

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 2009/2010.

- 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