

## **Ninth Meeting of the Advisory Committee**

La Serena, Chile, 9 - 13 May 2016

## **Meeting Schedule**

Advisory Committee Acting Chair, Secretariat

Provisional Schedule, Ninth Meeting of the ACAP Advisory Committee (AC9)						
Time	Agenda item / Activity		Venue			
SUNDAY 8 May						
TBA (evening)	Heads of Delegation Meeting		ТВА			
MONDAY 9 May						
08.30 - 09.00	Regis	stration	Plenary foyer			
09.00	1.	Official opening				
09.30 – 10.30	Coffe	ee 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 2015/16 intersessional period				
12.00	6.1	Financial report				
12.30 – 14.00	Lunch		Restaurant			
14.00	7.1	Report from ACAP observers to international meetings				
14.30	7.2	Reports from Observers attending AC9				
15.00	8.	Report on Fifth Meeting of the Parties				
15.30 – 16.00	Coffee break		Plenary foyer			
16.00	10.1	Report of Taxonomy Working Group				
16.30	10.2	TWG future work programme				

Provisional Schedule, Ninth Meeting of the ACAP Advisory Committee (AC9)					
Time	Agenda item / Activity	Venue			
17.00	14. Listing of new species				
17.30	Adjourn				
TUESDAY 10 May					
09.00	9.1 Report of Population and Conservation Status Working Group				
10.30 – 11.00	Coffee break	Plenary foyer			
11.00	9.2 PaCSWG future work programme				
11.30	11.1 Report of Seabird Bycatch Working Group				
12.30 – 14.00	Lunch	Restaurant			
14.00	11.1 Report of Seabird Bycatch Working Group (cont.)				
15.00	11.2 SBWG future work programme				
15.30 – 16.00	Coffee Break	Plenary foyer			
16.00	12.1 Advisory Committee Work Programme 2016 - 2018				
16.45	5.2 Secretariat Work Programme 2016 - 2018				
17.15	15. Bibliographic references				
17.30	Adjourn				
WEDNESDAY 11 May					
09.00	12.2 Agreement Grant Scheme				
09.30	12.3 Agreement Secondment Programme				
10.00	12.4 Outcomes of projects and secondments supported				
10.30 – 11.00	Coffee break	Plenary foyer			
11.00	12.5 Capacity building strategy				
11.30	12.6 Conflict of interest and bias				
12.00	13. Indicators to measure the success of ACAP				
12.30 – 14.00	Lunch	Restaurant			
14.00	18. MoP6 timing, venue and agenda				
14.30	17.1 AC10 timing and venue				
14.40	17.2 AC10 Draft Agenda				
15.00	19. Other business				
15.30 – 16.00	Coffee Break	Plenary foyer			
16.00	16. Election and appointment of AC Officers				

Provisional Schedule, Ninth Meeting of the ACAP Advisory Committee (AC9)						
Time	Agenda item / Activity	Venue				
16.30	Adjourn					
THURSDAY 12 May						
TBA	Social Event	ТВА				
FRIDAY 13 May						
09.00	20. Adoption of Report					
10.30 – 11.00	Coffee break	Plenary foyer				
11.00	20. Adoption of Report (continued)					
12.30 – 14.00	Lunch	Restaurant				
14.00	20. Adoption of Report (continued)					
15.30 – 16.00	Coffee break	Plenary foyer				
16.00	20. Adoption of Report (continued)					
17.15	21. Closing Remarks					
17.30	Close of Meeting					