



CONVENTION ON MIGRATORY SPECIES

MEMORANDUM OF UNDERSTANDING ON THE CONSERVATION OF MIGRATORY SHARKS

Distr: General

CMS/Sharks/MOS1/Doc.4.1/Rev.1
21 September 2012

Original: English

FIRST MEETING OF THE SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING ON THE CONSERVATION OF MIGRATORY SHARKS
Bonn, Germany, 24-27 September 2012
Agenda Item 4

PROVISIONAL AGENDA AND LIST OF DOCUMENTS

(as at 21 September 2012)

1. Agenda and Meeting Documents:

Agenda Item	Titel of Document		Symbol
1	Opening of the Meeting		<i>no document</i>
2	Rules of Procedure		CMS/Sharks/MOS1/Doc.2/Rev.1
3	Election of Officers		<i>no document</i>
4	Agenda and Schedule		
	4.1	Provisional Agenda and list of Documents	CMS/Sharks/MOS1/Doc.4.1/Rev.1
	4.2	Provisional Annotated Agenda and Meeting Schedule	CMS/Sharks/MOS1/Doc.4.2/Rev.1
5	Credentials Committee		<i>no document</i>
6	Admission of Observers		
	6.1	Admission of Observers	CMS/Sharks/MOS1/Doc.6.1
	Annex:	List of observers who have registered for the Meeting (as at 12 September 2012)	CMS/Sharks/MOS1/Doc.6.1/Annex
	6.2	Authorization of Cooperating Organizations to Sign the MOU	CMS/Sharks/MOS1/Doc.6.2
Annex:	Letters of interest to become a Cooperating Partner (<i>English only</i>)	CMS/Sharks/MOS1/Doc.6.2/Annex	
7	Reports		
	7.1	Report of the Interim Secretariat	CMS/Sharks/MOS1/Doc.7.1
	7.2	Reports from Signatories	<i>See information documents</i>
	7.3	Reports from Observers	<i>See information documents</i>
	7.4	Report on the Conservation Status of Migratory Sharks (<i>English only</i>)	CMS/Sharks/MOS1/Doc.7.4
8	Establishment of the Advisory Committee		CMS/Sharks/MOS1/Doc.8
	Annex I:	Draft Terms of Reference of the Advisory Committee	CMS/Sharks/MOS1/Doc.8/Annex I
	Annex II:	List of Signatories to the MoU on Migratory Sharks	CMS/Sharks/MOS1/Doc.8/Annex II
9	Draft Conservation Plan		CMS/Sharks/MOS1/Doc.9/Rev.1
	Annex 1:	Draft Conservation Plan	CMS/Sharks/MOS1/Doc.9/Annex.1 [Excel] [PDF]
10	Administrative and Budgetary Matters		
	10.1	Arrangements for the Secretariat	CMS/Sharks/MOS1/Doc.10.1
	Annex:	Terms of Reference for the Secretariat	CMS/Sharks/MOS1/Doc.10.1/Annex
	10.2	Proposed Budget for the Sharks MoU	CMS/Sharks/MOS1/Doc.10.2/Rev.1

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.

Agenda Item	Titel of Document		Symbol
		Secretariat	
	Annex I:	Proposed Budget for the 2013-2015 Triennium	CMS/Sharks/MOS1/Doc.10.2/Annex I
	Annex II:	Proposed Apportionment of Contributions for the 2013-2015 Triennium	CMS/Sharks/MOS1/Doc.10.2/Annex II
	Annex III:	Terms of Reference for the Administration of the Trust Fund for the Sharks MoU	CMS/Sharks/MOS1/Doc.10.2/Annex III/Rev.1
11	Procedure for Amending the Species List (Annex 1) of the MoU		CMS/Sharks/MOS1/Doc.11
	Annex:	Draft format for Listing Proposals	CMS/Sharks/MOS1/Doc.11/Annex
12	Date and Venue of the next Meeting		<i>no document</i>
13	Any other Business		<i>no document</i>
14	Closure of the Meeting		<i>no document</i>

2. Information Documents:

Agenda Item	Titel of Document		Symbol
	1.	Memorandum of Understanding on the Conservation of Migratory Sharks	CMS/Sharks/MOS1/Inf.1
	2.	Report of the First Sharks Negotiation Meeting	CMS/Sharks/MOS1/Inf.2
	3.	Report of the Second Sharks Negotiation Meeting	CMS/Sharks/MOS1/Inf.3
	4.	Report of the Third Sharks Negotiation Meeting	CMS/Sharks/MOS1/Inf.4
7.2	5.	Reports from Signatories:	CMS/Sharks/MOS1/Inf.5.x
7.2	5.1	Report from Romania (<i>English only</i>)	CMS/Sharks/MOS1/Inf.5.1/Rev
7.2	5.2	Report from the Republic of Congo (<i>French only</i>)	CMS/Sharks/MOS1/Inf.5.2
7.2	5.3	Report from the USA (<i>English only</i>)	CMS/Sharks/MOS1/Inf.5.3
7.2	5.4	Report from the UK (<i>English only</i>)	CMS/Sharks/MOS1/Inf.5.4
7.2	5.5	Report from Costa Rica (<i>Spanish only</i>)	CMS/Sharks/MOS1/Inf.5.5
7.2	5.6	Report from Australia (<i>English only</i>)	CMS/Sharks/MOS1/Inf.5.6
7.3	6	Reports from Observers:	CMS/Sharks/MOS1/Inf.6.x
7.3	6.1	Report from Humane Society International (<i>English only</i>)	CMS/Sharks/MOS1/Inf.6.1
7.1	7.	Status of Signatures to the MoU on Migratory Sharks	CMS/Sharks/MOS1/Inf.7
7.1	8.	Provisional List of Designated Focal Points	CMS/Sharks/MOS1/Inf.8 (<i>as at 7 August 2012</i>)
7.1	9.	Designated Authority and Focal Point Form	CMS/Sharks/MOS1/Inf.9
9	10.	Conservation and Management Plan (Manila Version)	CMS/Sharks/MOS1/Inf.10
9/11	11.	Report on Assessing the Intrinsic Vulnerability of Harvested Sharks – submitted by the UK (<i>English only</i>)	CMS/Sharks/MOS1/Inf.11
7/10	12.	Outcome of the Future Shape of CMS Process (<i>English only</i>)	CMS/Sharks/MOS1/Inf.12
	13.	Overview on Legal Instruments signed by Sharks MOU Range States	CMS/Sharks/MOS1/Inf.13
	14.	Status of Shark Species under relevant RFMOs	CMS/Sharks/MOS1/Inf.14
	15.	Status of Shark Species under relevant MEAs and EU	CMS/Sharks/MOS1/Inf.15
	16.	Overview on Shark Management Measures by RFMOs	CMS/Sharks/MOS1/Inf.16
	17.	Provisional List of Participants (<i>as at 21 September 2012</i>)	CMS/Sharks/MOS1/Inf.17/Rev.1