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CONVENTION ON MIGRATORY SPECIES

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42nd 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 41st Meeting of the CMS Standing Committee			StC42/Doc.3
4.	Progress Report on activities since the 41st 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			

4-9 NOV 2014 QUITO, ECUADOR CMS COP 11 TIME FOR ACTION!

For reasons of economy, documents are 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		DOCUMENT
12.	Report by the Chair of the Scientific Council on the outcomes of the 18th Meeting of the Council	COP11/Inf.8
13.	Date and Venue of the 43rd Meeting of the Standing Committee	-
14.	Any other business	-
15.	Closure of the Meeting	-