1st Meeting of the Standing Committee

Bonn, Germany, 27 March 2007

Annotated Agenda

1.   Opening remarks: the host Government
                          the Chair of the Advisory Committee
                          the Executive Secretary of UNEP/CMS
                          the Secretariat

The opening of the Meeting and Agenda items 2. – 3. will be conducted by the Chair of the Advisory Committee. Thereafter the newly elected Chair and Vice-Chair of the Standing Committee will take over.

2.   Adoption of the Agenda (**Doc.EUROBATS.StC1.1**)

3.   Election of Chair and Vice-Chair

The members of the Committee will be requested to nominate candidates for the offices of Chair and Vice-Chair.

4.   Finalisation of the Rules of Procedure

The Committee will finalise the Draft Rules of Procedure presented in **Doc.EUROBATS.StC1.4**.

5.   Adoption of the Rules of Procedure

6.   Secretariat report (**Doc.EUROBATS.StC1.8**):
   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
      (**Doc.EUROBATS.StC1.6/7**)
   b) Projection of the financial situation in 2007 including voluntary contributions
      (**Doc.EUROBATS.StC1.9**)
   c) Staffing situation in the Secretariat

The Secretariat shall provide additional information to the written report and answer to questions of the Committee.

8.   Implementation of Resolutions adopted at MoP5

The Committee will review the Resolutions adopted at MoP5 and consider recommendations for their implementation. Hardcopies of the MoP5 Record will be available at the Meeting.

9.   Year of the Bat

The CMS Secretariat will inform the Committee about the most recent plans concerning a 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 2nd Meeting of the Standing Committee

13. Adoption of the Record of the Meeting

14. Close of Meeting