9th Meeting of the Standing Committee
19th Meeting of the Advisory Committee

Heraklion, Greece, 7 – 10 April 2014

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 (recruitment of new Parties)
   b) Ongoing projects
   c) Publicity

6. Report on the preparations for the 7th Session of the Meeting of Parties

7. Future Format of National Implementation Reports and possible introduction of an online reporting system.

8. 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


10. Memorandum of Understanding between UNEP and the EUROBATS Standing Committee

11. Any other business

12. Date and venue of the 10th Meeting of the Standing Committee

13. Joint plenary session with the Advisory Committee to mutually report on results and progress achieved

14. Draft Resolutions emerging from the Advisory Committee²

15. Close of StC Meeting

¹ Agenda items 1. – 7. 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.