



**CONVENTION ON
MIGRATORY
SPECIES**

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12th MEETING OF THE CONFERENCE OF THE PARTIES
Manila, Philippines, 23 - 28 October 2017
Agenda Item 6.2

**PROVISIONAL ANNOTATED AGENDA
AND MEETING SCHEDULE**

(Prepared by the Secretariat)

Summary:

The Provisional Annotated Agenda and Schedule should be read in conjunction with the Provisional Agenda and Documents (Doc.6.1).

Rev.1 corrects some timing and typographical errors.

CMS COP12 SCHEDULE OVERVIEW

Time	Sun 22	Mon 23	Tue 24	Wed 25	Thurs 26	Fri 27	Sat 28				
8:00	Leaders' Breakfast (by invitation only)					Excursion Day					
8:30			Regional Meetings	Regional Meetings	Regional Meetings		Regional Meetings	Regional Meetings			
9:00	Regional Meetings										
9:30		COP Plenary	COP C.O.W.	COP C.O.W.	COP C.O.W.			COP Plenary			
10:00	46 th Meeting of the Standing Committee										
10:30											
11:00											
11:30											
12:00											
12:30		Lunch						Lunch			
13:00		12:45-13:30 Side Event A	Working Groups	12:45-13:30 Side Event A	Working Groups	12:45-13:30 Side Event A					
13:30		13:45-14:30 Side Event B		13:45-14:30 Side Event B		13:45-14:30 Side Event B					
14:00	High-Level Panel						COP Plenary				
14:30											
15:00			COP C.O.W.	COP C.O.W.	COP C.O.W.	COP C.O.W.					
15:30											
16:00											
16:30											
17:00											
17:30							47 th Meeting of the Standing Committee				
18:00	Champion Night: -Award Ceremony	18:15-19:15 Bureau	18:15-19:15 Bureau	18:15-19:15 Bureau	18:15-19:15 Bureau	18:15-19:15 Bureau					
18:30		18:15-19:00 Working Groups	18:15 Working Groups	18:15 Working Groups	18:15 Working Groups	18:15 Working Groups					
19:00	Champion Night: -Reception hosted by the Philippines										
19:30		Dinner hosted by the Philippines									
20:00											
20:30											

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

(as at 10 October 2017)

SUNDAY 22 OCTOBER 2017

46 TH MEETING OF THE STANDING COMMITTEE & HIGH-LEVEL EVENTS		
08:00 - 17:00	Registration	
08:00 - 09:30	Leaders' Breakfast	Sofitel Hotel, Mindoro Function Room – by invitation only.
09:00 - 10:00	Regional Coordination Meetings	See Notice Board for room.
10:00 - 13:00	46 th Meeting of the Standing Committee	See Notice Board for room.
14:00 - 17:00	High-Level Panel	Philippine International Conference Center (PICC), Reception Hall, Event open to all COP participants. English, French and Spanish interpretation will be provided
	Champion Night	
18:00 - 19:00	Award Ceremony	PICC, Reception Hall, open to all COP participants. English, French and Spanish interpretation will be provided
19:00 onwards	Reception hosted by the Philippines	Sofitel Hotel

MONDAY 23 OCTOBER 2017

12th MEETING OF THE CONFERENCE OF THE PARTIES

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:00 – 18:00	Registration		
08:30 – 09:30	Regional Coordination Meetings		Opportunity for regional groups to meet. See Notice Board for rooms.
09:30 – 11:30 (Plenary)	1-3. Opening Ceremony	No document	Welcoming and key-note addresses from invited speakers. The Chair of the Standing Committee will preside over the meeting until officers are elected.
11:30 – 12:30 (Plenary)	4. Rules of Procedure		
	4.1 Adoption of the Rules of Procedure	Doc.4 Doc.4/Add.1	The Secretariat will introduce Doc.4, the draft Rules of Procedure (RoP), agreed at COP11 for adoption at COP12, in accordance with Article VII (7) of the Convention. The Rules contain some minor corrections and decisions proposed by the Secretariat. The Secretariat will introduce Doc.4/Add.1 regarding Parties with contributions in arrears. <i>Expected outcome:</i> RoP and Decisions adopted
	5. Election of Officers		In accordance with Rule 5 of the RoP (Doc 4.), the following officers shall be elected: Chair of the Conference, Chair of the Committee of the Whole (who shall also serve as Vice-Chair of the Conference) and the Vice-Chair of the Committee of the Whole. The Bureau will be established in accordance with RoP Rule 6. <i>Expected outcome:</i> Three main conference officers elected and Bureau established.
	6. Adoption of the Agenda and Meeting Schedule		
	6.1 Provisional Agenda and Documents	Doc.6.1	The Conference will be invited to review the draft Provisional Agenda and the Provisional Annotated Agenda and Schedule. <i>Expected outcome:</i> Agenda and Schedule adopted.
	6.2 Provisional Annotated Agenda and Meeting Schedule	Doc.6.2 Doc 6.2/Add.1	

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	7. Establishment of Credentials Committee and Other Sessional Committees	No document	The Conference will be invited to establish the following committees and working groups, in accordance with RoP Rules 3 & 17: <ul style="list-style-type: none"> • Credentials Committee (RoP Rule 3), of not more than 5 members from at least 3 regions, with appropriate linguistic composition. • Committee of the Whole (COW) Once convened, the COW may wish to establish additional working groups. <i>Expected outcome:</i> Committees established.
	8. Admission of Observers	Doc.8	In accordance with RoP Rule 2, the Conference will be invited to admit international and national agencies and bodies that meet the criteria set out in Article VII, paragraph 9 of the Convention to be represented at this meeting by observers. <i>Expected outcome:</i> Observers admitted.
	10. Reports and Recommendations of the Subsidiary Bodies of the Convention		
	10.1 Standing Committee	No document	The Chair of the Standing Committee will report on activities of the StC since COP11. The Conference may request any clarifications and comment as necessary. <i>Expected outcome:</i> Activities noted.
	10.2 Scientific Council	No document	The Chair of the Scientific Council will report on activities of the Council since COP11. The Conference may request any clarification and comment as necessary. <i>Expected outcome:</i> Activities noted.
	12. Report of the Secretariat		
	12.1. Overview of Secretariat activities	No document	The Secretariat will report on its main activities implementing the Programme of Work since COP11. The Conference may request any clarification and comment as necessary.
	18. Implementation of the Programme of Work 2015-2017	Doc.18	
12:30 – 15:00	Lunch break		
12:45 – 14:30	Side events		
15:00 – 18:00 (Committee of the Whole)	Opening of Committee of the Whole		The Conference will be invited to establish the following working groups, in accordance with RoP Rule 17: <ul style="list-style-type: none"> • Budget Committee, open to Parties only • Institutional Working Group • Review of Decisions Working Group • Avian, Terrestrial and Aquatic Working Groups The Conference may wish to establish further working groups on other issues as the need arises.

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	14. Budget and Administration		
	14.1 Execution of CMS Budget 2015-2017	Doc.14.1	The Secretariat will introduce Doc.14.1. <i>Expected outcome:</i> Document noted.
	14.2 Budget and Programme of Work 2018-2020	Doc.14.2	The Secretariat will introduce Doc.14.2, present the 3 budget scenarios and other annexes including the Programme of Work. After the expression of initial views, the document is expected to be referred to the Budget Committee for review and finalization. <i>Expected outcome:</i> The Budget, its Resolution and the POW finalized.
	14.3 Resource Mobilization	Doc.14.3	The Secretariat will report on its resource mobilization activities since COP11. <i>Expected outcome:</i> Activities noted.
	21. Review of Decisions 21.1 Review of Decisions to Repeal in Part 21.2 Consolidation of Resolutions	Doc.21* Doc.21.1* Doc 21.1.1–Doc.21.1.33 Doc.21.2* Doc 21.2.1–Doc.21.2.13 see also Doc 6.2/Add.1	The Secretariat will introduce Docs 21, 21.1 and 21.2 After an initial discussion on the process, this agenda item will be referred to the Review of Decisions Working Group. It should be noted that the 15 documents in this agenda item marked with a "+" are also treated elsewhere on the agenda. Unless Parties decide otherwise, it is expected that such documents will be discussed only under the other agenda item (see Doc 6.2/Add.1) <i>Expected outcome:</i> The following documents finalized: <ul style="list-style-type: none"> • list of resolutions to repeal in full (doc.21, Annex 2) • list of resolutions to retain in full (doc.21 Annex 4) • revised resolutions (docs 21.1.1 – 21.1.35) • consolidated resolutions (docs 21.2.1 – 21.2.13)
	22. Options of a Review Process for the Convention on Migratory Species	Doc.22*	The Secretariat will introduce Doc.22. If not resolved in COW, this document will be forwarded to the Institutional Working Group. <i>Expected outcome:</i> Resolution and Decisions finalized.
	26. Implementation of the Concerted Action Process 26.1 Concerted Actions	Doc.26.1	The Secretariat will introduce Doc.26.1. If not resolved in COW, this document will be forwarded to the Institutional Working Group. <i>Expected outcome:</i> Resolution and Decisions finalized.
18:15 – 19:00	Committees and Working Groups		
18:15 – 19:15	Bureau Meeting		
19.15	Reception hosted by the Government of the Philippines		Sofitel Hotel

TUESDAY 24 OCTOBER 2017

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
08:30 – 18:00	Registration		
08:30 – 09:30	Regional Coordination Meetings		
09:30 – 12:30 (Committee of the Whole)	28. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	19. National Reports		
	19.1 Analysis and Synthesis of National Reports	Doc.19.1	The Secretariat will introduce the document and then open the floor for a discussion on the conclusions and lessons learned for future cycles. <i>Expected outcome:</i> Recommendations made.
	20. National Legislation to implement CMS Provisions	Doc.20	The Secretariat will introduce Doc.20. If not resolved in COW, this document will be forwarded to the Institutional Working Group. <i>Expected outcome:</i> Resolution and Decisions finalized.
	24. Conservation Issues		
	24.3 Terrestrial Species		<i>It is anticipated that a Terrestrial Species Working Group will be established, and any items not able to be resolved directly in the COW, will be forwarded to that group for finalization.</i>
	24.3.1 Conservation of African Carnivores		
	24.3.1.1 Joint CMS-CITES African Carnivores Initiative	Doc.24.3.1.1*	The Secretariat will introduce Doc.24.3.1.1. <i>Expected outcome:</i> Resolution finalized
	24.3.1.2 Conservation and Management of Cheetah and African Wild Dog	Doc.24.3.1.2*	Sponsoring Parties will introduce Doc.24.3.1.2. <i>Expected outcome:</i> Resolution and Decisions finalized.
	24.3.1.3 Conservation and Management of the African Lion	Doc.24.3.1.3*	The Secretariat will introduce Doc.24.3.1.3. <i>Expected outcome:</i> Decisions finalized
	24.3.2 African Wild Ass	Doc.24.3.2*	The Secretariat will introduce Doc.24.3.2. <i>Expected outcome:</i> Resolution finalized
	24.3.3 Adoption of the African Elephant Action Plan	Doc.24.3.3*	Sponsoring Parties will introduce Doc.24.3.3. <i>Expected outcome:</i> Resolution finalized
	24.2. Aquatic Species		<i>It is anticipated that an Aquatic Working Group will be established, and any items not able to be resolved directly in the COW, will be forwarded to that group for finalization.</i>
	24.2.1. Important Marine Mammals Areas	Doc.24.2.1*	The Appointed Councillor for Aquatic Mammals will introduce Doc.24.2.1. <i>Expected outcome:</i> Resolution and Decisions finalized.
24.2.2. Marine Noise	Doc.24.2.2** (see Doc.21.2.3)	The Secretariat will introduce Doc.24.2.2. <i>Expected outcome:</i> Resolution and Decisions finalized.	

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	24.2.3. Aquatic Wild Meat	Doc.24.2.3*	The Appointed Councillor for Aquatic Mammals will introduce Doc.24.2.3. <u>Expected outcome:</u> Decisions finalized.
	MOU Signing Ceremony	No documents	Parties and Cooperating Partners that wish to sign existing MOUs will be given an opportunity to do so at this point, providing that the Secretariat has approved their letter granting authority to sign the MOU.
12:30 – 15:00	Lunch break		
12:45 - 14:30	Side events		
13:00 - 15:00	Meetings of Committees and Working Groups		
15:00 – 18:00 (Committee of the Whole)	24.2.4. Live Captures of Cetaceans from the Wild for Commercial Purposes	Doc.24.2.4*	The Secretariat will introduce Doc.24.2.4. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.2.5 Recreational In-Water Interaction with Aquatic Mammals	Doc.24.2.5*	The Appointed Councillor for Aquatic Mammals will introduce Doc.24.2.5. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.2.6 Conservation and management of Whales and their Habitats in the South Atlantic Region	Doc.24.2.6* Inf.21	Brazil will introduce Doc.24.2.6. <u>Expected outcome:</u> Resolution and Decisions finalized
	24.1 Avian Species		<i>It is anticipated that an Avian Species Working Group will be established, and any items not able to be resolved directly in the COW, will be forwarded to that group for finalization.</i>
	24.1.1. Illegal Killing, Taking and Trade of Migratory Birds	Doc.24.1.1** (see Doc.21.1.29)	The Secretariat will introduce Doc.24.1.1. <u>Expected outcome:</u> Resolution finalized.
	24.1.2. Migratory Landbirds in the African-Eurasian Region	Doc.24.1.2** (and Doc 21.1.30)	The Secretariat will introduce Doc.24.1.2. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.1.3 Advances in the Prevention of Bird Poisoning	Doc.24.1.3*	The Secretariat will introduce Doc.24.1.3. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.1.4 Conservation of African-Eurasian Vultures	Doc.24.1.4*	The Secretariat will introduce Doc.24.1.4. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.1.5 Action Plan for the Yellow-Breasted Bunting	Doc.24.1.5	The Secretariat will introduce Doc.24.1.5. <u>Expected outcome:</u> See Doc.24.1.11
	24.1.6 Action Plan for the European Turtle Dove	Doc.24.1.6	The Secretariat will introduce Doc.24.1.6. <u>Expected outcome:</u> See Doc. 24.1.11
24.1.7 Action Plan for the Far Eastern Curlew	Doc.24.1.7*	The Secretariat will introduce Doc.24.1.7. <u>Expected outcome:</u> See Doc. 24.1.11.	

Time	Agenda Item	Relevant Documents	Comments/ Expected Outcomes
	24.1.8 Action Plan for the Baer's Pochard	Doc.24.1.8	The Secretariat will introduce Doc.24.1.8. <i>Expected outcome:</i> See Doc. 24.1.11
	24.1.9 Action Plan for the European Roller	Doc.24.1.9	The Secretariat will introduce Doc.24.1.9. <i>Expected outcome:</i> See Doc. 24.1.11.
	24.1.10 Action Plan for the Americas Flyways	Doc.24.1.10** (see Doc.21.2.8)	The Secretariat will introduce Doc.24.1.10. <i>Expected outcome:</i> Resolution finalized.
	24.1.11 Action Plans for Birds	Doc.24.1.11*	The Secretariat will introduce Doc.24.1.11. <i>Expected outcome:</i> Resolution and Decisions finalized.
18:15 – 19:15	Bureau Meeting		
18:15 – 19:00	Side Events		
18:15 – open ended	Committees and Working Groups		

WEDNESDAY 25 OCTOBER 2017

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
09:30 – 12:30 (Committee of the Whole)	28. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	15. CMS Strategic Plan	Doc.15*	The Chair of the Strategic Plan Working Group will introduce Doc.15. If not resolved in COW, this document will be forwarded to the Institutional Working Group or to an ad hoc Working Group. <u>Expected outcome:</u> Resolution finalized.
	19. National Reports 19.2 Revision of the Format for National Reports	Doc.19.2*	The Secretariat will introduce Doc.19.2. If not resolved in COW, this document will be forwarded to the Institutional Working Group or to an ad hoc Working Group. <u>Expected outcome:</u> Decision finalized.
	24.4 Crosscutting Conservation Issues		
	24.4.1 Marine Debris	Doc.24.4.1** (see Doc.21.2.13)	The Secretariat will introduce Doc.24.4.1. If not resolved in COW, this document will be forwarded to the Aquatic Working Group. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.4.2 Climate Change and Migratory Species	Doc.24.4.2** (see Doc.21.2.7)	The Chair of the Climate Change Working Group will introduce Doc.24.4.2. <u>Expected outcome:</u> Resolution and Decisions finalized
	24.4.3 Conservation Implications of Animal Culture and Social Complexity	Doc.24.4.3** (see Doc.21.1.32)	The Chair of the Expert WG on Animal Culture will introduce Doc.24.4.3. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.4.4 Bycatch	Doc.24.4.4** (see Doc.21.2.4)	The Appointed Councillor for Bycatch will introduce Doc.24.4.4. If not resolved in COW, this document will be forwarded to the Aquatic Working Group. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.4.5 Sustainable Boat-Based Wildlife Watching Tourism	Doc.24.4.5*	The Secretariat will introduce Doc.24.4.5. If not resolved in COW, this document will be forwarded to the Aquatic Working Group. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.4.6 Energy and Migratory Species	Doc.24.4.6*	The Secretariat will introduce Doc.24.4.6. <u>Expected outcome:</u> Decisions finalized.
24.4.7 Addressing Unsustainable Use of Terrestrial and Avian Wild Meat	Doc.24.4.7*	The Secretariat will introduce Doc.24.4.7. <u>Expected outcome:</u> Decisions finalized.	
24.4.8 Sustainable Tourism and Migratory Species	Doc.24.4.8*	The Philippines will introduce Doc.24.4.8. <u>Expected outcome:</u> Resolution finalized.	
12:30 – 15:00	Lunch break		

Time	Agenda	Relevant Documents	Comments/Expected outcomes
12:45 – 14:30	Side events		
13:00 – 15:00	Committees and Working Groups		
15:00 – 18:00 (Committee of the Whole)	24.4.9 Promoting Marine Protected Area Networks in the ASEAN Region	Doc.24.4.9*	The Philippines will introduce Doc.24.4.9. If not resolved in COW, this document will be forwarded to the Aquatic Working Group. <u>Expected outcome:</u> Resolution finalized.
	24.4.10 Promoting Conservation of Critical Intertidal and other Coastal Habitats for Migratory Species	Doc.24.4.10*	The Philippines will introduce Doc.24.4.10. If not resolved in COW, this document will be forwarded to the Avian Working Group. <u>Expected outcome:</u> Resolution finalized.
	24.4.11 Improving Ways of Addressing Connectivity in the Conservation of Migratory Species	Doc.24.4.11*	The Chair of Scientific Council will introduce Doc.24.4.11. If not resolved in COW, this document will be forwarded to an <i>ad hoc</i> Working Group. <u>Expected outcome:</u> Resolution and Decisions finalized.
	24.4.12 Transfrontier Conservation Areas for Migratory Species	Doc.24.4.12*	The Secretariat will introduce Doc.24.4.12. If not resolved in COW, this document will be forwarded to the Terrestrial Working Group. <u>Expected outcome:</u> Resolution finalized.
	24.4.13 Community Participation and Livelihoods	Doc.24.4.13*	The Secretariat will introduce Doc.24.4.13. If not resolved in COW, this document will be forwarded to the Terrestrial Working Group. <u>Expected outcome:</u> Resolution finalized.
	16. Future Shape and Strategies of CMS and the CMS Family		
	16.2. Restructuring the Scientific Council 17.2 Appointment of Members of the Sessional Committee of the Scientific Council	Doc. 16.2** Doc 17.2 (See Doc.21.2.6)	The Secretariat will introduce Docs.16.2 & 17.2. Parties will consider the TOR for the ScC and consider options for the appointment of members of the Sessional Committee (appointments will take place later in the agenda). Parties will also consider the draft consolidated Resolution and Decisions on the subject. If not resolved in COW, these documents will be forwarded to the Institutional Working Group <u>Expected outcome:</u> Guidance given, Resolution and Decisions finalized.
25. Amendment of CMS Appendices 25.3 Taxonomy and Nomenclature	Doc.25.3** (see Doc.21.2.2)	The Secretariat will introduce Doc.25.3. If not resolved in COW, this document will be forwarded to an appropriate working group. <u>Expected outcome:</u> Resolution and Decisions finalized.	
18:15 – 19:15	Bureau Meeting		
18:15 – 19:00	Side Events		
18:15 – open ended	Committees and Working Groups		

THURSDAY 26 OCTOBER 2017

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
09:30 – 12:30 (Committee of the Whole)	28. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will report periodically on the status of the Committee's examination of credentials submitted for its review.
	25. Amendment of CMS Appendices		
	25.1 Proposals for Amendment of Appendices I and II of the Convention	Doc.25.1 Doc.25.1.1 – 21.1.25	Parties that have proposed amendments to Appendices will be invited to introduce their proposals (3 min limit). Where appropriate they may wish to make a link to the proposals for Concerted Actions, contained in Doc.26.2.x <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	25.2 Revision of the Template and Guidelines for the Drafting of Proposals for the Amendments of the Appendices	Doc.25.2+ (see Doc.21.1.35)	The Secretariat will introduce Doc.25.2. Parties will consider whether to confirm the use of the template in future, as proposed by the Standing Committee and its incorporation into the revision of Res.11.33. <i>Expected outcome:</i> Guidance given.
12:30 – 15:00	Lunch break		
12:45 – 14:30	Side events		
13:00 – 15:00	Committees and Working Groups		
15:30 – 18:30 (Committee of the Whole)	16. Future Shape and Strategies of CMS and the CMS Family		
	16.1. Enhancing Synergies and Common Services among CMS Family instruments	Doc. 16.1	The Secretariat will introduce Doc.16.1 <i>Expected outcome:</i> Report noted.
	23. Synergies and Partnerships 23.1 Synergies and Partnerships including the Relationship between the CMS Family and the Civil Society	Doc.23.1** (See Doc.21.1.27)	The Secretariat will introduce Doc.23.1. <i>Expected outcome:</i> Resolution finalized.
	4. Rules of Procedure 4.2 Establishing a COP Presidency	Doc.4.2*	The Philippines will introduce Doc.4.2. <i>Expected outcome:</i> Resolution finalized and Rules of Procedure amended.
	27. Manila Declaration on Sustainable Development and Migratory Species	Doc.27	The Philippines will introduce document 27. <i>Expected outcome:</i> Resolution and Decisions finalized.
	26. Implementation of the Concerted Action Process		
	26.2 Designation of Species for Concerted Actions for the triennium 2018-2020	Doc.26.2	The Secretariat will introduce Doc.26.2. <i>Expected outcome:</i> List of species designated for Concerted Action finalized.

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	26.2.1 European Eel (<i>Anguilla anguilla</i>)	Doc.26.2.1	Monaco will introduce Doc.26.2.1. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.2 Eastern Tropical Pacific Sperm Whales (<i>Physeter macrocephalus</i>)	Doc.26.2.2	The Appointed Councillor for Aquatic Mammals will introduce Doc.26.2.2. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.3 Atlantic Humpback Dolphin (<i>Souza teuszii</i>)	Doc.26.2.3	The Appointed Councillor for Aquatic Mammals will introduce Doc.26.2.3. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.4 Arabian Sea Humpback Whales (<i>Megaptera novaeangliae</i>)	Doc.26.2.4	The Appointed Councillor for Aquatic Mammals will introduce Doc.26.2.4. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.5 Angelshark (<i>Squatina squatina</i>)	Doc.26.2.5	Monaco will introduce Doc.26.2.5. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.6 Mobulid Rays (<i>Mobulidae</i>)	Doc.26.2.6	The proponent will introduce Doc.26.2.6. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.7 Whale Shark (<i>Rhincodon typus</i>)	Doc.26.2.7	The Philippines will introduce Doc.26.2.7. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
	26.2.8 Asian Great Bustard (<i>Otis tarda</i>)	Doc.26.2.8	Mongolia will introduce Doc.26.2.8. <i>Expected outcome:</i> Recommendations on the acceptance or rejection of the proposals made.
18:15 – 19:15	Bureau Meeting		
18:15 – 19:00	Side Events		
18:15 – open ended	Committees and Working Groups		

FRIDAY 27 OCTOBER 2017

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 18:00	Excursions for delegates (details to be provided separately)		

SATURDAY 28 OCTOBER 2017

Time	Agenda	Relevant Documents	Comments/Expected outcomes
08:30 – 09:30	Regional Coordination Meetings		
09:30 – 12:30 (Plenary)	28. Interim and Final Report of the Credentials Committee	No document	The Chair of the Credentials Committee will present its final report.
	9. Report of United Nations Environment Programme	Doc.9	The Representative of UN Environment will introduce Doc.9. <i>Expected outcome:</i> Report noted.
	11. Statement from States		
	11.1 Depository and Host Country	Doc. 11.1	The Depository, Germany, will introduce Doc.11.1. <i>Expected outcome:</i> Report noted.
	11.2 Party States (Including REIOs) 11.3 Non-Party States	No document No document	States will be given the opportunity to make very brief statements. In the interests of time, written statements are encouraged which will be annexed to the report of the meeting. Non-Party States are encouraged to report on progress towards accession to CMS. <i>Expected outcome:</i> Statements noted.
	13. Statements on Cooperation from IGOs and NGOs	No documents	Representatives of other MEAs, including CMS Article IV Agreements, IGOs and NGOs will be invited to make brief statements. In the interests of time, written statements are encouraged which will be annexed to the report of the meeting. <i>Expected outcome:</i> Statements noted.
29. Reports of Sessional Committees	No document	The Chairs of Sessional Committees will present any reports, as necessary.	
17. Election and Appointments 17.1 Standing Committee 17.2 Scientific Council	Doc.17.1 Doc.17.2*	Regional groups will be invited to inform the meeting of (i) regional representatives to the Standing Committee, in accordance with Res.9.15; (ii) Councillors to the Sessional Committee of the Scientific Council. <i>Expected outcome:</i> The Conference endorses or appoints the new office-holders.	
13:00 – 14:30	Lunch break		
14:30 – 17:30 (Plenary)	30. Adoption of Resolutions, Decisions and Amendments to the Appendices	In-session documents will be made available on the website.	The Conference will be invited to adopt the text of Resolutions and Decisions and the agreed amendments to the Appendices of the Convention.
	31. Date and Venue of the 13th Meeting of COP	Doc.31*	The Secretariat will introduce document Doc.31. <i>Expected outcome:</i> Resolution adopted.

Time	Agenda	Relevant Documents	Comments/Expected outcomes
	32. Adoption of the Report		A draft Report of the meeting will be presented for adoption with the understanding that the Secretariat will be entrusted to finalize the text in the weeks following the meeting. <i>Expected outcome:</i> Draft report adopted.
	33. Any Other Business	No document	Any other business not covered elsewhere in the agenda may be raised under this agenda item.
	34. Closure of the Meeting	No document	Immediately after the closure of the session, members of the newly elected Standing Committee will be invited to gather for a short meeting.

47th MEETING OF THE STANDING COMMITTEE

17:30 - 18:00	47th Meeting of the Standing Committee	Election of officers, including Chair, Vice-Chair and members of the Sub-Committee on Finance.
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