

## 2<sup>nd</sup> Meeting of the Standing Committee

Bonn, Germany, 6 May 2008

### Provisional Annotated Agenda



1. Opening remarks: the host Government  
the Chair of the Advisory Committee  
the Executive Secretary of UNEP/CMS  
the Secretariat
2. Adoption of the Agenda (**Doc.EUROBATS.StC2.1**)
3. Adoption of the Rules of Procedure (**Doc.EUROBATS.StC2.4**)
4. Secretariat report (**Doc.EUROBATS.StC2.8**):
  - a) National Reports and updates to National Reports
  - b) Agreement membership (recruitment of new Parties)
  - c) Ongoing projects
  - d) Publicity

The Secretariat shall provide additional information to the written report and answer to questions of the Committee.
5. Administrative matters:
  - a) Report on income and expenditure as well as Trust Fund status  
(**Doc.EUROBATS.StC2.6/7**)
  - b) Projection of the financial situation in 2008 including voluntary contributions  
(**Doc.EUROBATS.StC2.11/12**)
  - c) Staffing situation in the Secretariat
  - d) Establishment of a formalised Operational Trust Fund Reserve  
(**Doc.EUROBATS.StC2.10**)

The Secretariat shall provide additional information to the relating documents and answer to questions of the Committee.
6. Report on the preparations for the 13<sup>th</sup> Meeting of the Advisory Committee (AC13)  

The Secretariat will report orally about the stage of preparations for the meeting.
7. The Future Shape of CMS : Collaboration between EUROBATS and CMS  

CMS has started reflections on its possible future organisation. This issue could also involve daughter-agreements, like Eurobats.

The Eurobats Standing Committee may wish to discuss on the way how to collaborate with CMS when subjects of common interest are concerned in this context.

Moreover, the CMS Secretariat has provided a discussion paper (**Doc.EUROBATS.StC2.9**) on which EUROBATS hasn't to give an advice as discussions in CMS have just started.

Nevertheless, the Committee will be invited to discuss on items of common interest (those mentioned only in paragraphs 39. and 40 of the document) as they have some potential implications for the EUROBATS Secretariat.

8. Implementation of Resolutions adopted at MoP5  
The Committee will review the Resolutions adopted at MoP5 and consider recommendations for their implementation. Hardcopies of the MoP5 and AC12 Records will be available at the Meeting. The Chair of the Advisory Committee will be invited to report on progress achieved.
9. 2011 - Year of the Bat  
One of the convenors of the relating AC Intersessional Working Group will be invited to report about first ideas collected.
10. Upcoming international events and developments in Nature Conservation relevant for bats and the Agreement
11. Any other business
12. Date and venue of the 3<sup>rd</sup> Meeting of the Standing Committee
13. Adoption of the Record of the Meeting
14. Close of Meeting