Chair, Vice-chair, Secretariat</p> <p>AC14 Inf 01 Secretariat</p>
<p>16. Listing of New Species</p> <p><i>This item will only be discussed at the meeting if there are new proposals.</i></p> <p>Action/expected outcome: Any proposals endorsed where appropriate, and/or guidance provided on the further information required for final consideration of proposals at MoP8.</p>	
<p>17. Election and Appointment of AC Officers</p> <p><i>No AC posts are subject to election at this meeting, unless one or more officials announce their intention to step down. In that event, nominations for their replacement(s) will be sought early in the meeting.</i></p> <p>Action/expected outcome: Election for any positions that become vacant.</p>	
<p>18. Eighth Meeting of the Parties</p> <p>18.1 Timing and Venue</p> <p><i>MoP7 agreed that New Zealand would host MoP8. Scheduled dates are 19 - 23 May 2025.</i></p> <p>18.2 Draft Provisional Agenda</p> <p><i>A draft provisional agenda for MoP8 has been developed by the Secretariat together with the MoP7 Chair and the AC Chair, to aid the AC with its consideration of potential issues to refer to the MoP.</i></p> <p>Action/expected outcome: Draft provisional agenda agreed.</p>	<p>AC14 Doc 26 MoP Chair, AC Chair, Secretariat</p>

<p>19. Fifteenth Meeting of the Advisory Committee</p> <p>19.1 Timing and Venue 19.2 Draft Agenda</p> <p><i>Offers from Parties to host AC15 (May 2026) will be sought. A draft agenda for AC15 should be developed by AC Members during AC14.</i></p> <p>Action/expected outcome: Decision on AC15 venue. Draft agenda agreed.</p>	
<p>20. Any Other Business</p>	
<p>21. Adoption of Report</p>	
<p>22. Closing Remarks</p>	