

9<sup>th</sup> Meeting of the Standing Committee  
19<sup>th</sup> Meeting of the Advisory Committee

Heraklion, Greece, 7 – 10 April 2014



Provisional Agenda for the Standing Committee<sup>1</sup>

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 7<sup>th</sup> 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
9. Draft Resolution 7.1: Financial and Administrative Matters – Budget 2015 - 2018
10. Memorandum of Understanding between UNEP and the EUROBATS Standing Committee
11. Any other business
12. Date and venue of the 10<sup>th</sup> 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 Committee<sup>2</sup>
15. Close of StC Meeting

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<sup>1</sup> Agenda items 1. – 7. will be dealt with in the joint opening plenary session with the Advisory Committee.

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