

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Fourth Meeting of the Parties <i>Lima, Peru, 23 – 27 April 2012</i></p> <p>Provisional Meeting Schedule</p> <p><i>Secretariat/Vice-Chair</i></p>
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<i>Time</i>	<i>Agenda Item</i>	<i>Lead/Author</i>
SUNDAY, 22 APRIL		
8:00 pm	Heads of Delegation and Establishment of Credentials Committee	Vice-Chair/HoD
MONDAY, 23 APRIL		
<i>8:30 am</i>	<i>Registration</i>	
9:00	1.1 Opening of meeting	Vice-chair
9:05	1.1 Appointment of Chair	Vice-chair
9:15	1.1 Welcoming Speeches	Chair
<i>09:45</i>	<i>Coffee Break</i>	
10:15	2.1 Adoption of Agenda	Chair
10:25	2.3 Establishment of Credentials Committee	Chair
10:40	3.2 Report of the Depositary	Australia
10:50	7.8. Financial and Auditor's Report	Secretariat
11:15	3.3. Reports of Observers	Observers
11:45	6.1. Report of the Advisory Committee	Vice-chair
12:30	4.1. Report of the Secretariat	Secretariat
<i>1:00 pm</i>	<i>Lunch Break</i>	
2:30	2.2. Proposed Amendments to MoP Rules of Procedure	Australia
3:00	7.1. Report on Implementation of the Agreement	Vice-chair
<i>4:00</i>	<i>Coffee Break</i>	

Time	Agenda Item	Lead/Author
4:30	7.9 Agreement Budget 2013-2015	Secretariat
5:15	7.10 Scale of Contributions	Secretariat
6:00	<i>Adjourn</i>	
6:30 pm	Official Reception / dinner	
TUESDAY, 24 APRIL		
8:00 am	<i>Heads of Delegation (if requested)</i>	
9:00	7.4 Identification of Priority Actions for Conservation Measures	New Zealand
09:50	6.2 Advisory Committee Work Programme 2013-2015	Vice-chair
10:30	4.2 Secretariat Work Programme 2013-2015	Secretariat
11:00	<i>Coffee Break</i>	
11:30	7.5 Proposed Indicators to Measure the Success of the Agreement	UK / Secretariat
12:20	7.2. Amendment to Reporting Format for the Report on the Implementation of the Agreement	Vice-chair
1:00	<i>Lunch Break</i>	
2:30	7.10 Scale of Contributions (Finance Group meeting?)	Convenor Finance Committee (FC)
3:15	7.11 National Plans of Action	Chair
3:40	7.6 Capacity Building	Vice-chair
4:00	<i>Coffee Break</i>	
4:30	4.3 Review of Staff Regulations	Secretariat
5:00	4.4 Review of Financial Regulations	Secretariat
5:30	3.1. Report of Credentials Committee (CC)	CC Convenor
6:00	<i>Adjourn</i>	
WEDNESDAY, 25 APRIL		
8:00 am	<i>Heads of Delegation</i>	
9:00	7.10 Scale of Contributions (Finance Group Meeting?)	Convenor (FC)
10:00	7.7 Development of Arrangements with Other International Organisations	Secretariat

Time	Agenda Item	Lead/Author
10:30	2.2 Rules of Procedure (cont.)	Chair
11:00	<i>Coffee Break</i>	
11:30	7.3 Proposed Amendment to Annex 1 - listing of Balearic shearwater	Spain
12:15	7.12 Accession of non-Party Range States	Vice-chair
1:00	<i>Lunch</i>	
2:30	4.1. Report of the Secretariat (cont.)	Chair
2:40	6.2 Advisory Committee Work Programme 2013-2015	Vice-chair
3:10	4.2 Secretariat Work Programme 2013-2015	Secretariat
3:30	7.9 Agreement Budget 2013-2015 (cont.)	Convenor (FC)
4:00	<i>Coffee Break</i>	
4:30	7.10 Scale of Contributions (cont.)	Convenor (FC)
6:00	<i>Adjourn</i>	
THURSDAY, 26 APRIL		
8:00-17:30	Field Excursion – Details to be advised	
FRIDAY, 27 APRIL		
8:00 am	<i>Heads of Delegation (if requested)</i>	
9:00	8. Provisional Date and Venue of the Fifth Meeting	Chair
9:20	9.1 Media Release	Chair
9:40	9.2 Participation at IAPC	Vice-chair
10:00	11. Adoption of MoP4 Report	Chair
11:00	<i>Coffee Break</i>	
11:30	11. Adoption of MoP4 Report (cont.)	Chair
1:00	<i>Lunch</i>	
2:30	11. Adoption of MoP4 Report (cont.)	Chair
4:00	<i>Coffee Break</i>	
4:30	10. Closing Remarks	Chair
5:00	12. Closure of the Meeting	Chair