



Convention on the Conservation of Migratory Species of Wild Animals

Secretariat provided by the United Nations Environment Programme



3rd Meeting of the CMS Strategic Plan Working Group
Bonn, Germany, 12-13 October 2015

CMS/SPWG3/Doc.1

PROVISIONAL AGENDA

Monday 12 October 2015 UN CAMPUS, room AAH/EGF-030		
Time	Agenda Item	Key Documents
Closed session – Working Group Members only		
13.30	Arrival and progress through security	
14.00	1. Welcoming remarks and introductions <ul style="list-style-type: none"> • Welcome from Bradnee Chambers, CMS Executive Secretary. • Welcome from Ines Verleye, Chair of the Strategic Plan working Group (SPWG). • Round of introductions. 	
	2. Adoption of Agenda <ul style="list-style-type: none"> • The Agenda will be proposed for adoption/ add any new items. 	CMS/SPWG3/Doc.1
	3. Introduction of the COP11 mandate for the SPWG (2015-2017) <ul style="list-style-type: none"> • Update on the COP11 Res.11.2 on the SPMS 	Res 11.2 CMS/SPWG3/Doc.2 CMS/SPWG3/Doc.3
	4. Update on other COP11 outcomes relevant for the work of the SPWG <ul style="list-style-type: none"> • Relevant crosslinks between the Terms of Reference of the SPWG and other COP11 requests 	
	5. General exchange on the COP11 outcomes	
16.00	Coffee/ Tea break	
16.30	6. SPWG working modalities and time table <ul style="list-style-type: none"> • Proposal for timetable and next steps 	CMS/SPWG3/Doc.4
17.45 - 18.00	7. Wrap-up for the day Items for discussion and finalization of agenda for Day 2. AOB. Concluding remarks.	

Tuesday 13 October 2015 UN CAMPUS, room AAH/EGF-030		
Time	Agenda Item	Key Documents
Open Session – Working Group Members + Observers		
08.30	Arrival and progress through security	
09.00	8. Welcoming and updating of Observers	Participants list
09.30	9. In-depth discussion on monitoring and indicators • Introduction of the document by the Secretariat	CMS/SPWG3/Doc.2
10.30	Coffee/ Tea break	
10.45	9. In-depth discussion on monitoring and indicators (Cont'd)	
12.30 – 14.00	Lunch Break Lunch upstairs in the cafeteria, 29th floor. For individual payment by participants.	
14.00	10. In-depth discussion on the Companion Volume • Introduction of the document by the Secretariat	CMS/SPWG3/Doc.3 Res 11.2
15.30	Coffee/ Tea break	
16.00	10. In-depth discussion Companion Volume (Cont'd)	
17.30	11. Wrap-up and next steps • Summary of progress made in this meeting, including action points • Next steps and timelines, including reporting to the CMS Standing Committee. • Any other business.	
18.00	12. Concluding remarks.	