

10th Meeting of the Advisory Committee

Bratislava, Slovak Republic, 25 – 27 April 2005

Annotated Agenda



1. **Opening remarks:**
 - the host Government**
 - the Chairperson**
 - the Executive Director of UNEP**
 - the Executive Secretary of UNEP/CMS**
 - the Secretariat**
2. **Adoption of the Rules of Procedure (Doc.EUROBATS.AC10.4)**

The Rules of Procedure are identical to those adopted at the 9th Meeting of the Advisory Committee. No amendments are suggested.
3. **Adoption of the Agenda**
4. **Secretariat report Doc.EUROBATS.AC10.5):**
 - a) **National Reports and updates to National Reports**

The Secretariat will report on National Implementation Reports for 2004 received after AC9 and on voluntary updates to National Reports, which have been received for the 9th Meeting of the Advisory Committee.
 - b) **Agreement membership (recruitment of new Parties)**

The Secretariat will report on progress in attracting new Parties to the Agreement and the Committee will be asked what progress has been seen. Non-Party Range States present will be given the opportunity to report on how far their governments have progressed with regard to acceding to the Agreement.
 - c) **Ongoing projects**

The Secretariat will report on projects being carried out in 2004/2005 financed through voluntary contributions.
 - d) **Publicity**

The Secretariat will report on the outcome of the 8th European Bat Night, which took place with yet more success and about other activities carried out to raise public awareness.
5. **Administrative matters:**
 - a) **Organisational arrangements for the Secretariat since 1 January 2001**

The Secretariat will report on the progress achieved in the administration through UNEP and the operation of the Agreements Unit.
 - b) **Report on income and expenditure as well as Trust Fund status**

The Secretariat will present a report on income and expenditure (Inf.EUROBATS.AC10.4). UNEP/UNON will present a status of the EUROBATS Trust Fund (Inf.EUROBATS.AC10.5).

Agenda Items 6. – 17:

The Intersessional Working Groups will first have parallel meetings and report about their conclusions towards the end of the Meeting.

- 6. Report of the Intersessional Working Group (IWG) on the transboundary programme – habitats: Data compilation (Doc.EUROBATS.AC10.10)**
- 7. Report of the IWG on the Geographical Scope of the Agreement (Doc.EUROBATS.AC10.11)**
- 8. Report of the IWG on Review of Guidelines for the Issue of Permits for the Capture and Study of Captured Wild Bats**
- 9. Report of the IWG on Producing Guidelines on Bat Monitoring Methods to Assess Population Trends at Different Levels**
- 10. Report of the IWG on Bat Conservation and Sustainable Forest Management**
- 11. Report of the IWG on Bat Migration**
- 12. Report of the IWG on Autecological Studies for Priority Species**
- 13. Report of the IWG on Protection of Overground Roosts**
- 14. Report of IWG on Impact on Bat Populations of Use of Antiparasitic Drugs for Livestock**
- 15. Report of the IWG on Wind Turbines and Bat Populations (Doc.EUROBATS.AC10.9)**
- 16. Report of the IWG on the CBD/CMS Joint Work Programme**
- 17. Report of the IWG on the Conservation and Management of Critical Feeding Areas and Commuting Routes**
- 18. Implementation Mechanism for the Agreement (Doc.EUROBATS.AC10.6)**
The Secretariat will present a Memorandum on this issue.
- 19. Interaction between Bats and Humans (Doc.EUROBATS.AC10.7)**
The United Kingdom will present a discussion paper on this issue.
- 20. Draft Resolution on Bat Rabies (Doc.EUROBATS.AC10.8)**
A group of experts will present a first Draft Resolution for MoP 5.
- 21. Review of the Annex to the Agreement**
The convenor of a group of experts will report about recent developments.
- 22. Date and venue of the 11th Meeting of the Advisory Committee**
- 23. Any other business**
- 24. Adoption of the report of the Meeting**
- 25. Close of Meeting**