

 <p style="font-size: small; text-align: center;">Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Eighth Meeting of the Advisory Committee <i>Punta del Este, Uruguay, 15 -19 September 2014</i></p> <p>Annotated Agenda</p> <p>Advisory Committee Chair, Secretariat</p>
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AC8 Annotated Agenda	Papers and authors
<p>1. Opening Remarks</p> <p>The meeting will be opened by... This will be followed by an introduction by the Chair of the Advisory Committee of the key outcomes expected from the meeting.</p>	
<p>2. Adoption of the Agenda</p> <p>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.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC8 Doc 01 AC Chair, Secretariat</p> <p>AC8 Doc 02 AC Chair, Secretariat</p> <p>AC8 Doc 03 AC Chair, Secretariat</p> <p>AC8 Doc 04 Secretariat</p> <p>AC8 Doc 05 AC Chair, Secretariat</p>
<p>3. Rules of Procedure</p> <p style="padding-left: 20px;">3.1 Report of the Intersessional Committee established by Resolution 4.8</p> <p style="padding-left: 20px;">3.2 Amendments to Rules of Procedure</p> <p>Amendments to the AC RoP have been proposed following intersessional discussions. As well, potential amendments to MoP RoP have been discussed intersessionally and these may have an impact on the AC RoP.</p> <p>Action/expected outcome: Possible amendment of the AC's Rules of Procedure.</p>	<p>AC8 Doc 10 Intersessional Committee established by Resolution 4.8</p>
<p>4. Report of Depositary</p> <p>Australia, as the Depositary 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 Depositary Government.</p>	<p>AC8 Doc 07 Australia</p>

<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2013/14 intersessional period 5.2 Secretariat Work Programme 2013-2015 5.3 Secretariat Work Programme 2016-2018 5.4 Agreement sponsorship policy</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC7 and present for discussion the work programme for 2016-2018 to be introduced to MoP5. Principles for the development of a policy on sponsorship of delegations will be introduced by the Secretariat.</p> <p>Action/expected outcome: Note the activities undertaken during the intersessional period and the Secretariat's proposed Work Programme for the next triennium. Refinement and/ or endorsement of the proposed sponsorship policy.</p>	<p>AC8 Doc 06 Secretariat AC8 Doc 19 Secretariat AC8 Doc 20 Secretariat AC8 Doc 22 Secretariat</p>
<p>6. Agreement's financial matters</p> <p>6.1 2014 Financial Report 6.2 Agreement budget 2016-2018</p> <p>The Executive Secretary will report on the Agreement's finances for the 2014 financial year, and introduce the Agreement's budget for the next triennium.</p> <p>Action/expected outcome: Note the interim 2014 financial report and refine/ endorse the Agreement's budget for the next triennium to be presented at MoP5.</p>	<p>AC8 Doc 08 Secretariat AC8 Doc 09 Secretariat</p>
<p>7. Observer reports</p> <p>7.1 Reports from ACAP Observers at International Meetings 7.2 Reports from Observers to AC8</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of delegates. Observers attending AC8 will also introduce relevant matters in their agendas. Note that reports from ACAP representatives at RFMO meetings will be addressed at SBWG meeting.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	<p>AC8 Doc 12 Convenor, Vice-convenor SBWG AC8 Inf 18 CMS Secretariat</p>

<p>8. Report on the Implementation of the Agreement</p> <p>A draft Advisory Committee report to MoP5 on the implementation of the Agreement is presented, with reference to the Action Plan and conservation measures undertaken. The Secretariat and the Advisory Committee 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 implementation report to be provided to MoP5.</p>	<p>AC8 Doc 15 Secretariat, AC Officials</p> <p>AC8 Inf 03 Argentina</p> <p>AC8 Inf 04 Australia</p> <p>AC8 Inf 05 Brazil</p> <p>AC8 Inf 06 Chile</p> <p>AC8 Inf 07 Ecuador</p> <p>AC8 Inf 08 France</p> <p>AC8 Inf 09 New Zealand</p> <p>AC8 Inf 10 Norway</p> <p>AC8 Inf 11 Peru</p> <p>AC8 Inf 12 South Africa</p> <p>AC8 Inf 13 Spain</p> <p>AC8 Inf 14 United Kingdom</p> <p>AC8 Inf 15 Uruguay</p> <p>AC8 Inf 16 United States</p> <p>AC8 Inf 17 Brazil</p>
<p>9. Advisory Committee Report to the Fifth Meeting of the Parties</p> <p>Review of the actions undertaken by the Advisory Committee to be reported to MoP5 following the structure agreed at MoP1 (Resolution 1.5, Annex 1). A draft update and report to the Meeting of the Parties on the Agreement prioritization framework is presented.</p> <p>Action/expected outcome: Agreement on the Advisory Committee report to be provided to MoP5 (after final intersessional consultation and endorsement).</p>	<p>AC8 Doc 18 AC Chair, Vice Chair</p> <p>AC8 Doc 14 Secretariat, PaCSWG, SBWG, AC Chair</p>

<p>10. Population and Conservation Status of Albatrosses and Petrels</p> <p>10.1 Report of the PaCS Working Group</p> <p>10.2 Future PaCSWG Work Programme</p> <p>The report of the PACS Working Group will be tabled and a summary of progress achieved provided.</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>AC8 Doc 11 Convenors PaCSWG</p>
<p>11. Taxonomy of Albatrosses and Petrels</p> <p>11.1 Report of the Taxonomy Working Group</p> <p>11.2 Future TWG Work Programme</p> <p>The report of the Taxonomy Working Group will be tabled and a summary of progress achieved provided.</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>AC8 Doc 13 Convenor TWG</p>
<p>12. Seabird Bycatch</p> <p>12.1 Report of the Seabird Bycatch Working Group</p> <p>12.2 Future SBWG Work Programme</p> <p>The report of the Seabird Bycatch Working Group will be tabled and a summary of progress achieved provided.</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>AC8 Doc 12 Convenors SBWG</p>
<p>13. Advisory Committee Work Programme</p> <p>13.1 Advisory Committee Work Programme 2013-2015</p> <p>13.2 Advisory Committee Work Programme 2016-2018</p> <p>13.3 Agreement Grant Scheme</p> <p>13.4 Agreement Secondment Programme</p> <p>13.5 Outcomes of projects and secondments supported</p> <p>Review of the Advisory Committee Work Programme for 2013-2015 and the allocation of funds provided in support of it. A summary of progress reports received from conservation projects and secondments funded from previous grant allocations will be provided. A draft Advisory Committee Work Program for the triennium 2016-18 is presented to the AC for further refinement and endorsement.</p> <p>Action/expected outcome: AC work programme for the current triennium reviewed. AC Work programme for the next triennium to be presented to MoP5 endorsed. Progress achieved in projects and secondments funded noted.</p>	<p>AC8 Doc 16 AC Vice-Chair, Chair</p> <p>AC8 Doc 17 AC Vice-Chair, Chair</p> <p>AC8 Doc 21 Grants Subcommittee, Secretariat</p> <p>AC8 Doc 25 Secretariat, AC Officials</p> <p>AC8 Inf 01 Secretariat</p> <p>AC8 Inf 02 Secretariat, AC Officials</p>

<p>14. Indicators to Measure the Success of ACAP</p> <p>Progress in the use and development of performance indicators will be reported by Working Group Convenors. Further development of additional indicators related to capacity building is presented.</p> <p>Action/expected outcome: Indicators further refined and endorsed.</p>	<p>AC8 Doc 23 Argentina, Australia, Brazil, Chile, New Zealand</p>
<p>15. Listing of New Species</p> <p>The Secretariat has prepared a document proposing criteria to consider when listing species under Annex 1. Proposals for the addition of new species to Annex 1 will be discussed.</p> <p>Action/expected outcome: Possible amendment and/or endorsement of the proposed criteria for listing of species. Proposals endorsed where appropriate, and/or guidance provided on the further information required for final consideration of proposals at MoP5.</p>	<p>AC8 Doc 24 Secretariat, AC Officials</p>
<p>16. Election and appointment of AC Officers</p> <p>Nominations will be sought for appointments to vacant positions as appropriate.</p> <p>Action/expected outcome: Appointment of officials to all vacant positions.</p>	
<p>17. Fifth Meeting of the Parties</p> <p>17.1 Timing and Venue 17.2 Draft agenda</p> <p>Offers from Parties are sought to host the 5th Meeting of the Parties. A draft agenda for the meeting will be developed to aid preparation of papers for the next meeting.</p>	<p>AC8 Doc 26 Secretariat, AC Chair</p>
<p>18. Ninth Meeting of the Advisory Committee</p> <p>18.1 Timing and Venue</p> <p>Offers from Parties are sought to host the 9th Meeting of the Advisory Committee.</p>	
<p>19. Other Business</p>	
<p>20. Adoption of report</p>	<p>AC8 Report</p>
<p>21. Closing Remarks</p>	