



Agreement on the Conservation of Albatrosses and Petrels

Third Meeting of the Parties

Bergen, Norway, 27 April – 1 May 2009

AGENDA

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AGENDA
THIRD SESSION OF THE MEETING OF THE PARTIES TO ACAP

1. Official Opening 1.1 Official Opening and Opening Statements
2. Procedural Issues 2.1 Adoption of Agenda 2.2 Establishment of Credentials Committee
3. Reports 3.1 Report of Credentials Committee 3.2 Report of the Depository 3.3 Reports of Observers
4. Operation of the Secretariat 4.1 Report of the Secretariat 4.2 Secretariat Work Programme 2010-12 4.3 Review of the Effectiveness of the Secretariat 4.4 Amendments to the Staff Regulations
5. Operation of the Meeting of the Parties 5.1 Proposed Amendments to the MoP Rules of Procedure 5.2 Timing of Meetings
6. Operation of the Advisory Committee 6.1 Report of the Advisory Committee 6.2 Advisory Committee Work Programme 2010-2012 6.3 Operation of Funding Process for the Advisory Committee Work Programme
7. Operation of the Agreement 7.1 Report on Implementation of the Agreement 7.2 Amendment to Reporting Format for the Report on the Implementation of the Agreement 7.3 Proposed Amendment to Annex 1 - listing of three North Pacific species of Albatrosses 7.4 Identification of Priority Actions for Conservation Measures 7.5 Proposed Indicators to Measure the Success of the Agreement 7.6 Capacity Building 7.7 Development of Arrangements with Other International Organisations 7.8 Financial and Auditor's Reports 7.9 Agreement Budget 2010-2012 7.10 Scale of Contributions 7.11 Amendments to Financial Regulations

8. Provisional Date and Venue of the Fourth Meeting
9. Other Business 9.1 Issues arising from the appointment of the Executive Secretary 9.2 Documentation for Meetings 9.3 Media Release
10. Closing Remarks
11. Adoption of MoP3 Report
12. Close of Meeting