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

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

2. Adoption of the Agenda

3. Adoption of the Rules of Procedure
   The Draft Rules of Procedure are identical to those adopted at the previous  
   meetings of the Advisory Committee. No changes are suggested.

4. Election of Chair and Vice-Chair
   In line with Rule 5 (2) of the Rules of Procedure, the members of the Committee  
   will be requested to nominate candidates for the posts of Chair and Vice-Chair of  
   the Committee.

5. Secretariat report:
   a) 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 accession.
   b) EUROBATS Projects Initiative (EPI)
      The Secretariat will report on EPI projects that have been carried out in  
   c) Year of the Bat and other publicity
      The Secretariat will report about activities undertaken for Year of the Bat since its  
      launch at MoP6 and present outreach material that is available for dissemination.

6. Election of Chair, Vice-Chair and members of the EPI Selection Working  
   Group
   In line with Resolution 6.4 the Committee will be requested to elect the officers  
   and other members of this working group.

7. Reports from Intersessional Working Groups (IWG’s) of the past  
   quadriennium
   The IWGs will be requested to report about the outcomes of their work in the past  
   quadriennium and potential needs for future work.

8. Review of implementation activities outstanding from the past  
   quadriennium and before
   The Committee will make an assessment on activities agreed upon in the past,  
   that have not yet or not fully been implemented.
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

The Committee will discuss the work plan for its new term, identify the priorities as well as the topics for which IWG’s should be newly established or re-established.

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