



Interim Secretariat provided by the Australian Government

First Meeting of the Parties

Hobart, Australia, 10-12 November 2004

Agenda Item No. 2
ACAP/MOP1/Doc.1 Rev 3
Interim Secretariat

Agenda

Agenda item	Documents
1. Official opening and opening remarks (interim Secretariat, Parliamentary Secretary, Chair)	
2. Adoption of the agenda	ACAP/MOP1/Doc.1 ACAP/MOP1/Doc.2 ACAP/MOP1/Doc.3 ACAP/MOP1/Doc.4 ACAP/MOP1/Doc.5 ACAP/MOP1/Doc.7 ACAP/MOP1/Inf.9
3.1. Report of the interim Secretariat and Depository 3.2. Report of Credentials	ACAP/MOP1/Doc.6
4.1. Establishment of Agreement Secretariat 4.2. Recruitment procedures for the Agreement Secretariat	ACAP/MOP1/Doc.8 ACAP/MOP1/Doc.9 ACAP/MOP1/Doc.10
5. Rules of Procedure	ACAP/MOP1/Doc.11
6.1. Agreement budget 6.2. Scale of contributions 6.3. Financial arrangements	ACAP/MOP1/Doc.12 ACAP/MOP1/Doc.13 ACAP/MOP1/Inf.8 ACAP/MOP1/Doc.14
7. Report of Scientific Meeting	ACAP/MOP1/Doc.15 ACAP/ScM1/Doc.7
8. Emergency criteria	ACAP/MOP1/Doc.16
9.1. Establishment of Advisory Committee 9.2. Adoption of Advisory Committee Rules of Procedure	ACAP/MOP1/Doc.17
10. Collaboration with other intergovernmental and non-governmental organisations	ACAP/MOP1/Inf.1 ACAP/MOP1/Inf.2 ACAP/MOP1/Inf.3 / ACAP/ScM1/Inf.6 ACAP/MOP1/Inf.4 / ACAP/ScM1/Inf.2 ACAP/MOP1/Inf.5 ACAP/MOP1/Inf.6 / ACAP/ScM1/Inf.5 ACAP/MOP1/Inf.7
11. Provisional date and venue of the Second Meeting	
12. Other business	
13. Closing remarks	
14. Adoption of MOP1 Report	
15. Closure of the Meeting	