

23rd Meeting of the Standing Committee

Online meeting, 12 June 2024

(9:30 – 12:30 h CET)

Provisional Agenda



1. Opening remarks: the Chair of the Standing Committee
the Secretariat
2. Adoption of the agenda (Doc.EUROBATS.StC23.1)
3. Report of the Chair of the Advisory Committee
4. Recruitment of a new Executive Secretary
5. Secretariat report (Doc.EUROBATS.StC23.7)
 - a) Agreement membership (recruitment of new Parties)
 - b) Eurobats Projects Initiative (EPI) (Inf.EUROBATS.StC23.2)
 - c) Outreach and Publications
6. Administrative matters:
 - a) Report on income and expenditure in the financial year 2023 as well as Trust Fund status as of 31 December 2023 (Doc.EUROBATS.StC23.4 and Doc.EUROBATS.StC23.6)
 - b) Projection of the financial situation in 2024 including voluntary contributions (Doc.EUROBATS.StC23.5)
 - c) Staffing situation in the Secretariat
 - d) Secretariat work plan (Doc.EUROBATS.StC23.8)
7. Implementation of budget priorities as decided at MoP9 in view of a possible in-person meeting of the Advisory Committee in 2025
8. Any other business
9. Date and venue of the 24th Meeting of the Standing Committee
10. Close of meeting