

 <p data-bbox="233 510 456 546">Agreement on the Conservation of Albatrosses and Petrels</p>	<p data-bbox="579 241 1385 280"><b>Fourteenth Meeting of the Advisory Committee</b></p> <p data-bbox="884 300 1385 338"><i>Lima Peru, 12 – 16 August 2024</i></p> <p data-bbox="632 412 1262 450"><b>Draft Provisional Agenda – MoP8</b></p> <p data-bbox="676 544 1217 582"><b><i>MoP Chair, AC Chair, Secretariat</i></b></p>
---	---

### **SUMMARY**

Rule 14 (1) of the rules of procedure for the Meeting of the Parties requires the Secretariat to prepare a provisional agenda for each Session, in consultation with the Chairperson of the Meeting of the Parties and the Chairperson of the Advisory Committee.

Rule 14 (2) d) provides that the provisional agenda of each ordinary Session of the Meeting of the Parties should include, as appropriate, any item proposed by the Advisory Committee.

A draft provisional agenda for the Eighth Session of the Meeting of the Parties (MoP8) has been prepared to aid the Advisory Committee's consideration of issues it may wish to refer to MoP8.

### **RECOMMENDATION**

The Advisory Committee is requested to review the draft provisional agenda for MoP8 and to propose any agenda item/s it would like to refer for the consideration of MoP8.

<b>Draft Provisional Agenda</b>	
<b>Eighth Session of the Meeting of the Parties to ACAP</b>	
<b>1. Official Opening</b>	
1.1	Official Opening and Opening Statements
<b>2. Procedural Issues</b>	
2.1	Adoption of Agenda
2.2	Amendments to the MoP Rules of Procedure
2.3	Establishment of Credentials Committee
<b>3. Reports</b>	
3.1	Report of Credentials Committee
3.2	Report of the Depositary
3.3	Reports of Observers
<b>4. Operation of the Secretariat</b>	
4.1	Report of the Secretariat
4.2	Secretariat Work Programme 2026 - 2028
4.3	Review of Staff Regulations
4.4	Review of Financial Regulations
4.5	Review of Effectiveness of the Secretariat
4.6	Recruitment of the Agreement's Executive Secretary
<b>5. Operation of the Meeting of the Parties</b>	
<b>6. Operation of the Advisory Committee</b>	
6.1	Report of the Advisory Committee
6.1.1	Advisory Committee reporting framework
6.2	Advisory Committee Work Programme 2026 - 2028
<b>7. Operation of the Agreement</b>	
7.1	Report on Implementation of the Agreement
7.2	Criteria for listing and de-listing species in Annex 1
7.3	Proposed Amendment to Annex 1 - listing of new species
7.4	Identification of Priority Actions for Conservation Measures
7.5	Proposed Indicators to Measure the Success of the Agreement
7.6	Capacity Building
7.7	Arrangements with Other Organisations
7.8	Financial Report
7.9	Agreement Budget 2026 - 2028
7.10	Scale of Contributions
7.11	National Plans of Action
7.12	Accession of non-Party Range States to the Agreement

<b>8. Provisional Date and Venue of the Ninth Meeting</b>
<b>9. Other Business</b> 9.1 Media Release 9.2 Participation at future Conferences
<b>10. Adoption of MoP8 Report</b>
<b>11. Closing Remarks</b>