

6th Session of the Meeting of Parties

Prague, Czech Republic, 20 – 22 September 2010

Provisional Annotated Agenda



1. **Opening remarks:** the host Government, Czech Bat Conservation Society
the Chairs of the Standing and Advisory Committees
the Convention on Migratory Species
the Secretariat
2. **Adoption of the Rules of Procedure (Doc.EUROBATS.MoP6.4)**
The Draft Rules of Procedure are identical to those adopted at MoP 5. No changes are suggested.
3. **Election of Chair and Vice-Chair**
The Parties will be requested to nominate candidates for the posts of Chair and Vice-Chair.
4. **Adoption of the Agenda (Doc.EUROBATS.MoP6.1)**
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 (see Inf.EUROBATS.MoP6.3)**
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.
8. **Report of the Chairperson of the Standing Committee (Doc.EUROBATS.MoP6.5)**
The Chair of the Standing Committee, Mr. Michel Perret (France), 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.MoP6.6)**
The Chair of the Advisory Committee, Mr. Peter Lina (The Netherlands), will give a brief report about the Committee's work in the past quadrennium.
10. **Secretariat Report (Doc.EUROBATS.MoP6.7)**
The Executive Secretary will present a summary about the Secretariat's work in the past quadrennium.

- 11. Report of the Depositary (Doc.EUROBATS.MoP6.28)**

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

The Parties will be requested to give very brief oral reports on their implementation activities. Non-Party Range States will be invited to report on 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 Credential Committee will report which Parties have presented valid credentials for their delegates and consequently will have the right to vote, in case a vote becomes necessary.
- 14. Draft Resolution 6.1: Financial and Administrative Matters (Budget 2011 - 2014) (Doc.EUROBATS.MoP6.8 and Doc.EUROBATS.MoP6.9)**

The Chair of the Standing Committee will introduce the document relating to the EUROBATS budget 2011 onwards: Level of the ceiling for maximum contributions and possible introduction of a minimum contribution. The Parties will be requested to review the three options presented by the Standing Committee and to come to a decision. The Secretariat will introduce the Draft Resolution on the Budget 2011 – 2014 which has been prepared in co-operation with the Standing Committee. The Parties will be requested to review and adopt the Resolution.
- 15. Draft Resolution 6.2: Amendment of the Annex of the Agreement (Doc.EUROBATS.MoP6.10 and Inf.EUROBATS.MoP6.45)**

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 6.3: Geographical Scope of the Agreement (Doc.EUROBATS.MoP6.11.Rev.2)**

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 6.4: Guidelines for the Implementation of the EUROBATS Projects Initiative (EPI) (Doc.EUROBATS.MoP6.12)**

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 6.5: Code of Ethics for Field Work related Activities (Doc.EUROBATS.MoP6.13)**

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 6.6: Underground Habitats (Doc.EUROBATS.MoP6.14)**

The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 20. Draft Resolution 6.7: Guidelines for the Prevention, Detection and Control of Lethal Fungal Infections in Bats (Doc.EUROBATS.MoP6.15)**

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 6.8: Conservation and Management of Critical Feeding Areas and Commuting Routes (Doc.EUROBATS.MoP6.16)**
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 6.9: Monitoring of Bat Migration (Doc.EUROBATS.MoP6.17)**
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 6.10: “Year of the Bat” in 2011/12 (Doc.EUROBATS.MoP6.18)**
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 6.11: Synergies between the Agreement and Other European Treaties for Nature Conservation (Doc.EUROBATS.MoP6.19)**
The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 25. Draft Resolution 6.12: Wind Turbines and Bat Populations (Doc.EUROBATS.MoP6.20)**
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 6.13: Bat Conservation and Sustainable Forest Management (Doc.EUROBATS.MoP6.21)**
The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 27. Draft Resolution 6.14: Bats as Indicators for Biodiversity (Doc.EUROBATS.MoP6.22)**
The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 28. Draft Resolution 6.15: Impact of Roads and Other Traffic Infrastructures on Bats (Doc.EUROBATS.MoP6.23)**
The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 29. Draft Resolution 6.16: Impact on Bat Populations of Use of Anti-parasitic Drugs for Livestock (Doc.EUROBATS.MoP6.24 and Inf.EUROBATS.MoP6.10)**
The convenor of the relating working group will introduce this Draft Resolution. The Parties will be requested to review and adopt the Resolution.
- 30. Draft Resolution 6.17: Implementation of the Conservation and Management Plan (2011 – 2014)**
This Resolution will have to be drafted by the scientific working group during MoP6. The Parties will then be requested to review and adopt the Resolution.
- 31. Draft Resolution 6.18: Terms of Reference for the Standing Committee (Doc.EUROBATS.MoP6.26)**
The Standing Committee has been established by Resolution 5.8 at the previous MoP. The relating Terms of Reference were part of this Resolution. They are now presented for review and adoption by the Parties.

32. Draft Resolution 6.19: Terms of Reference for the Advisory Committee

The Terms of Reference for the Advisory Committee presented in this Draft Resolution are identical to those adopted at MoP5. They are presented for review and adoption by the Parties.

33. 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.

34. 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.

35. Arrangements for the 7th Session of the Meeting of Parties

The Parties will be invited to express their potential willingness to host MoP7.

36. Any other business

37. Adoption of the Record of the Meeting

38. Close of Meeting