11th Meeting of the Standing Committee

Rome, Italy, 28 April 2015

Provisional Agenda

1. Opening remarks:
   - the host Government
   - the Chair of the Standing Committee
   - the Chair of the Advisory Committee
   - the Secretariat

2. Adoption of the Agenda

3. Adoption of the Rules of Procedure

4. Adoption of the Record of the 10th Meeting of the Standing Committee (Brussels, Belgium, 17 September 2014)

5. Secretariat report:
   a) Agreement membership (recruitment of new Parties)
   b) Eurobats Projects Initiative (EPI)
   c) Outreach and Publications

6. Administrative matters:
   a) Report on income and expenditure in the financial year 2014 as well as Trust Fund status as of 31 December 2014
   b) Projection of the financial situation in 2015 including voluntary contributions
   c) Staffing situation in the Secretariat

7. Implementation Priorities and resource requirements resulting from the decisions taken at MoP7 and as identified by the Advisory Committee at its 20th Meeting (Budva, Montenegro, 23 – 25 March 2015)


9. Upcoming international events and developments in Nature Conservation relevant for bats and the Agreement

10. EUROBATS anniversaries in 2016

11. Any other business

12. Date and venue of the 12th Meeting of the Standing Committee

13. Close of Meeting