

3rd Meeting of the Standing Committee

Bonn, Germany, 31 March 2009

Provisional Annotated 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 (**Doc.EUROBATS.StC3.1**)

3. Adoption of the Rules of Procedure (**Doc.EUROBATS.StC3.4**)

4. Secretariat report (**Doc.EUROBATS.StC3.12**):
 - a) National Reports and updates to National Reports
 - b) Agreement membership (recruitment of new Parties)
 - c) Ongoing projects
 - d) Publicity

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

5. Administrative matters:
 - a) Report on income and expenditure as well as Trust Fund status
(**Doc.EUROBATS.StC3.6/7/8**)
 - b) Projection of the financial situation in 2008 including voluntary contributions
(**Doc.EUROBATS.StC2.9/10**)
 - c) Staffing situation in the Secretariat

The Secretariat shall provide additional information to the relating documents and answer to questions of the Committee.

6. Report on the preparations for the 14th Meeting of the Advisory Committee (AC14)

The Secretariat will report orally about the stage of preparations for the meeting.

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

The Secretariat will make a presentation on behalf of the Czech Republic.

8. EUROBATS budget 2011 onwards: Level of the ceiling for maximum contributions (**Doc.EUROBATS.StC3.11**)

In order to prepare and facilitate the budget negotiations at MoP 6, the Committee may wish to start considering this issue for possible recommendations to the MoP in 2010.

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) (**Doc.EUROBATS.StC3.14**)

The Secretariat and a CMS representative will report briefly on the stage of the intersessional process that has now started.

10. Implementation of Resolutions adopted at MoP5

The Committee will review the Resolutions adopted at MoP5 and consider further recommendations for their implementation. The Chair of the Advisory Committee will be invited to report on progress achieved.

11. 2011 - Year of the Bat

One of the convenors of the relating AC Intersessional Working Group will be invited to report about the stage of planning.

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 (**Doc.EUROBATS.StC3.13**)

The Secretariat and the UNEP representative will inform the Committee on action taken by UNEP and decisions adopted at the recent UNEP Governing Council as follow up to the report of the UN Joint Inspection Unit.

14. Any other business

15. Date and venue of the 3rd Meeting of the Standing Committee

16. Adoption of the Record of the Meeting

17. Close of Meeting