

 <p style="font-size: small; text-align: center;">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>Meeting Schedule</p> <p><i>Advisory Committee Chair, Secretariat</i></p>
---	--

Provisional Schedule, Fourteenth Meeting of the ACAP Advisory Committee (AC14)		
Time	Agenda item / Activity	Venue
SUNDAY 11 August		
18.00 – 20.00	Heads of Delegation Meeting	Plenary room
MONDAY 12 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	
11.00	3. Rules of Procedure	
11.30	4. Report of the Depositary	
11.40	5.1 Activities undertaken in 2023/24 intersessional period	
12.30 – 14.00	Lunch	Restaurant
14.00	6.1 Financial Report	
14.30	6.2 Agreement Budget 2026-2028	
15.00	10.1 Report of Taxonomy Working Group	
15.30 – 16.00	Coffee break	Plenary foyer

Provisional Schedule, Fourteenth Meeting of the ACAP Advisory Committee (AC14)		
Time	Agenda item / Activity	Venue
16.00	16. Listing of new species	
16.10	7.1 Reports from Observers attending AC14	
16.30	11.1 Report of Seabird Bycatch Working Group	
17.30	Adjourn	
<i>tbc</i>	<i>tbc</i>	<i>tbc</i>
TUESDAY 13 August		
09.00	11.1 Report of Seabird Bycatch Working Group (continued)	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	12.1 Report of the Joint meeting of the Seabird Bycatch and Population and Conservation Status Working Groups	
12.30 – 14.00	Lunch	Restaurant
14.00	13.1 Report of Population and Conservation Status Working Group	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	14. ACAP Engagement Strategy with Regional Fisheries Management and Conservation Organisations	
16.30	15.1 Operation of the Advisory Committee	
16.45	9.3 Process for the review of AC reports to MoP	
17.00	9.2 Indicators to Measure the Success of ACAP	
17.30	Adjourn	
WEDNESDAY 14 August		
09.00	9 1 Advisory Committee reporting to the MoP	
09.45	8. Report on the Implementation of the Agreement	
10.15	15.4 Agreement Small Grant Scheme and Secondment Programme	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	15.2 Advisory Committee Work Programme 2023-2025	

Provisional Schedule, Fourteenth Meeting of the ACAP Advisory Committee (AC14)		
Time	Agenda item / Activity	Venue
11.30	15.3 Advisory Committee Work Programme 2026-2028	
12.00	5.2 Secretariat Work Programme 2023 - 2025	
12.15	5.3 Secretariat Work Programme 2026 - 2028	
12.30 – 14.00	Lunch	Restaurant
14.00	19.1 AC15 timing and venue	
14.15	19.2 AC15 Draft Agenda	
14:30	18.1 MoP8 timing and venue	
15.00	18.2 MoP8 Draft Provisional Agenda	
15.30 – 16.00	Coffee Break	Plenary foyer
16.00	17. Election and appointment of AC Officers (if required)	
16.15	20. Any Other Business	
16.30	Adjourn	
THURSDAY 15 August		
<i>tbc</i>	<i>Review of draft AC14 Report Excursion</i>	<i>tbc</i>
FRIDAY 16 August		
09.00	21. Adoption of Report	
10.30 – 11.00	Coffee break	Plenary foyer
11.00	21. Adoption of Report (continued)	
12.30 – 14.00	Lunch	Restaurant
14.00	21. Adoption of Report (continued)	
15.30 – 16.00	Coffee break	Plenary foyer
16.00	21. Adoption of Report (continued)	
17.15	22. Closing Remarks	
17.30	Close of Meeting	