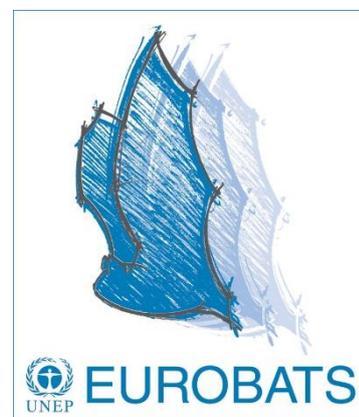


24th Meeting of the Advisory Committee

Skopje, North Macedonia, 1 – 3 April 2019

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. Summary reports by Parties, Non-Party Range States and NGOs
6. Secretariat report:
 - a) Agreement membership (recruitment of new Parties)
 - b) EUROBATS Projects Initiative (EPI)
 - c) Outreach and other activities
7. Election of Chair, Vice-Chair and members of the EPI Evaluation Group
8. Reports from Intersessional Working Groups of the past quadrennium
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 MoP8 (see **Annex1**)
10. Establishment of Intersessional Working Groups
11. Reports from working groups convened during the Meeting
12. Date and venue of the 25th Meeting of the Advisory Committee
13. Any other business
14. Adoption of the record of the Meeting
15. Close of Meeting

1. **Monitoring of Daily and Seasonal Movements of Bats:** The Advisory Committee shall collate information on relevant research topics. (Resolution 8.3)
2. **Wind turbines and bat populations:** Continue to compile relevant information, including methods to assess the impact of wind power generation on bat populations, update the generic guidelines, now available as EUROBATS Publication Series No. 6, if required and publish the update, following circulation to all Parties through a written procedure. (Resolution 8.4)
3. **Bats and Light Pollution:** Continue to compile relevant information, including efficacy of mitigation measures and methods to assess the impact of artificial light on individual bats and bat populations, update the generic guidelines, now available as EUROBATS Publication Series No. 8, if required and publish the update, following circulation to all Parties through a written procedure. (Resolution 8.6)
4. **Bats and Climate Change:** Identify knowledge gaps and research priorities relating to the impacts of climate change on bats, identify standardised methodologies to evaluate species and populations vulnerability to climate change, compile all relevant scientific information to assess the impact of climate change on bats, develop guidelines for the most urgent or prioritised actions identified, if appropriate, and publish any such guidelines following circulation to all Parties for approval. (Resolution 8.7)
5. **Guidelines for Bat Rescue and Rehabilitation:** Finalise the draft Guidelines for Bat Rescue and Rehabilitation and publish the Guidelines following circulation to all Parties for approval. (Resolution 8.8)
6. **Bats, Insulation and Lining Materials:** Finalise the draft Guidelines for Bats, Insulation and Lining Materials and publish the Guidelines following circulation to all Parties for approval. (Resolution 8.9)
7. **Recommended Experience and Skills of Experts with regard to Quality of Assessments:** Develop a set of criteria for evaluating the quality of assessment reports. (Resolution 8.10)
8. **Implementation of the Conservation and Management Plan (2019 - 2022):** Multiple tasks. (Resolution 8.11)
9. **Purpose-built Man-made Roosts:** Finalise the review document available as a draft and to make it publicly available as soon as possible, keep the review document updated and available for the public and continue to collate relevant information. (Resolution 8.12)
10. **Insect Decline as a Threat to Bat Populations in Europe:** Clarify main factors causing the established loss of insect biomass, collect relevant information on the current insect decline and to assess its potential effects on bat populations in Europe, develop guidelines for the most urgent or prioritised actions identified, if appropriate and publish any such guidelines following circulation to all Parties for approval. (Resolution 8.13)