

# 16<sup>th</sup> 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 17<sup>th</sup> Meeting of the Advisory Committee
13. Any other business
14. Adoption of the record of the Meeting
15. Close of Meeting