

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA

Forty-sixth meeting of the Standing Committee
Geneva (Switzerland), 12-15 March 2002

Strategic and administrative matters

Arrangements for the 12th meeting of the Conference of the Parties

PROVISIONAL AGENDA

1. The Secretariat has prepared, for the approval of the Standing Committee, a first draft of the provisional agenda for the 12th meeting of the Conference of the Parties. This is attached to the present document.
2. Obviously, the draft agenda is subject to change, depending on the documents that are submitted by Parties for discussion. In accordance with Resolution Conf. 4.6 (Rev.), the deadline for communicating documents to the Secretariat is 150 days before the meeting, i.e. 6 June 2002.
3. It should be noted that no document numbers have been included in the draft agenda for the time being as it is expected that there will be additional items.

FIRST DRAFT OF THE PROVISIONAL AGENDA FOR CoP12

CoP12 Doc. 3

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA

Twelfth meeting of the Conference of the Parties
Santiago (Chile), 3-15 November 2002

Strategic and administrative matters

ADOPTION OF THE AGENDA
(provisional Agenda)

Opening of the meeting

Opening ceremony

Welcoming addresses

Strategic and administrative matters

1. Rules of Procedure
2. Election of Chairman and Vice-Chairmen of the meeting
and of Chairmen of Committees I and II
3. Adoption of the Agenda
4. Adoption of the Working Programme
5. Establishment of the Credentials Committee
6. Report of the Credentials Committee
7. Admission of observers
8. Matters related to the Standing Committee
 - a) Report of the Chairman
 - b) Election of new regional and alternate regional members
9. Financing and budgeting of the Secretariat
and of meetings of the Conference of the Parties
 - a) Financial report for 2000 and 2001

- b) Estimated expenditures for 2002
 - c) Budget for 2003-2005 and Medium-term Plan for 2003-2007
(including: new assessment rates based on the UN scale of assessment;
proposed change to the currency used; and revision of Terms of Reference
for the administration of the Trust Fund to reflect the need to provide
flexibility to the Secretary-General to transfer funds between budget lines)
 - d) External funding
10. Committee reports and recommendations
- a) Animals Committee
 - i) Report of the Chairman
 - ii) Election of new regional and alternate regional members
 - b) Plants Committee
 - i) Report of the Chairman
 - ii) Election of new regional and alternate regional members
 - c) Nomenclature Committee report
11. Identification Manual (Resolution Conf. 11.19)
12. Implementation of the Action Plan of the Convention
13. Outcome of the World Summit on Sustainable Development and the
discussion on International Environmental Governance:
consequences for CITES
14. Economic instruments and trade policy
15. Financing of the conservation of species of wild fauna and flora
(Decisions 11.8, 11.78, 11.79, 11.129 and 11.130)

Interpretation and implementation of the Convention

Review of Resolutions and Decisions

16. Revision of Resolutions and Decisions
[Article XII, paragraph 2 (h); Decision 11.136; Action Plan point 1.11.1]

Regular and special reports

17. Report on national reports required under Article VIII, paragraph 7,
of the Convention
- a) Annual reports (Resolution Conf. 11.17; Decisions 11.33 to 11.37 and 11.156)
 - b) Biennial reports (Decision 11.38)

18. Appendix-I species subject to export quotas
 - a) Leopard (Resolution Conf. 10.14)
 - b) Markhor (Resolution Conf. 10.15)

19. Exports of vicuña wool and cloth (Resolution Conf. 11.6)

20. Transport of live animals (Resolution Conf. 10.21)

General compliance issues

21. Review of compliance with the Convention
(Resolutions Conf. 10.3 and 11.3; Decision 11.137)

22. National laws for implementation of the Convention
(Resolution Conf. 8.4; Decisions 11.15 to 11.21, 11.77 and 11.132)

Species trade and conservation issues

23. Trade in bear specimens (Resolution Conf. 10.8; Decision 11.80)

24. Conservation of and trade in tigers
(Resolution Conf. 11.5; Decisions 11.82, 11.140 to 11.148)

25. Conservation of elephants and trade in elephant specimens [Resolution Conf. 10.10 (Rev.)]

- a) Illegal trade in ivory and other elephant specimens
- b) Illegal hunting in elephant range States

26. Conservation of and trade in rhinoceroses (Resolution Conf. 9.14)

27. Conservation of and trade in musk deer
(Resolution Conf. 11.7; Decisions 11.57, 11.83, 11.92 and 11.149)

28. Conservation of and control of trade in Tibetan antelope (Resolution Conf. 11.8)

29. Conservation of sturgeons: revision of Resolution Conf. 10.12 (Rev.)

30. Conservation of seahorses and other members of the family Syngnathidae
(Decisions 11.97 and 11.153)

31. Biological and trade status of *Harpagophytum* (Decision 11.111)

32. Conservation of *Swietenia macrophylla*:
report of the Mahogany Working Group (Decision 11.4)

33. Implementation of Resolution Conf. 8.9 (Rev.)

- a) Report from the Secretariat
[Resolution Conf. 8.9 (Rev.); Decisions 11.95, 11.96 and 11.98]
- b) Revision of Resolution Conf. 8.9 (Rev.)

Trade control and marking issues

34. Universal labelling system for the identification of caviar (Decision 11.162)
35. Trade in time-sensitive research samples (Decisions 11.87 and 11.103)
36. Movement of sample reptile skins and other related products (Decision 11.164)
37. Trade regimes for timber species (Decision 11.155)

Exemptions and special trade provisions

38. Trade in personal effects
39. Operations that breed Appendix-I species in captivity for commercial purposes
 - a) List of species subject to Resolution Conf. 11.14 (Decisions 11.101 and 11.163)
 - b) Relationship between *ex situ* breeding operations and *in situ* conservation (Decision 11.102)

Amendment of the Appendices

40. Criteria for amendment of Appendices I and II (Resolution Conf. 9.24)
41. Amendment of the Appendices with regard to populations
42. Annotations for medicinal plants in the Appendices (Decision 11.118)

Other themes and issues

43. Bushmeat (Decision 11.166)
44. Trade in traditional medicines (Decision 11.165)
45. Publicity materials (Decision 11.131)

Consideration of proposals for amendment of Appendices I and II

46. Proposals to amend Appendices I and II
 - a) Proposals resulting from the periodic review by the Animals and Plants Committees (note Decision 11.116)
 - b) Ranching proposals
 - c) Proposals including export quotas (note Resolution Conf. 9.24 Annex 4, para. D)
 - d) Other proposals

Conclusion of the meeting

47. Determination of the time and venue of the next regular meeting of the Conference of the Parties
48. Closing remarks