



# CONVENTION ON MIGRATORY SPECIES

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42<sup>nd</sup> MEETING OF THE STANDING COMMITTEE  
Quito, Ecuador, 2 November 2014  
Agenda Item 2.1

## PROVISIONAL AGENDA AND DOCUMENTS

*(as at 21 October 2014)*

AGENDA ITEM		DOCUMENT
1.	Opening remarks and introductions	-
2.	Adoption of the Agenda and Meeting schedule	
	2.1 Provisional Agenda and Documents	StC42/Doc.2.1
	2.2 Annotated Agenda and Meeting Schedule	StC42/Doc.2.2
3.	Adoption of the Report of the 41 <sup>st</sup> Meeting of the CMS Standing Committee	StC42/Doc.3
4.	Progress Report on activities since the 41 <sup>st</sup> Meeting of the CMS Standing Committee	Oral report by the Secretariat and members
5.	Strategic Plan for Migratory Species 2015-2023	StC42/Doc.5 and StC42/Inf.2
6.	Cooperation with other MEA Secretariats	
	6.1 Joint Work Plan with CITES	StC42/Doc.6.1
7.	Process for the Election of the new Members of the Standing Committee for next triennium (and Budget Sub-Committee) in accordance with Res 9.15	UNEP/CMS/Resolution 9.15
8.	Financial and Human resources	
	8.1 Report on the Implementation of the CMS Budget during the Triennium 2012-2104	COP11/Doc.14.1
9.	Report of the Finance and Budget Sub-Committee	
10.	Status of Preparations for CMS COP11	
	10.1 Summary of Preparatory Work	Oral report by the Secretariat
	10.2 Logistical Arrangements and Procedures	
	10.2.1 Meeting Structure: Committees, Working Groups and election of Chairs/Vice Chairs	
	10.2.2 Conference Timetable including High Level Ministerial Panel, Champion's night, side events and other meetings	
11.	Briefing on Key Documents for COP	

<b>AGENDA ITEM</b>		<b>DOCUMENT</b>
12.	Report by the Chair of the Scientific Council on the outcomes of the 18 <sup>th</sup> Meeting of the Council	COP11/Inf.8
13.	Date and Venue of the 43 <sup>rd</sup> Meeting of the Standing Committee	-
14.	Any other business	-
15.	Closure of the Meeting	-