



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## SECOND MEETING OF THE SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING CONCERNING CONSERVATION MEASURES FOR MARINE TURTLES OF THE ATLANTIC COAST OF AFRICA

*5-7 March 2008, Dakar, Senegal*

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UNEP/CMS/MT-AFR2/2  
Agenda Item 1.0

### PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

*(as at 15 January 2008)*

*For reasons of economy, documents are printed in a limited number, and will not be distributed at the meeting.  
Delegates are kindly requested to bring their copy to the meeting and not to request additional copies.*



**SECOND MEETING OF THE SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING CONCERNING  
CONSERVATION MEASURES FOR MARINE TURTLES OF THE ATLANTIC COAST OF AFRICA**

**Dakar, Senegal 5-7 March 2008**

**PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE** *(as at 15 January 2008)*

<b>Date/Time</b>	<b>Agenda items and Activities</b>	<b>Documents</b>	<b>Annotations</b>
<b>Tuesday 4 March</b>	<b>Day 1</b>		
All Day Afternoon	<b>Delegates arrival in Dakar and Installation Registration</b>	Fact sheet	
<b>Wednesday 5 March</b>	<b>Day 2</b>		
08:30-09:30	<b>Registration of Participants</b>		Delegates are kindly requested to pick up their badges
	<b>Agenda items 1.0 - 5.0</b>		
09:00-10:00	<b>Official opening</b>  <b>1.0 Remarks and adoption of the meeting's Agenda &amp; Schedule; and election of the Meeting Bureau</b>		<ol style="list-style-type: none"> <li>1. Welcome speech by the Executive Secretary of SINEPAD</li> <li>2. Welcome speech by the CMS Secretariat</li> <li>3. Welcome speech by the UNEP representative</li> <li>4. Welcome speech by the Ministry of Environment and Protection of Nature</li> </ol> <ul style="list-style-type: none"> <li>• The meeting will be invited to:               <ol style="list-style-type: none"> <li>(i) elect a chairman and two report writers from among the representatives of the Signatories in attendance</li> <li>(ii) make any proposals for amendment and adopt the provisional agenda and schedule</li> </ol> </li> </ul> <p><b>Expected outcome:</b> Chairman elected and documents and agenda adopted by the Meeting</p>
10:00-10:15	<b>Break</b>		

<b>Date/Time</b>	<b>Agenda items and Activities</b>	<b>Documents</b>	<b>Annotations</b>
10:15-11:00	<b>2.0 Presentation of the 1<sup>st</sup> Meeting Report, Nairobi, 2002</b>	UNEP/CMS/MT-AFR2/Inf.1	The meeting will proceed to take note of the first meeting report of Nairobi in 2002  <b>Expected Outcome:</b> reminder of main results and commitments taken by States, well understood by the participants
11:00-11:45	<b>3.0 Partnership between UNEP, CMS and NEPAD</b> <b>a. Objectives and progress made</b> <b>b. Perspectives to approach partners</b>		The CMS Secretariat and URTOMA will present the framework of the partnership established between CMS and SINEPAD/Env. and a common approach to implement their 3-year Programme  <b>Expected outcome:</b> Partnership's objectives supported by the meeting
11:45-13:00	<b>4.0 Review of Dakar's workshop on Coordination</b> <b>a. Work Programme 2008</b> <b>b. Partnership possibilities for Conservation/ Research Projects on Turtles</b>	UNEP/CMS/MT-AFR2/Inf.2  UNEP/CMS/MT-AFR2/Inf.3	The meeting will be invited to take note of the work programme and explore partnership possibilities for conservation projects of marine turtles in the area of the MoU  <b>Expected Outcome:</b> Results of Dakar's workshop assessed and improved by the Meeting
13:00-13:45	<b>5.0 Action Plan updates</b> <b>Presentation of the Action Plan's re-update and its harmonization with the one of IOSEA</b>	UNEP/CMS/MT-AFR2/4	MoU's Action Plan was reviewed with a view to its adaptation and harmonization with the Action and management Plan of IOSEA  <b>Expected outcome:</b> Action Plan updated and harmonized with IOSEA
<b>13:45-14:30</b>	<b>Lunch Break</b>		
14:30-16:30	<b>5.0 Action Plan update (continued)</b> <b>Working Groups on Action Plan</b>	UNEP/CMS/MT-AFR2/4	
<b>16:30-16:45</b>	<b>Break</b>		
16:45-18:30	<b>5.0 Action Plan update (continued)</b> <b>Restitution of working groups</b>	UNEP/CMS/MT-AFR2/4	
<b>Thursday 6 March</b>	<b>Day 3</b>		
	<b>Agenda items 6.0-10.0</b>		

Date/Time	Agenda items and Activities	Documents	Annotations
08:30-10:00	<b>6.0 Progress made by States (presentation by countries)</b>		<ul style="list-style-type: none"> <li>• New turtle conservation activities will be reported by Range States and the format of the National reports will be finalised and adopted. Signatory States will report on their conservation activities</li> <li>• The meeting will be invited to consider the progress made with regard to the MoU's implementation</li> </ul> <p><b>Expected outcome:</b> better estimation of the MoU's implementation</p>
<b>10:00-10:15</b>	<b>Break</b>		
10:15-12:00	<b>7.0 Presentation of a Synthesis of the National Reports and discussion on the format of the national report</b>	UNEP/CMS/MT-AFR2/5	<p>URTOMA will present a synthesis of the different sections of the national reports. Discussion on the provided report model</p> <p><b>Expected outcome:</b> The meeting will take note of the MoU's implementation level and the difficulties encountered</p>
12:00-13:30	<b>8.0 Scientific aspects of the Memorandum:</b> <b>a. Information on establishment of a database on marine turtles</b> <b>b. Information on possible establishment of a scientific unit in Gorée island</b>		<p>The database under development by URTOMA will be presented and its structure will be discussed. The project of the scientific unit of Gorée will be presented by Mr Jacques Fretey</p> <p><b>Expected outcome:</b> The meeting will take note of the implementation level of the database structure, improves and adopts it. The meeting will take note of the Gorée project and pronounces itself on its relevance and feasibility</p>
<b>13:30-14:30</b>	<b>Lunch Break</b>		
14:30-16:00	<b>9.0 Review of States and Organisations not yet signatories of the Memorandum</b> <b>a. Situation of accessions to the MoU</b> <b>b. Review of degree of participation of States and Organisations of interest to the MoU</b> <b>c. Amendment to the MoU</b>	UNEP/CMS/MT-AFR2/6	<p>The meeting will be invited to consider and adopt the amendment to the MoU with regard to new future signatories, following presentation of the situation and discussion</p> <p><b>Expected outcome:</b> The MoU is reviewed, amended and ready to be signed by States and Organisations supporting the Memorandum. The meeting will encourage non-signatories to sign the MoU</p>
<b>16:00-16:15</b>	<b>Break</b>		

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16:15-18:30	<b>10.0 Activities of turtle networks</b>		The leaders of the networks will present the report of their activities and raise problems encountered  <b>Expected outcome:</b> The meeting will take note of the functionality level of the networks, the difficulties and propose solutions
<b>Friday 7 March</b>	<b>Day 4</b>		
	<b>Agenda items 11.0-13.0</b>		
08:30-10:00	<b>11.0 Establishment of a Scientific and Technical Advisory Committee</b> <b>a. Composition</b> <b>b. Designation of members</b> <b>c. Production/Adoption of Rules of Procedure</b>	UNEP/CMS/MT-AFR2/7	The meeting will discuss the composition and the designation of a Scientific and Technical Advisory Committee as well as its terms of references (TOR)  <b>Expected Outcome:</b> (i) Advisory Committee's TOR adopted and first members identified; and (ii) Proposition of Rules of procedure examined and committee established
<b>10:00-10:15</b>	<b>Break</b>		
10:15-13:00	<b>11.0 Establishment of a Scientific and Technical Advisory Committee (continued)</b>		
<b>13:00-14:30</b>	<b>Lunch Break</b>		
14:30-15:15	<b>12.0 Presentation and adoption of the report</b>		The report is amended and adopted by the meeting
15:15-16:00	<b>13.0 Possible signatory ceremony of the MoU by States and/or Organisations and Closure of the meeting</b>		The MoU will possibly be open for signatures  <b>Expected Outcome:</b> Signatures of the MoU by supporting States and Organisations. The President will proceed to the closing of the meeting in the presence of a representative of the Ministry of Environment
<b>Saturday 8 March</b>	<b>Day 5</b>		
All day	<b>Delegates departure</b>		