



Agreement on the Conservation of Albatrosses and Petrels

Third Meeting of the Parties

Bergen, Norway, 27 April – 1 May 2009

Provisional Meeting Schedule for MOP 3

Author: **Secretariat**

Provisional Meeting Schedule for MOP3

<i>Time</i>	<i>Agenda Item</i>	<i>Lead/Author</i>	<i>Venue</i>
Sunday, 26 April			
8:00 pm	Heads of Delegation and Establishment of Credentials Committee	Chair/HoD	TBA
Monday, 27 April			
<i>8:30 am</i>	<i>Registration</i>		Foyer
9:00	1.1 Welcoming Speeches		Plenary
9:30	1.1 Opening of meeting	Chair	
9:40	2.1 Adoption of Agenda	Chair	
9:50	2.2 Establishment of Credentials Committee	Chair	
10:00	5.1 Proposed Amendments to MoP Rules of Procedure	Secretariat	
10:05	3.2. Report of the Depositary	Australia	
10:15	7.8. Financial and Auditor's Report	Secretariat	
10:30	3.3. Reports of Observers	Observers	
<i>10:45</i>	<i>Coffee Break</i>		
11:15	4.1. Report of the Secretariat	Secretariat	Plenary
11:45	6.1. Report of the Advisory Committee	Advisory Com	
12:15	7.1. Report on Implementation of the Agreement	Advisory Com	
<i>1:00 pm</i>	<i>Lunch Break</i>		
2:00	6.2 Advisory Committee Work Programme 2010-2012*	Advisory Com	Plenary
3:00	4.2 Secretariat Work Programme 2010-2012*	Secretariat	
3:30	7.9 Agreement Budget 2010-2012*	Secretariat / Advisory Com	
<i>4:00</i>	<i>Coffee Break</i>		
4:30	7.9 Agreement Budget 2010-2012*	Secretariat/ Advisory Com	Plenary
5:00	7.10 Scale of Contributions*		
<i>6:00</i>	<i>Adjourn</i>		
7:00 pm	Official Reception / dinner		Bergen Aquarium

<i>Time</i>	<i>Agenda Item</i>	<i>Lead/Author</i>	<i>Venue</i>
Tuesday, 28 April			
9:00	6.3 Operation of Funding Process for the Advisory Committee Work Programme	Advisory Com	Plenary
9:45	7.2. Amendment to Reporting Format for the Report on the Implementation of the Agreement	Australia/UK	
<i>10:45</i>	<i>Coffee Break</i>		
<i>11:15</i>	7.4 Identification of Priority Actions for Conservation Measures	New Zealand	Plenary
12:15	7.5 Proposed Indicators to Measure the Success of the Agreement	UK	
<i>1:00</i>	<i>Lunch Break</i>		
2:00	7.6 Capacity Building	AC /NZ	Plenary
2:45	7.7 Development of Arrangements with Other International Organisations*	Secretariat	
3:30	4.3 Review of Effectiveness of the Secretariat	Secretariat	
<i>4:00</i>	<i>Coffee Break</i>		
4:30	4.4 Amendments to Staff Regulations	Secretariat	Plenary
4:45	7.11 Amendments to Financial Regulations*	Secretariat	
5:30	3.1. Report of Credentials Committee (CC)	CC Chair	
<i>6:00</i>	<i>Adjourn</i>		
Wednesday, 29 April			
<i>8:00 am</i>	<i>Heads of Delegation</i>		
9:00	7.9. Agreement Budget	Secretariat	Working Groups
10:00	7.10 Scale of Contributions	Secretariat	
10.30			
<i>11:00</i>	<i>Coffee Break</i>		
11:30	4.3. Review of Effectiveness of the Secretariat	Secretariat	Working Groups
<i>1:00</i>	<i>Lunch</i>		
2:00	7.3 Proposed Amendment to Annex 1 - listing of three North Pacific species of Albatrosses*	UK, Australia/ South Africa	Plenary
3:00	7.9 Agreement Budget 2010-2012*		
3:30	7.10 Scale of Contributions*		

Time	Agenda Item	Lead/Author	Venue
4:00	<i>Coffee Break</i>		
4:00 4:30 4:45 5:00	6.2 Advisory Committee Work Programme 2010-2012* 4.2 Secretariat Work Programme 2010-2012* 4.4 Amendments to Staff Regulations* 4.3. Review of Effectiveness of the Secretariat		Plenary
6:00	<i>Adjourn</i>		
Thursday, 30 April			
8:00 – 17:25	Field Excursion – train -bus-ferry-train-		
Friday, 1 May			
8:00 am	<i>Heads of Delegation (if requested)</i>		
9:00 9:10 9:20 9:30 10:00	5.2 Timing of Meetings 8. Provisional Date and Venue of the Third Meeting 9. Other Business 11. Adoption of MoP3 Report	Secretariat Secretariat Chair Chair	Plenary
11:00	<i>Coffee Break</i>		
11:30	11. Adoption of MOP3 Report	Chair	Plenary
1:00	<i>Lunch</i>		
2:00	11. Adoption of MOP3 Report (cont.)	Chair	Plenary
4:00	<i>Coffee Break</i>		
4:30 5:00	10. Closing Remarks 12. Closure of the Meeting	Chair	Plenary

* - will likely require a resolution