

14th Meeting of the Standing Committee
23rd Meeting of the Advisory Committee

Tallinn, Estonia, 14 – 17 May 2018



Provisional Agenda for the Standing Committee¹

1. Opening remarks: the host Government
 the Chair of the Standing Committee
 the Chair of the Advisory Committee
 the Executive Secretary
2. Adoption of the Agenda
3. Adoption of the Rules of Procedure
4. Summary reports by the represented Parties and Non-Party Range States
5. Secretariat report – Part I:
 - a) Agreement membership
 - b) Ongoing projects
 - c) Publicity
6. Report on the preparations for the 8th Session of the Meeting of Parties
7. Secretariat Report – Part II: Administrative matters:
 - a) Report on income and expenditure as well as Trust Fund status
 - b) Projection of the financial situation in 2014 including voluntary contributions and progress on the EUROBATS Projects Initiative (EPI)
 - c) Staffing situation in the Secretariat
8. Draft Resolution 8.1: Financial and Administrative Matters – Budget 2019 - 2022
9. Any other business
10. Date and venue of the 15th Meeting of the Standing Committee
11. Joint plenary session with the Advisory Committee to mutually report on results and progress achieved
12. Draft Resolutions emerging from the Advisory Committee²
13. Close of StC Meeting

¹ Agenda items 1. – 6. will be dealt with in the joint opening plenary session with the Advisory Committee.

² All Draft Resolutions under this Agenda item will be discussed in joint sessions with the Advisory Committee.