



Agreement on the Conservation of Albatrosses and Petrels

Second Meeting of Advisory Committee

Brasilia, Brazil, 5 – 8 June 2006

Annotated Agenda

Author: Secretariat

AC2 Doc.2_Rev 3
Agenda Item No 2.

Agenda item	Papers (authors are listed)
1. Opening Remarks The meeting will be opened by (To Be Advised)	
2. Adoption of the Agenda This is a procedural agenda item. The Secretariat has prepared the annotated agenda to assist delegates in identifying which papers are to be discussed under individual agenda items. Action/expected outcome: Adoption of the agenda	Secretariat
3. Report from Interim Secretariat 3.1 Activities undertaken in 2005 3.2 Financial Report An intersessional progress report has been provided by the Interim Secretariat identifying action it has taken since MOP 1. Action/expected outcome: Note the financial report of the Interim Secretariat.	Secretariat
4. Report of Depository Australia, as the Depository Government for the Agreement will provide an update on ratifications and signatures to the Agreement since MOP 1. Action/expected outcome: Note the report of the Depository Government	Australia
5. Reports from ACAP Observers At Other International Meetings Reports are provided by ACAP Observers at other relevant international meetings for the information of delegates. Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.	Secretariat Australia BirdLife International
6. Parties' Reports on Implementation of the Action Plan. Discussion will be undertaken on the type and format of information to be submitted by Parties when fulfilling their reporting obligations under Article VIII (1) c) of the Agreement. The Secretariat will report on action taken to facilitate input of Parties' reports. Action/expected outcome: Agreement on the type and format of information to be provided in future reports.	Secretariat
7. Establishment of ACAP Secretariat 7.1 Development of a Headquarters Agreement A brief overview will be provided on progress made so far with the development of the Headquarters Agreement. Action/expected outcome: Endorsement of action proposed to finalise the draft Headquarters Agreement for consideration at MoP 2.	Secretariat
8. Review of the Status and Trends of Albatrosses and Petrels 8.1 Report of Working Group Meeting 8.2 Future Work Programme	Chair S&T WG

<p>The report of the Working Group meeting will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	
<p>9. Taxonomy of Albatrosses and Petrels</p> <p>9.1 Report of Working Group Meeting</p> <p>9.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	Chair Taxonomy WG
<p>10. Breeding Sites</p> <p>10.1 Report of Working Group</p> <p>The report of the Working Group will be tabled and a summary provided of progress achieved to date</p> <p>10.2 Future Work Programme</p> <p>10.3 Application of Criteria for Identifying Internationally Important Breeding Sites</p> <p>As agreed at AC1 further consideration will be given to AC1/Inf. 1 prepared by Dr Robert Hall (IASOS) concerning the application of criteria to identify breeding sites of international importance.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme.</p>	Chair BS WG
<p>11. Incidental Mortality in Fisheries</p> <p>11.1 Foraging Ranges and Overlap with Fisheries</p> <p>Give consideration to the analysis undertaken by Birdlife International of the spatial and temporal overlap between albatross and petrel distribution and fishing effort;</p> <p>Consider a paper to be submitted by BirdLife International in consultation with Parties to progress ACAP engagement with RFMOs.</p> <p>Identification and establishment of high seas marine protected areas (MPA). Paper to be submitted by SCAR will be considered.</p> <p>11.2 Standards for Bycatch Data Collection</p> <p>As agreed at AC1 further consideration will be given to the development of bycatch data collection standards. A paper addressing this issue is to be submitted by NZ.</p> <p>11.3 Estimation of Bycatch</p> <p>The meeting will consider an information paper to be submitted by NZ on methodologies for estimating bycatch.</p> <p>11.4 Bycatch Mitigation</p> <p>Papers submitted on bycatch mitigation will be reviewed.</p>	BirdLife International SCAR New Zealand

<p>A report on progress in the review of FAO Fisheries Circular No 937 will be sought.</p> <p>Action/expected outcome: Determine what action is required to give effect to any recommendations arising from the above discussions.</p>	
<p>12. Advisory Committee Work Programme</p> <p>12.1 Review Work Programme 2006</p> <p>12.2 Develop Work Programme 2007-2009</p> <p>12.3 Development of Conservation Guidelines</p> <p>Conduct a review of the Advisory Committee's 2006 work programme and develop the committee's work programme for 2007-2009. Discuss also how the development of conservation guidelines may be taken forward.</p> <p>Action/expected outcome: Review and revision of the AC work programme.</p>	Secretariat
<p>13. Secretariat Budget 2007 - 2009</p> <p>13.1 Develop a budget for 2007—2009</p> <p>The Secretariat will present a draft budget for consideration.</p> <p>Action/expected outcome: Review and recommend a budget for 2007-2009.</p>	Secretariat
<p>14. Advisory Committee Reporting to MOP2:</p> <p>14.1 Implementation of the Agreement</p> <p>Preparation of the Committee's report to MoP2 on the implementation of the Agreement, with reference to the Action Plan and conservation measures undertaken. The Secretariat will prepare a draft report drawing on information provided by Parties in accordance with Article VII (1) c) of the Agreement. (Note: Parties are requested to provide their reports to the Secretariat at least one month prior to the meeting to enable a draft of this report to be prepared for discussion at the meeting).</p> <p>Review ACAP's performance and progress made by Parties (see Agenda Item 6), the Advisory Committee and Working Groups in achieving their work programmes, which will lead to development of the Advisory Committee report to MoP 2.</p> <p>14.2 Activities of the Advisory Committee.</p> <p>Discussion prior to preparation of a short report for MoP 2 on the activities of the Advisory Committee. Report to be prepared by the Chair and Secretariat.</p>	Secretariat AC Chair
<p>15. Developing Indicators to Measure the Success of ACAP</p> <p>South Africa, New Zealand and BirdLife International will present a discussion paper on the development of indicators that builds on discussion on this matter at AC 1</p>	South Africa New Zealand BirdLife International
<p>16. Listing of New Species</p>	South Africa

Australia and South Africa to present a paper discussing the desirability of, and necessary mechanisms to enable, the addition of species to Annex 1.	Australia
17. Third Meeting of the Advisory Committee Offers from parties are sought to host the 3 rd meeting of the Advisory Committee.	
18. Second Session of the Meeting of the Parties to ACAP 18.1 Identification of Resolutions to be addressed at MoP2 Parties are requested to identify any Resolutions that may be put forward at MoP2 so that consideration can be given to what, if any, preparatory work can be undertaken to aid discussion of relevant issues. 18.2 Timeline for preparation of papers	
19. Other Business	
20. Closing Remarks	
21. Adoption of Report	