

## 3<sup>rd</sup> Meeting of the Standing Committee

Bonn, Germany, 31 March 2009

### Provisional Agenda



1. Opening remarks:      the host Government  
                                 the Chair of the Standing Committee  
                                 the Executive Secretary of UNEP/CMS  
                                 the Chair of the Advisory Committee  
                                 the Secretariat
2. Adoption of the Agenda
3. Adoption of the Rules of Procedure
4. Secretariat report:
  - a) National Reports and updates to National Reports
  - b) Agreement membership (recruitment of new Parties)
  - c) Ongoing projects
  - d) Publicity
5. Administrative matters:
  - a) Report on income and expenditure as well as Trust Fund status
  - b) Projection of the financial situation in 2009 including voluntary contributions
  - c) Staffing situation in the Secretariat
6. Report on the preparations for the 14<sup>th</sup> Meeting of the Advisory Committee
7. Report on the preparations for the 6<sup>th</sup> Session of the Meeting of Parties
8. EUROBATS' budget 2011 onwards: Level of the ceiling for maximum contributions
9. The Future Shape of CMS: Collaboration between EUROBATS and CMS  
(Phase 1: Assessment of the current structure and functioning of CMS and the CMS Family)
10. Implementation of Resolutions adopted at MoP5
11. 2011 - Year of the Bat
12. Upcoming international events and developments in Nature Conservation relevant for bats and the Agreement
13. Management Review of Environmental Governance within the United Nations System
14. Any other business
15. Date and venue of the 4<sup>th</sup> Meeting of the Standing Committee
16. Adoption of the Record of the Meeting
17. Close of Meeting