

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

Bonn, Germany, 27 March 2007

## Agenda



1. Opening remarks:      the host Government  
                                 the Chair of the Advisory Committee  
                                 the Executive Secretary of UNEP/CMS  
                                 the Secretariat
2. Adoption of the Agenda
3. Election of Chair and Vice-Chair
4. Finalisation of the Rules of Procedure
5. Adoption of the Rules of Procedure
6. Secretariat report:
  - a) National Reports and updates to National Reports
  - b) Agreement membership (recruitment of new Parties)
  - c) Ongoing projects
  - d) Publicity
7. Administrative matters:
  - a) Report on income and expenditure as well as Trust Fund status
  - b) Projection of the financial situation in 2007 including voluntary contributions
  - c) Staffing situation in the Secretariat
8. Implementation of Resolutions adopted at MoP5
9. Year of the Bat
10. Upcoming international events and developments in Nature Conservation relevant for bats and the Agreement
11. Any other business
12. Date and venue of the 2<sup>nd</sup> Meeting of the Standing Committee
13. Adoption of the Record of the Meeting
14. Close of Meeting