16th Meeting of the Advisory Committee
Tbilisi, Georgia, 4 – 6 April 2011

Provisional Agenda

1. Opening remarks: the host Government
   the Chairperson
   the Secretariat

2. Adoption of the Agenda

3. Adoption of the Rules of Procedure

4. Election of Chair and Vice-Chair

5. Secretariat report:
   a) Agreement membership (recruitment of new Parties)
   b) EUROBATS Projects Initiative (EPI)
   c) Year of the Bat and other publicity

6. Election of Chair, Vice-Chair and members of the EPI Selection Working Group

7. Reports from Intersessional Working Groups of the past quadriennium

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

9. Discussion on work plan priorities and the future operation of the Advisory Committee and Intersessional Working Groups taking into account outstanding activities and the Resolutions adopted at MoP6

10. Establishment of Intersessional Working Groups

11. Reports from working groups established at the Meeting

12. Date and venue of the 17th Meeting of the Advisory Committee

13. Any other business

14. Adoption of the record of the Meeting

15. Close of Meeting