



Agreement on the Conservation of Albatrosses and Petrels

Third Meeting of Advisory Committee

Valdivia, Chile, 19 - 22 June 2007

Provisional Agenda

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**PROVISIONAL AGENDA -
THIRD MEETING OF THE ADVISORY COMMITTEE**

Agenda item
1. Opening Remarks
2. Adoption of the Agenda
3. Report from Interim Secretariat 3.1 Activities undertaken in 2006 3.2 Financial Report and Agreement Budget 2007 - 2009
4. Report of Depository 4.1 Depository Status List 4.2 Report on Implementation of Headquarters Agreement
5. Reports from ACAP Observers At Other International Meetings
6. Reports on Implementation of the Action Plan 6.1 Reports from Parties, Signatories and Organizations 6.2 Report from Waved Albatross Workshop
7. Rules of Procedure
8. ACAP Secretariat 8.1 Work Programme 2007 - 2009 8.2 Performance Indicators 8.3 Recruitment of Executive Secretary
9. Review of the Status and Trends of Albatrosses and Petrels 9.1 Report of Working Group Meeting 9.2 Future Work Programme
10. Taxonomy of Albatrosses and Petrels 10.1 Report of Working Group 10.2 Future Work Programme
11. Breeding Sites 11.1 Report of Working Group 11.2 Future Work Programme 11.3 Application of Criteria for Identifying Internationally Important Breeding Sites
12. Seabird Bycatch Working Group 12.1 Report of Working Group Meeting 12.2 Future Work Programme 12.3 Foraging Ranges and Overlap with Fisheries 12.4 Standards for Bycatch Data Collection 12.5 Estimation of Bycatch

12.6 Bycatch Mitigation 12.7 Engagement with RFMOs
13. Capacity Building
14. Advisory Committee Work Programme 14.1 Review Work Programme 2007-2009 14.2 Funding of 2007-2008 Work Programme 14.3 Development of Conservation Guidelines
15. Developing Indicators to Measure the Success of ACAP
16. Listing of New Species
17. Fourth Meeting of the Advisory Committee
18. Election of Officers
19. Combating Illegal, Unregulated and Unreported Fishing
20. Other Business
21. Draft Agenda for AC4
22. Closing Remarks
23. Adoption of Report