

8th Session of the Meeting of the Parties

Monte Carlo, Monaco, 8 – 10 October 2018

Provisional Annotated Agenda



- 1. Opening remarks: The host Government**
A representative of the host country will make an opening statement.

The Chairs of the Standing and Advisory Committees
Mr. Jeroen Panis (Chair of the Standing Committee) and Dr. Ferdia Marnell (Chair of the Advisory Committee) will make an opening statement.

The United Nations Environment Programme and the Convention on Migratory Species
On behalf of Dr. Bradnee Chambers (Executive Secretary CMS) the Executive Secretary of EUROBATS will read an opening statement on behalf of UN Environment and CMS.

The Secretariat
On behalf of the Secretariat, the Executive Secretary Mr. Andreas Streit will make an opening statement.
- 2. Adoption of the Agenda (Doc.EUROBATS.MoP8.1.Rev.1)**
- 3. Adoption of the Rules of Procedure (Doc.EUROBATS.MoP8.4.Rev.1)**
The Draft Rules of Procedure are identical to those adopted at MoP 7 with the exception of Rule 3 (for which a new wording on the formal requirements of credentials is suggested) and Rule 23 (for which an addition on chairs of working groups is suggested).
- 4. Election of Chair and Vice-Chair**
The Parties will be requested to nominate and elect candidates for the posts of Chair and Vice-Chair.
- 5. Election of the Chairpersons of the Administrative and Scientific Working Groups**
The Parties will be requested to nominate candidates for the posts of Chair of these two working groups.
- 6. Establishment of the Credentials Committee and Election of Chair**
The Parties will be requested to nominate candidates for the posts of Chair and at least two more members of the committee.
- 7. Admission of Observers**
Unless more than one third of the Parties object, observers will be admitted to the plenary sessions and the scientific working group(s). The administrative working group will be restricted to Parties and UNEP staff only. Government

representatives from Non-Party Range States may attend the administrative working group as observers, if no Parties object.

8. Report of the Chairperson of the Standing Committee (Doc.EUROBATS.MoP8.5)

The Chair of the Standing Committee, Mr. Jeroen Panis (Belgium), will give a brief report about the Committee's work in the past quadrennium.

9. Report of the Chairperson of the Advisory Committee (Doc.EUROBATS.MoP8.6)

The Chair of the Advisory Committee, Dr. Ferdia Marnell (Ireland), will give a brief report about the Committee's work in the past quadrennium.

10. Report of the Depositary (Doc.EUROBATS.MoP8.7)

The Depositary (United Kingdom) will report on the accession of new Parties to the Agreement and to the second Amendment of the Agreement.

11. Secretariat Report (Doc.EUROBATS.MoP8.8)

The Executive Secretary will present a summary about the Secretariat's work in the past quadrennium.

12. Review of the Implementation of the Agreement

The Parties will be invited to give very brief oral reports on their implementation activities. Non-Party Range States will be requested to report on progress made in their preparations to accede to the Agreement. Summaries of the oral reports may be submitted in written for inclusion in the record.

13. Report of the Credentials Committee

Before the adoption of the Resolutions, the Chair of the Credentials Committee will report which Parties have presented valid credentials for their representatives and consequently will have the right to vote, should a vote become necessary.

14. Draft Resolution 8.1: Financial and Administrative Matters (Budget 2019 - 2022) (Doc.EUROBATS.MoP8.9)

The Chair of the Standing Committee will introduce the document and provide the background discussed at the 14th Meeting of the Standing Committee (Tallinn, Estonia, 14 – 17 May 2018). The Parties will be requested to review the scenarios presented by the Standing Committee and to come to a decision.

15. Draft Resolution 8.2: Amendment of the Annex of the Agreement (Doc.EUROBATS.MoP8.10)

The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.

16. Draft Resolution 8.3: Monitoring of Daily and Seasonal Movements of Bats (Doc.EUROBATS.MoP8.11)

The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.

17. Draft Resolution 8.4: Wind Turbines and Bat Populations (Doc.EUROBATS.MoP8.12)

The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.

- 18. Draft Resolution 8.5: Conservation and Management of Important Overground Sites for Bats (Doc.EUROBATS.MoP8.13)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 19. Draft Resolution 8.6: Bats and Light Pollution (Doc.EUROBATS.MoP8.14)**
A member of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 20. Draft Resolution 8.7: Bats and Climate Change (Doc.EUROBATS.MoP8.15)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 21. Draft Resolution 8.8: Bat Rescue and Rehabilitation (Doc.EUROBATS.MoP8.16)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 22. Draft Resolution 8.9: Bats, Insulation and Lining Materials (Doc.EUROBATS.MoP8.17)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 23. Draft Resolution 8.10: Required Experience and Skills of Experts with regard to Quality of Assessments (Doc.EUROBATS.MoP8.18)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 24. Draft Resolution 8.11: Implementation of the Conservation and Management Plan (2019 – 2022) (Doc.EUROBATS.MoP8.19)**
The Chair of the Advisory Committee will introduce the draft on behalf of the ad hoc working group he has convened and the Resolution will be finalised by the scientific working group during MoP8. The Parties will then be requested to review and adopt the Resolution.
- 25. Draft Resolution 8.12: Purpose-built Man-Made Roosts (Doc.EUROBATS.MoP8.20)**
The convenor of the relating working group will introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 26. Draft Resolution 8.13: Insect Decline as a Threat to Bat Populations in Europe (Doc.EUROBATS.MoP8.21)**
The proposer (Luxembourg) introduce this draft resolution. The Parties will be requested to review and adopt the Resolution.
- 27. Other Draft Resolutions submitted by the working groups**
Should any other Draft Resolutions emerge from the MoP, the proposers will be requested to introduce them.
- 28. Election of the Members of the Standing Committee (StC)**
The Parties will be requested to elect (or re-elect) the members of the Standing Committee for the next term.
- 29. Arrangements for the 9th Session of the Meeting of Parties**
The Parties will be invited to express their potential willingness to host MoP9.

- 30. Any other business**
- 31. Adoption of the Record of the Meeting**
- 32. Close of Meeting**