## 15th MEETING OF THE CMS SCIENTIFIC COUNCIL

Rome, Italy, 27-28 November 2008

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## PROVISIONAL AGENDA

(as at 6 November 2008)

- 1. Opening remarks
- 2. Adoption of the agenda
- 3. Review of Strategy Implementation Plan for the Scientific Council 2006-2011
- 4. Small scale projects funded by CMS
- 5. Scientific Council tasks arising *inter alia* from resolutions, recommendations and other decisions of the Conference of the Parties
  - 5.1. Concerted actions for selected Appendix I species/groups (Res. 3.2, 4.2, 5.1, 6.1, 7.1 and 8.29 refer)
  - 5.2 Co-operative actions for Appendix II species (Recommendations 5.2, 6.2, 7.1 and 8.28 refer)
  - 5.3 Other resolutions and recommendations (not already covered under previous agenda items)
    - a) Resolution 8.1: Sustainable Use
    - b) Resolution 8.7: Assessing the contribution of CMS in achieving the 2010 Biodiversity Target
    - c) Resolution 8.13: Climate change and migratory species
    - d) Resolution 8.14: By-catch
    - e) Resolution 8.22: Adverse human induced impact on cetaceans
    - f) Other Resolutions and Recommendations under development
- 6. Review of proposals for amendments to Appendices I and II of the Convention:
  - (a) Discussion and evaluation of proposals
  - (b) Conclusions and recommendations to the Conference of the Parties

- 7. Progress on other matters requiring Scientific Council advice
  - 7.1 Potential new Agreements (including Memoranda of Understanding and Action Plans)
  - 7.2 Taxonomy issues
    - 7.2.1 Taxonomy reference for mammalian species
    - 7.2.2 Taxonomy of Orcaella
    - 7.2.3 Harmonisation of the taxonomy between CMS and CITES Appendices
  - 7.3 Migratory Species and diseases
  - 7.4 Range State List
  - 7.5 Artificial barriers to migration and other threats to migratory species and their habitats
- 8. Report to COP on ScC activities during 2006-2008
- 9. Election of the chairperson and vice-chairperson of the Scientific Council for the period 2009-2011
- 10. Date and venue of the 16th meeting of the Scientific Council
- 11. Any other business
- 12. Closure of the Meeting