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|  <p>Agreement on the Conservation of Albatrosses and Petrels</p> | <p style="text-align: center;">Sixth Meeting of the Parties <i>Skukuza, South Africa, 7 - 11 May 2018</i></p> <p style="text-align: center;">Provisional Agenda and Supplementary Provisional Agenda</p> <p style="text-align: center;">Secretariat, AC Chair, MoP5 Chair, Advisory Committee</p> |
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SUMMARY

A provisional agenda for the Sixth Session of the Meeting of the Parties (MoP6) has been prepared in accordance with Rule 14 (1) & 14 (2) of the MoP rules of procedure. A number of agenda items have been compiled in a supplementary agenda for the consideration of the Parties.

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 Sixth Session of the Meeting of the Parties.

1. PREPARATION OF THE PROVISIONAL AGENDA FOR MOP6

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).

PROVISIONAL AGENDA
SIXTH SESSION OF THE MEETING OF THE PARTIES TO ACAP

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| 1. Official Opening 1.1 Official Opening and Opening Statements |
| 2. Procedural Issues 2.1 Adoption of Agenda 2.2 Amendments to the MoP Rules of Procedure 2.3 Establishment of Credentials Committee |
| 3. Reports 3.1 Report of Credentials Committee 3.2 Report of the Depositary 3.3 Reports of Observers |
| 4. Operation of the Secretariat 4.1 Report of the Secretariat 4.2 Secretariat Work Programme 2019 - 2021 4.3 Review of Staff Regulations 4.4 Review of Financial Regulations 4.5 Review of the effectiveness of the Secretariat |
| 5. Operation of the Meeting of the Parties |
| 6. Operation of the Advisory Committee 6.1 Report of the Advisory Committee 6.2 Advisory Committee Work Programme 2019 - 2021 6.3 <i>Pterodroma</i> workshop outcomes and recommendation from Advisory Committee |
| 7. Operation of the Agreement 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 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 |

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| 7.9 | Agreement Budget 2019 - 2021 |
| 7.10 | Scale of Contributions |
| 7.11 | National Plans of Action |
| 7.12 | Accession of non-Party Range States to the Agreement |
| 7.13 | Bibliographic references |
| 8. | Provisional Date and Venue of the Seventh Meeting |
| 9. | Other Business |
| 9.1 | Media Release |
| 9.2 | Participation at future Conferences |
| 10. | Adoption of MoP6 Report |
| 11. | Closing Remarks |

**SUPPLEMENTARY PROVISIONAL AGENDA
SIXTH SESSION OF THE MEETING OF THE PARTIES TO ACAP**

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| 4. | Operation of the Secretariat |
| 4.6 | 2018 Recruitment of the Agreement's Executive Secretary |
| 7. | Operation of the Agreement |
| 7.14 | Implementation of Article VIII(15) of the Agreement |