



# Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



## 37th Meeting of the Standing Committee

Bonn, 23-24 November 2010

CMS/StC37/2  
Agenda Item 2

### PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

**Venue** Federal Ministry of Transport, Building and Urban Development, Room 0.105, Robert-Schuman-Platz 1, 53113 Bonn

#### Tuesday, 23 November 2010

*Morning session 09:30 – 13:00 hr*

1. **Agenda item 1: Opening remarks and introductions**  
*The Chair will open the meeting followed by welcome addresses by the Host Government and the Executive Secretary CMS*
2. **Agenda item 2: Adoption of agenda and schedule**  
*The annotated agenda and schedule (doc. StC37/2) will be proposed for adoption*
3. **Agenda item 3: Adoption of the report of the 36<sup>th</sup> CMS Standing Committee meeting**  
*The final draft report of the 36<sup>th</sup> CMS Standing Committee meeting (doc StC37/5) will be proposed for adoption*
4. **Agenda item 4: Report on accession of new Parties to the Convention**  
*The Depositary will report on the latest developments regarding accession of new Parties to the Convention (doc StC37/6)*

<b>Coffee/Tea break 11.00 –11.30 hrs</b>
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5. **Agenda item 7: CMS Strategic Plan**
  - 7.a **Report on key international activities since the last Standing Committee meeting**  
*The Secretariat will give an oral presentation on key activities since December 2009 (Power Point presentation)*
  - 7.b **Contribution of the CMS Secretariat to the implementation of the CMS Strategic Plan 2006-2011**  
*The Secretariat will report on progress made in the implementation of the Strategic Plan by the Secretariat (doc StC37/9) since December 2009*
6. **Agenda Item 8: Report on the key inter-sessional activities since December 2009 of the CMS Agreements**  
*Representatives from CMS Agreements will report on key inter-sessional activities since the previous Standing Committee meeting.*

<p><i>For reasons of economy, this document is 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.</i></p>
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**7. Signing Ceremony**

**Cooperation Agreement** between **RWE (RR Netzservice GmbH)**, German electric power and natural gas public utility company based in Essen and **CMS**

*To undertake a review of and guidelines for mitigating/avoiding the conflict between migratory birds and electricity power grids in the African-Eurasian region*

**Lunch break 13.00 – 14.30 hrs**

*Afternoon session 14.30 hrs – 18.00 hrs*

**8. Continuation of Agenda item 7**

**7.c Progress on instruments under development**

*The Secretariat will introduce doc StC37/4 and report on progress made as to the development of the CMS instruments mandated by COP9*

**7.d and e. Assessment of the implementation of the Strategic Plan 2006-2011 and elaboration of the new Strategic Plan**

*The Secretariat will introduce doc StC37/10 regarding proposals for the assessment of the implementation of the current Strategic Plan and for the elaboration of the Strategic Plan for the next six-year period*

**9. Agenda item 6: Future Shape of CMS Process**

**6.c Scientific Council Working Group on Global Flyways**

*The Chair of the Scientific Council Working Group on Global Flyways will introduce doc StC37/8. The Meeting will be requested to provide inputs to the proposals outlined in the document as further contribution to the Future Shape process*

**6.b Review on taxonomic groups**

*The Secretariat will orally inform the Meeting on the status of these Reviews*

**Coffee/Tea break 16.00 –16.30 hrs**

**6.a Second step of the Inter-sessional Process regarding the Future shape of CMS (Res. 9.13 and Addendum)**

*The Chair of the ISWGoFS and the Consultant will introduce doc StC37/7. The Meeting will be requested to give inputs to the proposals outlined in the document and further guidance on the Future Shape Process*

- ACCOBAMS extended area
- ASCOBANS merger

**18:30hrs: Dinner on the invitation of the German Federal Ministry of Environment at the Ministry of Environment (see invitation card)**

**Wednesday, 24 November 2010**

*Morning session 09.00 – 13.00 hrs*

**10. Continuation of Agenda item 6.a if necessary**

- 11. Agenda item 5: Report of the Standing Committee members and observers**  
*The regional Members of the Standing Committee and Observers will be invited to report on activities in their region and/ or of their organization*

**12. Agenda item 9: Resources**

**9.a Secretariat manpower and organization – recruitment of staff**

*The Secretariat will orally inform the Meeting on the Staffing situation*

**9.b Update on the status of the CMS Trust Fund 2009-11**

*The Secretariat will inform the Meeting on the status of the CMS Trust Fund 2009-11 (doc StC37/11)*

**Coffee/Tea break 10.30-11.00 hrs**

**9.c Finance and Budget Sub-Committee**

*The Chair of the Finance and Budget Sub-Committee will orally report on the activities of the Committee since StC36*

**9.d Update on the status regarding fundraising**

*The Secretariat will inform the Meeting on the status regarding fundraising and the impact of it on some of the activities planned for 2009-2011 (doc StC37/12)*

**9.e Development of new GEF proposals**

*The Secretariat will orally inform the Meeting on the ideas to develop new GEF proposals to be submitted under GEF-5*

**9.f Additional support from UNEP**

*The Secretariat and/ or representative of UNEP will inform the Meeting on additional support from UNEP to CMS*

**13. Agenda item 11: Scientific Council**

*The Chair will report on the activities of the Scientific Council since StC36, on outcome of the 16<sup>th</sup> meeting of the Scientific Council (doc Inf 37/5) and on activities planned for 2011.*

**Lunch break 13.00 – 15.00 hrs**

**Afternoon session 15.00 hrs – 18.00 hrs**

**14. Agenda item 12: 10<sup>th</sup> meeting of the Conference of the Parties**

*The Secretariat/Host Government will inform the Meeting on the status of the preparations for COP10. The following document will be introduced for approval by the Meeting:*

- *Provisional Agenda for COP10 (doc StC37/14)*
- *System of Retiring COP Resolutions (doc StC37/15 and Inf 37/1)*
- *COP10 Draft Resolutions*
  - *Draft Resolution on Emergency situations (doc StC37/16)*
  - *Draft Resolution on Ecological Networks (doc StC37/17)*
  - *Draft Resolution on Marine Debris (doc StC37/21)*
- *Dates/ costs and venue of COP10 (doc StC37/18)*

**15. Agenda item 10: Terms of references**

**10.a CMS Standing Committee regional members**

*The Secretariat will introduce doc StC37/13 regarding the Terms of Reference for CMS Standing Committee Members. The Meeting will be requested to adopt these Terms of Reference*

**10.b CMS National Focal Points**

*The Secretariat will introduce doc StC37/23 regarding the Terms of Reference for CMS National Focal Points. The Meeting will be requested to adopt these Terms of Reference*

**16. Agenda item 14: Relevance of the CBD COP10 outcomes and decisions for CMS**

*The Secretariat will introduce doc StC37/22 and the Meeting will be requested to provide comments and endorse the proposals made*

**17. Agenda item 13: CMS Ambassadors and other Honorary Roles and Awards as well as CMS Species Campaigns**

*The Secretariat will introduce doc StC37/19 as well as StC37/20 and the Meeting will be requested to approve the new policy laid out in this document*

**18. Agenda item 15: Date and venue of the 38<sup>th</sup> Meeting of the Standing Committee**

**19. Agenda item 16: Any Other Business and closure**