



PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Distribution: General
 CMS/Dugong/MOS3/5.2/Rev.1
 Agenda Item: 5.2
 7 March 2017

Sunday 12 March 2017

Time	Agenda Item	Documents / Comments / Expected Outcomes
1700-1900	Registration Meeting badges and delegate packs will be provided to participants upon presentation of a photo ID.	The registration desk is located outside the conference room (Onyx Ballroom), one floor down from the venue hotel lobby.

Monday 13 March 2017 (Day 1)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0800-0900	Registration Meeting badges and delegate packs will be provided to participants upon presentation of a photo ID. Heads of Official Delegations are asked to please deposit the original versions of their credentials.	The registration desk is located outside the conference room (Onyx Ballroom), one floor down from the venue hotel lobby.
0900-1030	1. Opening of the Meeting 1.1. Opening Remarks: Opening remarks will be given on behalf of the Government of the United Arab Emirates, the Convention on Migratory Species, and Environment Agency - Abu Dhabi. 1.2. Launch of the Dugong and Seagrass Research Toolkit	Venue: Onyx Ballroom 2
	2. Signing Ceremony The MOU will be opened for signature by duly accredited representatives of Range States.	
1030-1100	Press Event Media representatives are invited to use this opportunity to interact with representatives of the UAE Ministry of Climate Change and Environment, Environment Agency - Abu Dhabi, Convention on Migratory Species, Dugong MOU Secretariat, members of the Dugong Technical Group and TOTAL.	Venue: Onyx Ballroom 2
1030-1100	Tea break	

Time	Agenda Item	Documents / Comments / Expected Outcomes
1100-1230	3. Rules of Procedure 3.1. Adoption of the Rules of Procedure The Secretariat will introduce the Rules of Procedure (ROP) for adoption (Annex 1 of CMS/Dugong/MOS3/3).	Venue: Onyx Ballroom 3, where all formal sessions of MOS3 will be held Document: CMS/Dugong/MOS3/3 Outcome: ROP adopted for this session.
	4. Election of Officers In accordance with Rule 7 of the ROP, the Meeting will be invited to elect a Chair and Vice-chair from among the representatives of the Signatories in attendance.	Outcome: Chair and Vice-chair elected.
	5. Adoption of the Agenda and Schedule The Meeting will be invited to review the Provisional Agenda (CMS/Dugong/MOS2/5.1/Rev.3) and the Provisional Annotated Agenda and Schedule (CMS/Dugong/MOS2/5.2/Rev.1), and to make any proposals for amendment prior to their adoption.	Documents: CMS/Dugong/MOS3/5.1/Rev.3, CMS/Dugong/MOS3/5.2/Rev.1 Outcome: Agenda and Schedule adopted.
	3. Rules of Procedure 3.2. Proposed Amendments to the Rules of Procedure The Meeting will be invited to consider and adopt corrections to the ROP (Annex 2 of CMS/Dugong/MOS3/3) for application by future sessions of the Meeting of Signatories.	Document: CMS/Dugong/MOS3/3 Outcome: Corrected ROP adopted for application by future sessions of the Meeting of Signatories.
	6. Credentials In accordance with Rule 5 of the ROP, the Secretariat of the meeting, in consultation with the Chair or the Vice-chair, shall examine the credentials submitted and report to the MOS thereon for final approval.	Outcome: Status of credentials reported and noted. Report may be updated later in the meeting.
	7. Admission of Observers The Meeting will be invited to admit representatives from non-signatory Range States, intergovernmental organisations, and international and national NGOs as Observers, in line with paragraph 6 of the MOU and Rule 4 of the ROP.	Document: CMS/Dugongs/MOS3/7 Outcome: Observers admitted.
	8. Statements from Signatories and Observers Presentations of national activities are <u>not</u> envisaged. Signatories are invited to submit written statements to the Dugong MOU Secretariat prior to the start of the meeting. The Chair may give observers the opportunity to make brief statements with priority given to non-Signatory Range States regarding their future plans to sign the MOU.	Outcome: Statements noted.
1230-1330	Side-event 1: Global Environment Facility (GEF) Dugong and Seagrass Conservation Project An interactive informal poster session that will continue throughout the two-day event, showcasing a range of projects.	Venue: Onyx Ballroom 2
1300-1400	Lunch	Venue: Urban Kitchen

Time	Agenda Item	Documents / Comments / Expected Outcomes
1400-1530	9. Keynote Addresses Addresses will be given on the following: (a) Dugong: The Global Conservation Challenge (Prof. Helene Marsh); (b) Seagrass: Global Conservation Challenges (Mr. Len McKenzie and Dr. Richard Unsworth); (c) Catalysts for Community Change (Dr Christina Shaw); (d) Efforts of the United Arab Emirates in Dugong and Seagrass Conservation (Dr Himansu Das).	Venue: Onyx Ballroom 3
1530-1600	Tea break	
1600-1700	10. Reports 10.1. Report of the Dugong MOU Secretariat: The Dugong MOU Secretariat will report on the developments since the Second Meeting of Signatories in February 2013. Signatories are invited to provide any feedback on communications activities performed by the Dugong MOU Secretariat. Signatory States with no designated National Focal Point are invited to supply details to the Secretariat. 10.2. Report of the Dugong Technical Group: Simon Woodley, Dugong Technical Group of the Dugong MOU will report on the group's activities.	Document: CMS/Dugong/MOS3/10.1 Outcome: Report noted. Document: CMS/Dugong/MOS3/10.2 Outcome: Report noted. Current members of the Dugong Technical Group reappointed.
1700	Close of Day 1	
1900-2100	Dinner Reception hosted by Environment Agency - Abu Dhabi and TOTAL	Venue: Onyx Ballroom 2

Tuesday 14 March 2017 (Day 2)

Time	Agenda Item	Documents / Comments / Expected Outcomes
0900-1030	11. Implementation Activities: Dugong, Seagrass and Coastal Communities Initiative 11.1. National Reports of Signatories: The Dugong MOU Secretariat will give a presentation summarising the results of the National Report Questionnaire circulated to Signatories. Signatories are invited to give feedback on the National Report Template. 11.2. Conservation Initiatives: The Dugong MOU Secretariat will introduce key conservation initiatives that it has either led or is engaged with. Presentations will be given on the following: (a) CMS Dugong MOU Standardised Dugong Catch and Bycatch Questionnaire (Dr. Nicolas Pilcher); (b) Dugong and Seagrass Research Toolkit (Dr. Himansu S. Das); and (c) 'Dugongs of the Western Indian Ocean Region: Identity, Distribution, Status, Threats and Management' Project (Dr. Almeida Guissamulo).	Document: CMS/Dugong/MOS3/11.1; MOS3/Inf.12 Outcome: Report noted, results discussed and feedback on the National Report Template provided. Documents: CMS/Dugong/MOS3/11.2; MOS3/Inf.2; MOS3/Inf.4; MOS3/Inf.7; MOS3/Inf.8 Outcome: Reports noted. Dugong and Seagrass Research Toolkit endorsed.

Time	Agenda Item	Documents / Comments / Expected Outcomes
1030-1100	Tea break	
1100-1245	11.2. Conservation Initiatives (continued): A presentation will be given on the GEF-5 Dugong and Seagrass Conservation Project (Ms. Maya Bankova-Todorova).	Document: CMS/Dugong/MOS3/11.2; MOS3/Inf.3 Outcome: Report noted.
	12. Programme of Work 12.1. Draft Programme of Work (2017-2019) to Support the Implementation of the CMS Dugong MOU: The Secretariat will present priority areas for action to be addressed by Signatories, the research and conservation community and the Secretariat. 12.2. Consideration of the Need to Review the Dugong MOU Conservation and Management Plan: The Secretariat will outline the need to review the Conservation and Management Plan (CMP) to ensure it aligns with new and developing threats and international initiatives. The Meeting will be invited to endorse the suggested process for review.	Document: CMS/Dugong/MOS3/12.1; MOS3/Inf.11 Outcome: Programme of Work endorsed. Document: CMS/Dugong/MOS3/12.2; MOS3/Inf.5, MOS3/Inf.6 Outcome: Agreement on the need for and process of a review of the CMP.
1245-1300	Side-event 2: Overview of dugong and their habitats of Somalia: Mr Mohamud Hassan Ali (Ministry of Fisheries and Marine Resource, Federal Republic of Somalia) will present on Somalia's dugong population and conservation status (specifically areas of declining populations and associated causes) as well as mitigation measures to reduce the current threats to dugong and seagrass habitats.	Venue: Onyx Ballroom 2
1300-1400	Lunch	Venue: Urban Kitchen
1330-1430	Side-event 3: Conservation of dugongs and seagrass beds in India: Impact of conservation initiatives and gaps: Dr Patterson Edward (Suganthi Devadason Marine Research Institute) and Ms D'Souza (Safdarjung Development Area) will discuss and host a debate about the need to review national and international conservation initiatives to identify gap areas, encourage continued stakeholder participation and ensure the achievement of targets.	Venue: Onyx Ballroom 2
1430-1530	13. Financial and Administrative Matters 13.1. Current Financial Status and Future Funding: The Dugong MOU Secretariat will introduce the topic and the Meeting will be invited to note the report and to consider additional resourcing options to enable enhanced implementation of the Conservation and Management Plan.	Venue: Onyx Ballroom 3 Document: CMS/Dugong/MOS3/13.1 Outcome: Resourcing reviewed and future options identified and agreed.
1530-1600	Tea break	

Time	Agenda Item	Documents / Comments / Expected Outcomes
1600-1700	14. Adoption of Outcomes The Secretariat will present a draft summary of MOS3 outcomes. The Meeting will be invited to consider any outstanding issues and to adopt the agreed MOS3 outcomes.	Outcome: Outstanding issues considered. Meeting outcomes adopted.
	15. Date and Venue for the Fourth Meeting of Signatories The Chair will introduce the topic and the Meeting will be invited to agree on the preliminary date and venue of the next MOS. Expressions of interest to host the next MOS will be considered.	Outcome: Preliminary date and venue for MOS4 agreed.
	16. Any Other Business	
1700	17. Closure of the Meeting	
1900-2030	Public Event: Global Dugong and Seagrass Conservation Efforts: From Grassroots to Governments Organised as part of a lecture series hosted by the Emirates Natural History Group, in partnership with the CMS Dugong MOU, Environment Agency - Abu Dhabi, TOTAL and Dusit Thani Hotel Abu Dhabi.	Venue: Onyx Ballroom 2