



Agreement on the Conservation of Albatrosses and Petrels

Second Meeting of the Parties

Christchurch, New Zealand, 13 – 17 November 2006

Provisional Meeting Schedule for MOP 2

Author: **Secretariat**

Provisional Meeting Schedule for MOP2

<i>Time</i>	<i>Agenda Item</i>	<i>Paper Author</i>	<i>Venue</i>
Sunday, 12 November			
6:00 pm	<i>Heads of Delegation and Establishment of Credentials Committee</i>		TBA
Monday, 13 November			
8:30 am	<i>Registration and assemble for Powhiri</i>		Foyer
9:00	Powhiri (Maori welcome)		Plenary
10:00	<i>Coffee Break</i>		
10:30	1. Opening of meeting (Chair, Interim Secretariat, Parties)		Plenary
10:55	2.1 Adoption of Agenda	Secretariat	
11:00	2.2 Proposed Amendments to the Rules of Procedure	Secretariat*	
11:30	3. Reports		
11:35	3.2. Report of the Depository	Australia	
11:45	3.3. Report of the Interim Secretariat	Secretariat	
12:00	3.4. Financial Report 2005-2006	Secretariat	
12:05	3.5. Auditor's Report	Secretariat	
12:25	3.6. Report on Implementation of the Agreement	AC	
	3.7. Report of the Advisory Committee	AC Chair	
1:00 pm	<i>Lunch Break</i>		
2:30	4. Operation of the Secretariat		Plenary
4:00	4.1. Headquarters Agreement	Australia*	
4:30	4.2. Staff Regulations	Secretariat*	Plenary
6:00	<i>Adjourn</i>		
Tuesday, 14 November			
9:00 – 6:00	4.1. Headquarters Agreement ** 4.2. Staff Regulations** **(Working Group meetings if established by MoP)		Conference Room 1
[Field Trip to Kaikoura for those not involved in Working Group meetings]			
Wednesday, 15 November			
8:00 am	<i>Heads of Delegation</i>		
9:00	4.3. Amendments to the Financial Regulations	Secretariat*	
10:00	4.4. Secretariat Work Programme 2006-09	Secretariat*	
10.30	4.5. Proposed Indicators to Measure the Performance of the Secretariat	Secretariat	
11:00	<i>Coffee Break</i>		
11:30	4.6. Review of Effectiveness of Secretariat	Secretariat	

	5. Operation of the Meeting of Parties		
12:00	5.1. Intersessional Consultation Process		
12:30	5.1.1. Secretariat	Secretariat	
12:45	5.1.2. Advisory Committee	AC Chair	
	5.2. Representation at International Bodies	AC Chair	
1:00	<i>Lunch</i>		
2:30	3.6. Report of Credentials Committee		
2:40	5.3. Timing of Meetings	Secretariat	
	6. Operation of the Advisory Committee		
3:00	6.1. Advisory Committee Work Programme	AC Chair	
4:00	<i>Coffee Break</i>		
	7. Operation of the Agreement		
4:30	7.1. Agreement Budget 2007-2009	Secretariat*	
5:30	7.2. Scale of Contributions	Secretariat*	
6:00	<i>Adjourn</i>		
Thursday, 16 November			
8:00 am	<i>Heads of Delegation</i>		
9:00	7.2. Scale of Contributions (cont.)		
10:00	7.3. Changes in the Conservation Status of Albatrosses and Petrels	AC Chair	
10:20	7.4 Amendments to the Action Plan	AC Chair	
10:35	7.5 Proposed Indicators to Measure the Success of ACAP	AC Chair	
11:00	<i>Coffee Break</i>		
11:30	7.6. Amendments to Reporting Format for the Report on the Implementation of the Agreement	AC Chair	
12:00	7.7. Proposed Amendment to Annex 1	New Zealand	
1:00	<i>Lunch</i>		
2:30	4.1 Headquarters Agreement (cont.).		
4:00	<i>Coffee Break</i>		
4:30	4.2. Staff Regulations (continued)		
5:30	11. Adoption of MOP2 Report		
6:00	<i>Adjourn</i>		
Friday, 17 November			
8:00 am	<i>Heads of Delegation</i>		
9:00	8. Provisional Date and Venue of the Third Meeting		
9:30	9. Other Business		
10:00	<i>Coffee Break</i>		
10:30	11. Adoption of MOP2 Report		
1:00	<i>Lunch</i>		
2:30	11. Adoption of MOP2 Report (cont.)		
4:00	<i>Coffee Break</i>		
4:30	10. Closing Remarks		
5:00	12. Closure of the Meeting		

* - will likely require a resolution