



CONVENTION ON MIGRATORY SPECIES

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MEETING TO IDENTIFY AND ELABORATE AN
OPTION FOR INTERNATIONAL COOPERATION
ON AFRICAN-EURASIAN MIGRATORY RAPTORS
UNDER THE CONVENTION ON MIGRATORY SPECIES
Loch Lomond, Scotland, United Kingdom, 22-25 October 2007
Agenda Item 3.0

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE *(as at 5 July 2007)*

**MEETING TO IDENTIFY AND ELABORATE AN OPTION FOR INTERNATIONAL COOPERATION
ON AFRICAN-EURASIAN MIGRATORY RAPTORS UNDER THE CONVENTION ON MIGRATORY SPECIES**

Loch Lomond, Scotland, United Kingdom, 22-25 October 2007

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 5 July 2007)

Date/Time	Agenda items and Activities	Documents	Annotations
Sunday 21 Oct.			
15:00-18:30	Registration		Cameron House Hotel
17:00-17:30	Heads of delegations meeting with CMS Secretariat	UNEP/CMS/AERAP-IGM1/Inf/2	This very brief 30-minute meeting will discuss inter alia chairmanship of the meeting, rules of procedure, meeting flow and other organisational matters such as the need for and possible chairmanship of any working groups. Venue: To be announced
19:00	Evening Reception		Lomond Room, Cameron House Hotel
Monday 22 Oct.	Day 1		
08:30-09:30	Registration		A bus will leave Erskine Bridge Hotel at 08:00 to allow any delegates who did not register on Sunday to register before the meeting opens. Delegates are politely reminded to please bring the meeting documentation with them to the meeting. Documentation will not be available at the venue.
Morning 09:30-12:00	Agenda items 1.0 - 6.0		
	1.0 Welcoming remarks		The CMS Secretariat will open the meeting and invite remarks from representatives of the Government of the United Kingdom, the Scottish Executive and the United Arab Emirates. CMS will also provide some introductory remarks.

Date/Time	Agenda items and Activities	Documents	Annotations
	2.0 Adoption of the agenda and meeting schedule	UNEP/CMS/AERAP-IGM1/1/Rev.1 UNEP/CMS/AERAP-IGM1/2 UNEP/CMS/AERAP-IGM1/3 UNEP/CMS/AERAP-IGM1/Inf/1	<p>The meeting will be invited to agree informal rules of procedure. The meeting will also be invited to review the provisional agenda and schedule, and to make any proposals for amendment prior to their adoption. The documents list for the meeting will be introduced. A provisional list of participants will be circulated to collect any additional information/updates.</p> <p>Expected outcome: Informal rules of procedure agreed; agenda and meeting schedule adopted; document list introduced; provisional list of participants circulated and updated.</p>
	3.0 Election of officers		<p>The meeting will be invited to elect a Chair and Vice Chair for the meeting. Those elected, together with a representative from the CMS Secretariat and representatives of the meeting organising committee, will form the meeting committee.</p> <p>Expected outcome: Meeting Chair and Vice Chair elected.</p>
	4.0 Establishment of credentials committee		<p>The meeting will be invited to establish a committee of three delegates representing Europe, Africa and Asia for the purpose of reviewing the credentials of representatives of each official delegation.</p> <p>Expected outcome: Credentials committee established that will report periodically to the meeting on credentials accepted and outstanding.</p>
	5.0 Meeting overview	UNEP/CMS/AERAP-IGM1/4 UNEP/CMS/AERAP-IGM1/Inf/3-6	<p>The Chair will invite the CMS Secretariat to introduce the meeting, its aims and objectives. A representative from the United Arab Emirates will be invited to make a short presentation on the sequence of events that have led to the CMS Raptors Initiative and the meeting.</p> <p>Expected outcome: Delegates aware of meeting objectives as well as aims and the sequence of events that have led to the CMS Raptors Initiative and the meeting.</p>

Date/Time	Agenda items and Activities	Documents	Annotations
	Coffee Break		
	6.0 Conservation status of migratory raptors in the African-Eurasian region	UNEP/CMS/AERAP-IGM1/5 UNEP/CMS/AERAP-IGM1/Inf/7 UNEP/CMS/AERAP-IGM1/Inf/8	<p>A presentation by John O’Sullivan, the CMS Appointed Scientific Councillor for Birds, will provide delegates with an overview of the conservation status of migratory raptors and factors affecting their long-term survival in the African-Eurasian region. The presentation will also propose the conservation benefits that could be delivered by a CMS instrument.</p> <p>Expected Outcome: Delegates aware of the need for an international instrument under CMS to secure a favourable conservation status for migratory raptors in the African-Eurasian region.</p>
12:00-13:30	Lunch break		
Afternoon 13:30-17:30	Agenda items 7.0 - 8.0		
	7.0 Options for international cooperation under CMS	UNEP/CMS/AERAP-IGM1/6 UNEP/CMS/AERAP-IGM1/Inf/7	<p>The meeting will hear a presentation from the CMS Secretariat on the options for international cooperation and will be invited to consider and chose an option for migratory African Eurasian raptors. Options include the development of (1) a stand alone action plan; (2) a formal Agreement and Action Plan; (3) an MoU and Action Plan; or (4) a partnership arrangement. Administrative and financial considerations for each option will be discussed.</p> <p>Expected Outcome: The options for international cooperation under CMS on migratory African Eurasian raptors are considered and one is chosen taking into consideration administrative and financial issues.</p>
	Tea Break		

Date/Time	Agenda items and Activities	Documents	Annotations
	8.0 Elaboration of an option for international cooperation under CMS	UNEP/CMS/AERAP-IGM1/7 UNEP/CMS/AERAP-IGM1/8 UNEP/CMS/AERAP-IGM1/8/Add.1 UNEP/CMS/AERAP-IGM1/8/Add.2 UNEP/CMS/AERAP-IGM1/Inf/7 & 8	<p>The meeting will be invited to elaborate on one option for international cooperation on migratory African Eurasian raptors under CMS. The option chosen will determine the issues to be considered in parallel working groups. Assuming that a traditional CMS instrument (Agreement or MoU) and accompanying action plan are desirable the meeting will break-up into two working groups. Working Group I will address legal and institutional issues to be reflected in the draft instrument. Working Group II will address scientific, technical and conservation issues to be reflected in a draft action plan as well as the taxonomic and geographical scope of application of the instrument.</p> <p>Both Working Groups will consider the next steps for their respective areas of work and provide an initial report to the plenary at the latest by the end of day 2 of the meeting.</p> <p>Expected outcome: Drafts of the CMS instrument and associated action plan developed; recommendations and next steps agreed by the working groups.</p>
Tuesday 23 Oct	Day 2		
Morning 09.00-12.00	Agenda item 8.0 (continued)		
	8.0 Elaboration of an option for international cooperation under CMS		Working groups continue as needed and provide an initial report to plenary by the end of the day.
	Coffee Break		
	8.0 Elaboration of an option for international cooperation under CMS		Working groups continue as needed.
12:00-13:30	Lunch break		

Date/Time	Agenda items and Activities	Documents	Annotations
Afternoon 13:30-17:30	Agenda item 8.0 (continued)		
	8.0 Elaboration of an option for international cooperation under CMS		Working groups continue as needed.
	Tea Break		
	8.0 Elaboration of an option for international cooperation under CMS		Working groups continue as needed and provide an initial report to plenary by the end of the day. Plenary session resumes for initial working group reports and to confirm arrangements for Wednesday's excursion.
Wednesday 24 Oct	Day 3		
All Day	Excursion		The meeting delegates are invited to take part in an excursion Time and venue: To be announced.
Evening	Dinner reception		Time: 19.30 Venue: Lomond Room, Cameron House Hotel
Thursday 25 Oct.	Day 4		
Morning 09.00-12:45	Agenda items 8.0 (continued) - 12.0		
	Agenda item 8.0		The meeting in plenary will consider the full reports from the working groups. Expected Outcome: The meeting reaches agreement on the recommendations from the working groups

Date/Time	Agenda items and Activities	Documents	Annotations
	Coffee Break		
	9.0 Next steps		<p>The meeting will consider the next steps and timeframe for furthering development of the agreed option, including the need for another meeting and any offers to host it.</p> <p>Expected outcome: Next steps, including timeframe and the desirability of holding another meeting agreed. Offers to host a future meeting considered.</p>
	10.0 Conclusion from the Chair		<p>The Chair will summarise the conclusions that have been reached.</p> <p>Expected Outcome: Key conclusions and next steps confirmed.</p>
	11.0 Any other business		<p>The Range States will be invited to propose and consider other issues not covered under the preceding agenda items.</p>
	12.0 Closure of meeting		
12:45	Lunch and Departure		

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