12th Meeting of the Advisory Committee

Budapest, Hungary, 7 – 8 May 2007

Annotated Agenda

**1.   Opening remarks: the host Government
                                         the Chairperson
                                         the Executive Secretary of UNEP/CMS
                                         the Secretariat**

3.   Adoption of the Agenda (Doc.EUROBATS.AC12.1)

4.   Adoption of the Rules of Procedure (Doc.EUROBATS.AC12.4)

With one exception the Rules of Procedure are identical to those adopted at the 11th Meeting of the Advisory Committee. In Rule 2, Paragraph 2 the following addition has been made: "The Chair of the Standing Committee shall be invited as observer *ex officio.*"

5.   Election of Chair and Vice-Chair

6.   Report of the 1st Meeting of the Standing Committee (Doc.EUROBATS.AC12.5)

6.   Secretariat report (Doc.EUROBATS.AC12.6):

a) National Reports and updates to National Reports

The Secretariat will report on National Implementation Reports for the past triennium received after MoP5 and on voluntary updates to National Reports, which have been received for the 12th 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 2006/2007 financed through voluntary contributions.

d) Publicity

The Secretariat will report on the outcome of the 10th European Bat Night, which took place with yet more success and about other activities carried out to raise public awareness.

7.   Reports from Intersessional Working Groups (IWGs) of the past triennium

The IWGs will be requested to report about the outcomes of their past and potential future work.

8.   Review of implementation activities outstanding from the past triennium and before

9.   **Discussion on work plan priorities and the future operation of the Advisory Committee and Intersessional Working Groups taking into account the implementation priorities defined by the Standing Committee**

10.   **Establishment of Intersessional Working Groups**

11.   **Reports from working groups established at the Meeting**

12.   **Date and venue of the 13th Meeting of the Advisory Committee**

13.   **Any other business**

14.   **Adoption of the record of the Meeting**

15.   **Close of Meeting**