

## 4<sup>th</sup> Session of the Meeting of Parties

Sofia, Bulgaria, 22 – 24 September 2003

### Agenda



1. Opening remarks:       the host Government  
                                  the Chair of the Advisory Committee  
                                  the Executive Director of UNEP  
                                  the Executive Secretary of UNEP/CMS  
                                  the Secretariat
2. Adoption of the Rules of Procedure
3. Election of Chair and Vice-Chair
4. Adoption of the Agenda
5. Election of the Chairpersons of the Administrative and Scientific Working Groups
6. Establishment of the Credentials Committee
7. Admission of observers
8. Welcoming addresses
9. Report of the Chairperson of the Advisory Committee
10. Report of the Depositary
11. Secretariat Report
12. Review of the implementation of the Agreement
13. Report of the Credentials Committee
14. Draft Resolution 4.1: Financial and Administrative Matters (Budget 2004 - 2006)
15. Draft Resolution 4.2: Headquarters Agreement for and Juridical Personality of the Agreement Secretariat
16. Draft Resolution 4.3: Guidelines for the Protection and Management of important Underground Habitats

17. Draft Resolution 4.4: Bat Conservation and sustainable Forest Management
18. Draft Resolution 4.5: Guidelines for the Use of remedial Timber Treatment
19. Draft Resolution 4.6: Guidelines for the Issue of Permits for Bat-Ringing or other Marking Activities
20. Draft Resolution 4.7: Wind Turbines and Bat Populations
21. Draft Resolution 4.8: Amendment of the Annex to the Agreement
22. Draft Resolution 4.9: Implementation of the Conservation and Management Plan (2003 – 2006)
23. Draft Resolution 4.10: Format of National Implementation Reports
24. Draft Resolution 4.11: Recognising the important Role of NGOs in Bat Conservation
25. Draft Resolution 4.12: Priority Species for Autecological Studies
26. Arrangements for the 5<sup>th</sup> Session of the Meeting of Parties
27. Any other business
28. Adoption of the Report of the Meeting
29. Close of Meeting