

## **45<sup>th</sup> Meeting of the Standing Committee** *Bonn, 9 - 10 November 2016*

UNEP/CMS/StC45/Doc.2.1/Rev.2

## PROVISIONAL AGENDA AND DOCUMENTS

		AGENDA ITEM	DOCUMENT			
Opening of the Meeting and Organizational Matters						
1.	Openin	g Remarks and Introductions	No document			
2.	Adopti	on of the Agenda and Meeting schedule				
	2.1	Provisional Agenda and Documents	StC45/Doc.2.1			
	2.2	Annotated Agenda and Meeting Schedule	StC45/Doc.2.2			
3.	Rules	of Procedure	StC45/Doc.3			
4.	Adopti	on of Report of CMS Standing Committee Meetings				
	4.1	44 <sup>th</sup> Meeting of the Standing Committee	StC45/Doc.4.1			
Reports						
5.	Deposi	tary	StC45/Doc.5			
6.	Standin	ng Committee				
	6.1	Standing Committee Members	StC45/Doc.6.1			
	6.2	Observers	StC45/Doc.6.2			
7.	Chair c	of the Scientific Council	StC45/Doc.7			
8.	UNEP		StC45/Doc.8			
9.	Secreta	riat	No document			
Administrative and Budgetary Matters						
10.	Financial and Human Resources					
	10.1	Secretariat Staffing and Organization	No document			
	10.2	CMS Trust Fund	StC45/Doc.10.2			
	10.3	Resource Mobilization	StC45/Doc.10.3			
	Strategic and Institutional Matters					
11.	Prepara	ation for COP12	StC45/Doc.11			
12.	Strategic Plan for Migratory Species		No document			
13.	Future	Structure and Strategies of CMS and CMS Family				
	13.1	Scientific Council Organizational Changes	StC45/Doc.13.1			
14.	Revision of the Template for National Reports		StC45/Doc.14			
15.	Enhancing Synergies and Common Services among CMS Family Instruments		No document			
	Interpretation and Implementation of the Convention					
16.	Programme of Work					

		AGENDA ITEM	DOCUMENT		
	16.1	Lumbar and the Discourage of West 2015 2017	C+C45/Doc 16 1		
	16.1	Implementation of the Programme of Work 2015-2017	StC45/Doc.16.1		
	16.2	Draft template for the Programme of Work 2018-2020	StC45/Doc.16.2		
17.	Revised Format for Proposals for the Amendment of the Appendices		StC45/Doc.17		
18.	A Rev	iew Process for the Implementation of the Convention	No document		
19.	Review of Decisions		StC45/Doc.19		
20.	Synergies and Partnerships		StC45/Doc.20		
	20.1	Cooperation between CMS and Ramsar	StC45/Doc.20.1		
Concluding Items					
21.	Dates and Venue of the 46 <sup>th</sup> Meeting of the Standing Committee No document		No document		
22.	Any Other Business		No document		
23.	Concluding Remarks		No document		