

Convention on the Conservation of Migratory Species of Wild Animals

50th Meeting of the Standing Committee

Gandhinagar, India, 16 February 2020

UNEP/CMS/StC50/Doc.2.2

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.2.1)

Sunday, 16 February 2020

50th MEETING OF THE CMS STANDING COMMITTEE

Time	Agenda Item	Document	Comments/ Action requested
09:00 - 10:00	Registration		
10:00 - 13:00	1. Opening remarks and introductions	-	The Chair will open the Meeting followed by a welcoming address by the Acting Executive Secretary.
	2. Adoption of the agenda 2.1. Provisional Agenda and documents 2.2. Annotated Agenda and meeting schedule	StC50/Doc.2.1 StC50/Doc.2.2	The Provisional and the Annotated Agenda will be proposed for adoption.
	5. Preparations for COP13	No document	The Secretariat will inform the Meeting on the latest of preparations for COP13. The Secretariat will also outline how COP13 will be conducted and which Working Groups and Committees might be established. In addition, the Secretariat will stress the importance of Bureau and the Regional Coordination meetings for efficient time management during the COP. <i>Action requested:</i> The Standing Committee takes note of the status of preparations for CMS COP13 and provides further guidance as necessary with respect how to conduct COP13. The Standing Committee members are encouraged to promote the Regional Coordination meetings to have effective information exchange and reminded of their membership in the Bureau.
	4. Process for the appointment of representatives to subsidiary bodies: 4.1. Election of Parties to the Standing Committee 4.2. StC Finance and Budget Sub-Committee 4.3. COP-Appointed Councillor Subject Areas - Analysis, Review and Recommendations 4.4. Appointment of Members of the Sessional Committee of the Scientific Council	COP13/Doc.16 COP13/Doc.15.1 COP13/Doc.15.2	The Secretariat will briefly introduce the process with respect to election of new Members of the Standing Committee, COP-Appointed Councillor Subject Areas, the Finance and Budget Sub-Committee and the Scientific Council. It is requested that members will report on the status of the selection of regional members of the subsidiary bodies, bearing in mind that countries in arrears are not eligible, at the Bureau meeting on Wednesday, 26 February 2020. <i>Action requested:</i> The Standing Committee Members will take note of the process to elect new Members of these Committees and will follow this issue up in the Regional Coordination meetings during COP13.

Time	Agenda Item	Document	Comments/ Action requested
	3. Financial and Human Resources 3.1. Execution of CMS Budget 2018-2020 3.2. Budget 2021-2023	COP13/Doc.13.1 COP13/Doc.13.2	<p>The Secretariat will introduce both documents. An additional document may be provided with an update of the status of arrears.</p> <p><i>Action requested:</i> The Standing Committee takes note of the report. The Secretariat will inform the Meeting about the consequences for countries with more than 3 years' payment of annual dues in arrears.</p>
	6. Hosting of COP14	No document	<p>The Secretariat will inform the Meeting about offer(s) received to host COP14.</p> <p><i>Action requested:</i> The Standing Committee is requested to take note of the offer(s) received and to provide further guidance.</p>
	7. Date and venue of future meetings of subsidiary bodies	No document	<p>The next meeting will be held on Saturday, 22 February 2020.</p> <p>Parties may wish to consider the frequency of meetings for all subsidiary bodies during the triennium 2020-2023</p>
	8. Any other business	No document	
	9. Closure of the Meeting	-	Concluding remarks by the Chair