

 <p>Agreement on the Conservation of Albatrosses and Petrels</p>	<p style="text-align: center;">Tenth Meeting of the Advisory Committee <i>Wellington, New Zealand, 11 - 15 September 2017</i></p> <p style="text-align: center;">Draft Provisional Agenda – MoP6</p> <p style="text-align: center;"><i>MoP Chair, AC Chair, Secretariat</i></p>
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SUMMARY

A draft provisional agenda for the Sixth Session of the Meeting of the Parties (MoP6) has been prepared to aid the Advisory Committee's consideration of issues it may wish to refer to MoP6, in accordance with Rule 14 (2) of the MoP rules of procedure.

RECOMMENDATION

The Advisory Committee is requested to review the draft provisional agenda for MoP6 and to propose any agenda item/s it would like to refer for the consideration of MoP6.

1. PREPARATION OF THE PROVISIONAL AGENDA FOR MOP6

1.1. Requirements of the MoP Rules of Procedure

Rule 14 (1) of the rules of procedure for the Meeting of the Parties requires the Secretariat to prepare a provisional agenda for each Session, in consultation with the Chairperson of the Meeting of the Parties and the Chairperson of the Advisory Committee.

Rule 14 (2) d) provides that the provisional agenda of each ordinary Session of the Meeting of the Parties should include, as appropriate, any item proposed by the Advisory Committee.

A draft provisional agenda has been prepared by the Secretariat in consultation with the Chair of the Meeting of Parties and the Chair of the Advisory Committee, to aid its consideration of issues that it may wish to refer to MoP6 (**ANNEX 1**).

ANNEX 1.

**DRAFT PROVISIONAL AGENDA
SIXTH SESSION OF THE MEETING OF THE PARTIES TO ACAP**

1. Official Opening 1.1 Official Opening and Opening Statements
2. Procedural Issues 2.1 Adoption of Agenda 2.2 Amendments to the MoP Rules of Procedure 2.3 Establishment of Credentials Committee
3. Reports 3.1 Report of Credentials Committee 3.2 Report of the Depositary 3.3 Reports of Observers
4. Operation of the Secretariat 4.1 Report of the Secretariat 4.2 Secretariat Work Programme 2019 - 2021 4.3 Review of Staff Regulations 4.4 Review of Financial Regulations 4.5 Review of the effectiveness of the Secretariat
5. Operation of the Meeting of the Parties
6. Operation of the Advisory Committee 6.1 Report of the Advisory Committee 6.2 Advisory Committee Work Programme 2019 - 2021 6.3 <i>Pterodroma</i> workshop outcomes and recommendation from Advisory Committee
7. Operation of the Agreement 7.1 Report on Implementation of the Agreement 7.2 Criteria for listing and de-listing species in Annex 1 7.3 Proposed Amendment to Annex 1 - listing of new species 7.4 Identification of Priority Actions for Conservation Measures 7.5 Proposed Indicators to Measure the Success of the Agreement 7.6 Capacity Building

7.7	Development of Arrangements with Other International Organisations
7.8	Financial and Auditor's Reports
7.9	Agreement Budget 2019 - 2021
7.10	Scale of Contributions
7.11	National Plans of Action
7.12	Accession of non-Party Range States to the Agreement
8.	Provisional Date and Venue of the Seventh Meeting
9.	Other Business
9.1	Media Release
9.2	Participation at 3 rd World Seabird Conference (Hobart, Australia 2020)
10.	Closing Remarks
11.	Adoption of MoP6 Report
12.	Close of Meeting