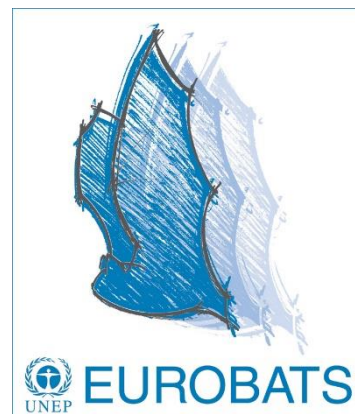


9th Session of the Meeting of the Parties

Brijuni, Croatia, 10 – 13 October 2022

Provisional Annotated Agenda



- 1. Opening remarks: The host Government**
Mr. Igor Kreitmeyer, Director of Nature Protection Directorate of the Croatian Ministry of Economy and Sustainable Development, will make an opening statement.

The Chairs of the Standing and Advisory Committees
Mr. Jeroen Panis (Acting Chair of the Standing Committee) and Prof. Danilo Russo (Chair of the Advisory Committee) will make an opening statement.

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.MoP9.1.Rev.1)**
- 3. Adoption of the Rules of Procedure (Doc.EUROBATS.MoP9.4)**
The Draft Rules of Procedure are identical to those adopted at MoP 8.
- 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. 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.
- 6. 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.
- 7. Report of the Chairperson of the Standing Committee (Doc.EUROBATS.MoP9.5)**
The acting Chair of the Standing Committee, Mr. Jeroen Panis (Belgium), will give a brief report about the Committee's work in the past quadrennium.
- 8. Report of the Chairperson of the Advisory Committee (Doc.EUROBATS.MoP9.6)**
The Chair of the Advisory Committee, Prof. Danilo Russo (Italy), will give a brief report about the Committee's work in the past quadrennium.

9. Report of the Depositary (Doc.EUROBATS.MoP9.7)

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

10. Secretariat Report (Doc.EUROBATS.MoP9.8)

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

11. 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.

12. 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.

13. Draft Resolution 9.1: Financial and Administrative Matters (Budget 2023 - 2026) (Doc.EUROBATS.MoP9.9.Rev.1)

The Chair of the Standing Committee will introduce the document and provide the background discussed at the 19th Meeting of the Standing Committee (Online Meeting, 9 – 12 May 2022). The Parties will be requested to review the scenarios presented by the Standing Committee and to come to a decision.

14. Draft Resolution 9.2: Amendment of the Annex of the Agreement (Doc.EUROBATS.MoP9.10)

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

15. Draft Resolution 9.3 Priority Species for Autecological Studies (Doc.EUROBATS.MoP9.11)

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 9.4 Wind Turbines and Bat Populations (Doc.EUROBATS.MoP9.12)

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

17. Draft Resolution 9.5 Support to Authorities dealing with Bat Assessment Reports (Doc.EUROBATS.MoP9.13)

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 9.6 Communication, Bat Conservation and Public Health (Doc.EUROBATS.MoP9.14)

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 9.7 Implementation of the Conservation and Management Plan (2023 – 2026) (Doc.EUROBATS.MoP9.15)

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 MoP9. The Parties will then be requested to review and adopt the Resolution.

20. 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.

21. 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.

22. Arrangements for the 10th Session of the Meeting of Parties

The Parties will be invited to express their potential willingness to host MoP10.

23. Any other business

24. Adoption of the Record of the Meeting

25. Close of Meeting