



### **SUMMARY**

A provisional agenda for the Seventh Session of the Meeting of the Parties (MoP7) has been prepared in accordance with Rule 14 (1) & 14 (2) of the MoP rules of procedure.

### **RECOMMENDATION**

The Meeting of the Parties is requested to examine the provisional agenda, together with any supplementary provisional agenda submitted prior to the opening of the Session and to adopt an agenda for the Seventh Session of the Meeting of the Parties.

## **1. PREPARATION OF THE PROVISIONAL AGENDA FOR MOP7**

### **1.1. Requirements of the MoP Rules of Procedure**

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.

The following provisional agenda has been prepared in accordance with the requirements of Rule 14 (1) & 14 (2).

<b>Provisional Agenda</b>	
<b>Seventh 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
2.2.1	Rules for intersessional process
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 2023 - 2025
4.3	Review of Staff Regulations
4.4	Review of Financial Regulations
4.5	Executive Secretary position
<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	RFMO Engagement Strategy
6.2	Advisory Committee Work Programme 2023 - 2025
<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	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 2023 - 2025
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 Eighth Meeting</b>
<b>9. Other Business</b> 9.1 Media Release
<b>10. Adoption of MoP7 Report</b>
<b>11. Closing Remarks</b>