



CONVENTION ON MIGRATORY SPECIES

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38TH MEETING OF THE
STANDING COMMITTEE
Bergen, 19 November 2011
Agenda Item 2

PROVISIONAL AGENDA

(as at 23 September 2011)

1. Opening remarks and introductions
2. Adoption of the Agenda
3. Adoption of the Report of the 37th Meeting of the CMS Standing Committee
4. Progress report on activities since the 37th Meeting of the CMS Standing Committee (Oral report by the Secretariat and members)
5. Cooperation with other MEA Secretariats
 - (a) Joint Work Plan with CITES
 - (b) Joint Work Plan with CBD
 - (c) Joint Work Plan with Ramsar
6. Process for the election of the new members of the Standing Committee
7. Status of Preparations for CMS COP10
 - (a) Summary of Preparatory Work (Oral report by the Secretariat)
 - (b) Logistical Arrangements and Procedures
 - (i) Meeting structure: Committees, Working Groups and Chairs/Vice Chairs
 - (ii) Conference timetable including Donors' meeting, MEAs roundtable, side events and other meetings
 - (iii) COP10 Rules of Procedure
 - (iv) Credentials and Eligibility to Vote
8. Key Documents and Draft Resolutions: Handling and Follow-up
 - (a) CMS Budget 2012-2014
 - (b) Overview of the "Future Shape" of CMS review and proposed options
 - (c) Report of the Standing Committee Chair to COP

9. Report by the Chair of the Scientific Council on the outcomes of the 17th Meeting of the Council
10. Date and Venue of the 39th Meeting of the Standing Committee
11. Any other business
12. Closure of the Meeting