

14th Meeting of the Standing Committee
23rd Meeting of the Advisory Committee

Tallinn, Estonia, 14 – 17 May 2018



Provisional Agenda for the Advisory Committee^{1,2}

1. Opening remarks: the host Government
the Chair of the Standing Committee
the Chair of the Advisory Committee
the Executive Secretary
2. Adoption of the Agenda
3. Adoption of the Rules of Procedure
4. Summary reports by the represented Parties and Non-Party Range States
5. Secretariat report – Part I:
 - a) Agreement membership (recruitment of new Parties)
 - b) Ongoing projects
 - c) Publicity
6. Report on the preparations for the 8th Session of the Meeting of Parties
7. Reports from the Intersessional Working Groups
8. Schedule of working groups during the Meeting, establishment of ad hoc working groups
9. Draft Resolution 8.2: Amendment of the Annex to the Agreement
10. Draft Resolution 8.3: Monitoring of Daily and Seasonal Movements of Bats
11. Draft Resolution 8.4: Wind Turbines and Bat Populations
12. Draft Resolution 8.5: Conservation and Management of Important Overground Roosts for Bats
13. Draft Resolution 8.6: Bats and Light Pollution
14. Draft Resolution 8.7: Bats and Climate Change
15. Draft Resolution 8.8: Bat Rescue and Rehabilitation
16. Draft Resolution 8.9: Bats, Insulation and Lining Materials
17. Draft Resolution 8.10: Required Experience and Skills of Experts with regard to Quality of Assessments
18. Draft Resolution 8.11: Implementation of the Conservation and Management Plan (2019 – 2022)
19. Draft Resolution 8.12: Purpose-built Man-Made Roosts
20. Other draft resolutions emerging from the Intersessional Working Groups
21. Joint plenary session with the Standing Committee to mutually report on results and progress achieved

22. Draft Guidelines on Impact of Roads and Other Traffic Infrastructures on Bats
23. Any other business
24. Date and venue of the 24th Meeting of the Advisory Committee
25. Adoption of the Record of the Meeting
26. Close of Meeting

¹ Agenda items 1. – 6. will be dealt with in the joint opening plenary session with the Standing Committee.

²All Draft Resolutions will be discussed in joint sessions with the Standing Committee.