



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## SECOND MEETING ON INTERNATIONAL COOPERATION ON MIGRATORY SHARKS UNDER THE CONVENTION ON MIGRATORY SPECIES

*Rome, Italy, 6-8 December 2008*

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UNEP/CMS/MS2/Doc.2

Agenda Item 6.0

### PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

**SECOND MEETING ON INTERNATIONAL COOPERATION  
ON MIGRATORY SHARKS UNDER THE CONVENTION ON MIGRATORY SPECIES**

**Rome, Italy, 6-8 December 2008**

**PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE (as at 6 December 2008)**

<b>Date/Time</b>	<b>Agenda items and Activities</b>	<b>Documents</b>	<b>Annotations</b>
<b>Saturday 06 Dec. 08</b>	<b>Day 1</b>		
10:00-15:00	<b>Registration</b>		Turkish Registration Centre
<b>Afternoon 15:00-18:00</b>	<b>Agenda items 1.0 - 9.0</b>		
	<b>1.0 Welcoming remarks</b>		Welcoming remarks will be presented by the Secretariat and representatives of FAO. marks from the meeting sponsors, the Governments Other prominent participants, may also be asked to make short statements
	<b>2.0 Meeting overview</b>		The CMS Secretariat to introduce the meeting, its aims and objectives and make a short presentation on the sequence of events that have led to the CMS Sharks Initiative and on how this meeting will be conducted.  <b>Expected outcome:</b> Delegates aware of meeting aims and objectives, and the sequence of events that have led to the CMS Sharks initiative and the meeting, will also have an understanding of their role at the meeting
	<b>3.0 Adoption of the Rules of Procedure</b>	UNEP/CMS/MS2?Doc/6	The Secretariat will present draft Rules of Procedure for consideration and adoption.  <b>Expected outcome:</b> Rules of Procedure adopted
	<b>4.0 Election of officers</b>		The meeting will be invited to elect a Chairperson and a Vice Chairperson from amongst the Range State representatives (including REIOs). Those selected, will form the meeting Bureau to resolve any procedural issues. It is proposed that FAO, UNEP and IUCN should also

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			<p>have observer status at the Bureau</p> <p><b>Expected outcome:</b> Meeting Chair and Vice Chair selected. Composition of the Bureau agreed.</p>
	<b>5.0 Establishment of Credentials Committee</b>		<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><b>Expected outcome:</b> Credentials committee established that will report periodically to the meeting on credentials accepted and outstanding</p>
	<b>6.0 Adoption of the agenda and meeting schedule</b>	<p>UNEP/CMS/MS2/Doc/1/Rev.1 UNEP/CMS/MS2/Doc/2</p>	<p>The meeting will be invited to:</p> <ul style="list-style-type: none"> <li>• review the provisional agenda and schedule;</li> <li>• make any proposals for amendment prior to their adoption.</li> </ul> <p><b>Expected outcome:</b> agenda and meeting schedule adopted</p>
	<b>7.0 Outcome of the first meeting to identify and elaborate an option for international cooperation on migratory sharks under the Convention on Migratory species</b>	<p>UNEP/CMS/MS2/Inf.8</p>	<p>The Secretariat will present the outcomes of the first meeting in Seychelles, 11-13 December 2007, making reference to the report of that meeting</p> <p><b>Expected Outcome:</b> Delegates aware of the progress made at the 1<sup>st</sup> meeting</p>
	<b>8.0 Update on the conservation status of migratory sharks</b>		<p>Dr. Sarah Fowler, chair of the IUCN SSC Shark specialist Group will give a presentation on the conservation status of migratory sharks. The meeting will be invited to comment and take note of the presentation</p> <p><b>Expected outcome:</b> delegates aware of the need for an effective international instrument to secure a favourable conservation status for migratory sharks</p>
	<b>9.0 Internationally agreed principles and procedures for the conservation and management of sharks</b>		
	<b>9.1 The FAO International Plan of Action for the Conservation and Management of</b>	<p>UNEP/CMSMS2/Doc/5</p>	<p>Dr. Kevern Cochrane will give a presentation on the subject. The meeting will be invited to take note and comment.</p>

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	<b>Sharks (IPOA-Sharks) and related issues (presentation by FAO)</b>		<b>Expected outcome:</b> Delegates aware of FAO initiatives relevant to the development of a CMS instrument.
<b>Sunday 07 Dec. 08</b>	<b>Day 2</b>		
<b>Morning 09:00-12:30</b>	<b>Agenda item 10</b>		
	<b>10.1 Presentation of the report/comments of the intersessional Steering Group for Migratory Sharks (ISGMS)</b>	UNEP/CMS/MS/2/Doc/7	<p>The secretariat will report on the intersessional process which led to the preparation of the drafts of a non-binding Memorandum of Understanding and a legally-binding Agreement on the conservation of migratory sharks, under the guidance of the Intersessional Steering Group (ISGMS).</p> <p><b>Expected Outcome:</b> Delegates aware of the process which led to the elaboration of the drafts of instruments submitted to the meeting for further elaboration.</p>
	<b>10.2 Presentation of drafts of a non-binding Memorandum of Understanding and a legally-binding Agreement</b>	UNEP/CMS/MS/2/Doc/2/Rev.1	<p>The Secretariat will present the two drafts of a non-binding Memorandum of Understanding and a legally-binding Agreement on the conservation of migratory sharks. The meeting will be invited to make general comments.</p> <p><b>Expected outcome:</b> Meeting to take note</p>
	<b>10.3 Identification of the preferred CMS instrument</b>	UNEP/CMS/MS/4/Rev.1	<p>The meeting will be invited to identify the preferred option between a non-binding Memorandum of Understanding and a legally binding Agreement.</p> <p><b>Expected Outcome:</b> Decision on the preferred option</p>
	<b>10.4 Review, further elaboration and finalization of the preferred instrument</b>	UNEP/CMS/MS/4/Rev.1	<p>Depending on the decision made under agenda item 10.3, the meeting will proceed with the review and further elaboration of the draft of the preferred option only, or of both drafts in case no definite decision had been made on the preferred type of document..</p> <p><b>Expected outcome:</b> Revised draft(s) of instrument(s), possible in a finally agreed form.</p>

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<b>Afternoon 14.30-18.00</b>	<b>Agenda Item 10.4 (Continued)</b>		
<b>Monday 08 Dec. 08</b>	<b>Day 3</b>		
<b>Morning 09.00-12.30</b>	<b>Agenda item 10.4 (continued)</b>		
<b>Afternoon 14.30-18.00</b>	<b>Agenda items 10.4, 11, 12</b>		
	<b>11.0 Any other business</b>		The Range States will be invited to propose and consider other issues not covered under the preceding agenda items
	<b>12.0 Closure of the meeting</b>		The Chair will summarise the conclusions that have been reached. The meeting is expected to be closed not later than 18.00 hours.  <b>Expected Outcome:</b> Further elaborated, hopefully final instrument on the conservation of migratory sharks under CMS