

11th Meeting of the Advisory Committee

City of Luxembourg, Luxembourg, 8 – 10 May 2006

Agenda



1. Opening remarks:
 - the host Government
 - the Chairperson
 - the Director of the Division of Environmental Conventions, UNEP
 - the Executive Secretary of UNEP/CMS
 - the Executive Secretary of UNEP/EUROBATS
2. Adoption of the Rules of Procedure
3. Adoption of the Agenda
4. Secretariat report:
 - a) National Reports and updates to National Reports
 - b) Agreement membership (recruitment of new Parties)
 - c) Ongoing projects
 - d) Publicity
5. Reports from Parties and Non-Party Range States as well as NGOs
6. Administrative matters:
 - a) Organisational arrangements for the Secretariat since 1 January 2001
 - b) Report on income and expenditure as well as Trust Fund status
 - c) Staffing situation in the Secretariat
 - d) Move of the Secretariat to new premises
 - e) Financial issues related to MoP5
 - f) Date and venue of the 6th Session of the Meeting of Parties
 - g) Future structure of the Advisory Committee and possible establishment of a Standing Committee
 - h) Implementation Mechanism for the Agreement
 - i) Draft Resolution 5.1 (Financial and Administrative Matters (Budget 2007 – 2009))
7. Report of the Intersessional Working Group (IWG) on the transboundary programme – habitats: Data compilation
8. Report of the IWG on the Geographical Scope of the Agreement
9. Report of the IWG on Review of Guidelines for the Issue of Permits for the Capture and Study of Captured Wild Bats
10. Report of the IWG on Producing Guidelines on Bat Monitoring Methods to Assess Population Trends at Different Levels
11. Report of the IWG on Bat Conservation and Sustainable Forest Management
12. Report of the IWG on Bat Migration
13. Report of the IWG on Autecological Studies for Priority Species

14. Report of the IWG on Protection of Overground Roosts
15. Report of the IWG on Impact on Bat Populations of Use of Antiparasitic Drugs for Livestock
16. Report of the IWG on Wind Turbines and Bat Populations
17. Report of the IWG on the CBD/CMS Joint Work Programme
18. Report of the IWG on the Conservation and Management of Critical Feeding Areas and Commuting Routes
19. Presentation “Bat Migrations in Europe – A Review of Banding Data and Literature”
20. Bats as Bioindicators
21. Bats and Forestry (Application of the EU Habitats Directive Article 12)
22. Bats and Climate Change
23. Interaction between Bats and Humans (follow up)
24. Draft Resolution on Bat Rabies
25. Draft Resolutions submitted by IWGs
26. Review of the Annex to the Agreement
27. Date and venue of the 12th Meeting of the Advisory Committee
28. Any other business
29. Adoption of the record of the Meeting
30. Close of Meeting