

## 21<sup>st</sup> Meeting of the Standing Committee

Videoconference, 29 June 2023

(14:00 – 17:00 h CET)

### Provisional Agenda



1. Opening remarks: the Chair of the Standing Committee  
the Secretariat
2. Adoption of the agenda (Doc.EUROBATS.StC21.1.Rev.1)
3. Report of the Chair of the Advisory Committee
4. Secretariat report (Doc.EUROBATS.StC21.7)
  - a) Agreement membership (recruitment of new Parties)
  - b) Eurobats Projects Initiative (EPI) (Inf.EUROBATS.StC21.2)
  - c) Outreach and Publications
5. Administrative matters:
  - a) Report on income and expenditure in the financial year 2022 as well as Trust Fund status as of 31 December 2022 (Doc.EUROBATS.StC21.4.Rev.1 and Doc.EUROBATS.StC21.6)
  - b) Projection of the financial situation in 2023 including voluntary contributions (Doc.EUROBATS.StC21.5)
  - c) Staffing situation in the Secretariat
  - d) Secretariat work plan (Doc.EUROBATS.StC21.8)
6. Implementation of budget priorities as decided at MoP9 in view of a possible meeting of the Advisory Committee in 2024
7. Terms of Reference for the recruitment of a new Executive Secretary in 2024
8. Any other business
9. Date and venue of the 22<sup>nd</sup> Meeting of the Standing Committee
10. Close of meeting