

 <p style="font-size: small;">Agreement on the Conservation of Albatrosses and Petrels</p>	<p>Seventh Meeting of the Advisory Committee <i>La Rochelle, France, 6 - 10 May 2013</i></p> <p>Annotated Agenda</p> <p><i>Advisory Committee Chair, Secretariat</i></p>
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AC7 Annotated Agenda	Papers and authors
<p>1. Opening Remarks</p> <p>The meeting will be opened by... This will be followed by an introduction by the Chair of the Advisory Committee of the key outcomes expected from the meeting.</p>	
<p>2. Adoption of the Agenda</p> <p>This is a procedural agenda item. The annotated agenda has been prepared to assist delegates in identifying which papers are to be discussed under individual agenda items. A meeting schedule will be developed as a guide, but flexibility will be retained to enable the most efficient use of the time available.</p> <p>Action/expected outcome: Adoption of the agenda</p>	<p>AC7 Doc 01 Rev 1 AC Chair, Secretariat</p> <p>AC7 Doc 02 Rev 1 AC Chair, Secretariat</p> <p>AC7 Doc 03 AC Chair, Secretariat</p> <p>AC7 Doc 04 Secretariat</p> <p>AC7 Doc 05 Rev 3 AC Chair, Secretariat</p>
<p>3. Rules of Procedure</p> <p>Amendments to the AC RoP have been proposed following intersessional discussions. As well, potential amendments to MoP RoP have been discussed intersessionally and these may have an impact on the AC RoP.</p> <p>Action/expected outcome: Possible amendment of the AC's rules of procedure.</p>	<p>AC7 Doc 09 AC Chair, Australia</p> <p>AC7 Doc 22 Intersessional Committee</p>
<p>4. Report of Depositary</p> <p>Australia, as the Depositary for the Agreement will provide an update on new signatures to the Agreement since the last meeting. The Secretariat has prepared a document outlining an Agreement's strategy to engage new Parties.</p> <p>Action/expected outcome: Note the report of the Depositary Government and endorse/amend the proposed strategy to engage new Parties.</p>	<p>AC7 Doc 07 Australia</p> <p>AC7 Doc 19 AC Chair, Secretariat,</p>

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<p>5. ACAP Secretariat</p> <p>5.1 Activities undertaken in 2012/13 intersessional period</p> <p>5.2 Secretariat Work Programme 2013-2015</p> <p>5.3 Agreement sponsorship policy</p> <p>5.4. Parties' AC Reports</p> <p>The Executive Secretary will report on activities undertaken by the Secretariat since AC6 and present for discussion the work programme for 2013-2015 approved by MoP4. Proposed policy on sponsorship of delegations will be introduced by the Secretariat. The Secretariat will summarise the AC7 round of reporting by Parties.</p> <p>Action/expected outcome: Note the activities undertaken during the intersessional period and the Secretariat's work programme for the current triennium. Possible amendment and/ or endorsement of the proposed sponsorship policy.</p>	<p>AC7 Doc 06 Secretariat</p> <p>AC7 Doc 17 Secretariat</p> <p>AC7 Doc 18 Secretariat, AC Chair</p> <p>AC7 Inf 02 Secretariat</p>
<p>6. Agreement's financial matters</p> <p>6.1 Financial Report</p> <p>The Executive Secretary will report on the Agreement's finances for the 2013 financial year.</p> <p>Action/expected outcome: Note the interim 2013 financial report and take action under related agenda items, as appropriate.</p>	<p>AC7 Doc 08 Secretariat</p>
<p>7. Observer reports</p> <p>7.1 Reports from ACAP Observers at international meetings</p> <p>7.2 Reports from Observers to AC7</p> <p>Reports are provided by ACAP observers to relevant international meetings for the information of delegates. Observers attending AC7 will also introduce relevant matters in their agendas. Note that reports from ACAP representatives at RFMO meetings will be addressed at SBWG and reported under agenda item 11.</p> <p>Action/expected outcome: Reports noted and issues identified for discussion under relevant agenda items.</p>	<p>AC7 Doc 14 Convenor, Vice-convenor SBWG</p> <p>AC7 Inf 06 UNEP/CMS Secretariat</p> <p>AC7 Inf 07 New Zealand</p>
<p>8. Report on the Fourth Meeting of the Parties</p> <p>The Chair of the Advisory Committee will report on the major outcomes of MoP4 and in particular on issues of relevance to the operation of the Advisory Committee and its work.</p> <p>Action/expected outcome: Note relevant outcomes of MoP4 and, where necessary, discuss under relevant agenda items.</p>	<p>AC7 Doc 11 AC Chair, Secretariat</p>

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<p>9. Conservation and Population Status of Albatrosses and Petrels</p> <p>9.1 Report of Working Group 9.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC7 Doc 12 Convenors PaCSWG</p>
<p>10. Taxonomy of Albatrosses and Petrels</p> <p>10.1 Report of Working Group 10.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC7 Doc 13 Convenor TWG</p>
<p>11. Seabird Bycatch</p> <p>11.1 Report of Working Group 11.2 Future Work Programme</p> <p>The report of the Working Group will be tabled and a summary of progress achieved provided.</p> <p>Action/expected outcome: Review of action taken so far and consideration /endorsement of a future work programme to be incorporated into the AC work programme.</p>	<p>AC7 Doc 14 Convenor, Vice-convenor SBWG</p> <p>AC7 Inf 05 Secretariat of the Pacific Community, New Caledonia</p>
<p>12. Advisory Committee Work Programme</p> <p>12.1 Advisory Committee Work Programme 2013-2015 12.2 Allocation of AC funds 12.3 Agreement Secondment Programme</p> <p>Review of the AC work programme for 2013-2015 and the allocation of funds provided in support of it. A summary of progress reports received from projects funded from previous grant allocations will be provided. A procedure is also proposed for the new secondment programme approved by MoP4.</p> <p>Action/expected outcome: Review the AC work programme for the current triennium and note/review progress achieved in projects funded from previous grant allocations. Address issues identified during the last call for applications and amend/ endorse the strategy for the secondment programme.</p>	<p>AC7 Doc 10 Grants Subcommittee, Secretariat</p> <p>AC7 Doc 15 AC Chair, Vice-Chair</p> <p>AC7 Doc 16 Grants Subcommittee, Secretariat</p> <p>AC7 Inf 01 Grants Subcommittee, Secretariat</p>

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<p>13. Indicators to Measure the Success of ACAP</p> <p>Progress in the use and development of performance indicators will be reported by Working Group Convenors. Further development of additional indicators is presented.</p> <p>Action/expected outcome: Refine indicators currently under development.</p>	<p>AC7 Doc 23 Argentina</p>
<p>14. Listing of New Species</p> <p>Proposals for the addition of new species to Annex 1 will be discussed. To assist the Parties in assessing future proposals the Secretariat has prepared a document describing the steps to be taken and the information to be provided when proposing a new species for listing under Annex 1.</p> <p>Action/expected outcome: Proposals endorsed where appropriate, and/or guidance provided on the further information required for final consideration of proposals at AC8. Possible amendment and/or endorsement of the proposed process for listing of species.</p>	<p>AC7 Doc 20 Rev 1 Secretariat, AC Chair, Working Group Convenors</p> <p>AC7 Doc 24 Chile</p> <p>AC7 Doc 25 Ecuador</p> <p>AC7 Inf 04 Medmaravis, BirdLife International</p>
<p>15. Species Action Plans</p> <p>Parties are welcome to advise the AC of progress made in the development/implementation of Plans of Action for any species on Annex 1.</p> <p>Action/expected outcome: The Advisory Committee to take note of progress made in the development/implementation of Plans of Action.</p>	<p>AC7 Inf 03 France</p>
<p>16. Impacts of Global Climate Change</p> <p>Review the latest information available on the impact of global climate change and climate oscillations on the conservation status of albatrosses and petrels.</p> <p>Action/expected outcome: The Advisory Committee to take note of latest research and update its work programme accordingly.</p>	
<p>17. Election and appointment of AC Officers</p> <p>Nominations will be sought to appoint an Advisory Committee Chair and Vice-Chair, and Working Group Convenors and Vice-Convenors.</p> <p>Action/expected outcome: Appointment of officials to all vacant positions.</p>	
<p>18. Eighth Meeting of the Advisory Committee</p> <p>18.1 Timing and Venue</p> <p>18.2 Draft Agenda</p> <p>Offers from Parties are sought to host the 8th Meeting of the Advisory Committee. A draft agenda for the meeting will be developed to aid preparation of papers for the next meeting.</p>	

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19. Fifth Meeting of the Parties 19.1 Timing and Venue Offers from Parties are sought to host the 5th Meeting of the Parties in 2015.	
20. Other Business 20.1 Publication of meeting documents	AC7 Doc 21 Secretariat
21. Adoption of report	
22. Closing Remarks	