

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

Fiftieth meeting of the Standing Committee
Geneva (Switzerland), 15-19 March 2004

Strategic and administrative matters

Arrangements for the 13th meeting of the Conference of the Parties

AGENDA

1. The Secretariat has prepared, for the approval of the Standing Committee, a first draft of the provisional agenda for the 13th meeting of the Conference of the Parties. This is attached to the present document.
2. It should be noted that the right hand column of the draft agenda currently indicates the Resolutions and Decisions that are relevant to the agenda item and the source from which a report is expected. In the provisional agenda that is issued for the meeting, however, this column will instead indicate the document numbers.
3. 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. CoP12), the deadline for communicating documents to the Secretariat is 150 days before the meeting, i.e. 5 May 2004.
4. This deadline for adding items to the draft agenda will also be respected by the Secretariat, which undertakes not to add any further items without first consulting with the Chairman of the Standing Committee.

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

Thirteenth meeting of the Conference of the Parties
Bangkok (Thailand), 2-14 October 2004

Strategic and administrative matters

ADOPTION OF THE AGENDA
(first draft)

<u>Opening of the meeting</u>	
Opening ceremony	(no document)

Welcoming addresses	(no document)

<u>Strategic and administrative matters</u>	

1. Rules of Procedure	

a) Use of secret ballots	Decision 12.100 Standing Committee

b) Adoption of the Rules of Procedure	

2. Election of Chairman and Vice-Chairmen of the meeting and of Chairmen of Committees I and II	(no document)

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	Standing Committee Chairman

b) Election of new regional and alternate regional members	(no document)

9. Financing and budgeting of the Secretariat and of meetings of the Conference of the Parties	

a) Financial reports for the years 2002 and 2003	

b) Estimated expenditures for the years 2004 and 2005	

c) Budget for 2006-2008	

d) External funding	

10.	Committee reports and recommendations	
a)	Animals Committee	
i)	Report of the Chairman	Animals Committee Chairman
ii)	Election of new regional and alternate regional members	(no document)
b)	Plants Committee	
i)	Report of the Chairman	Plants Committee Chairman
ii)	Election of new regional and alternate regional members	(no document)
c)	Nomenclature Committee report	Nomenclature Committee members
11.	Identification Manual	Resolution Conf. 11.19 Secretariat
12.	Strategic Vision through 2010	Standing Committee
13.	Cooperation with other organizations	
a)	Cooperation between CITES and FAO	Decision 12.7 Standing Committee
b)	Statements from representatives of other conventions and agreements	(no document)
14.	Economic incentives and trade policy	Decision 12.22 Secretariat
15.	Financing of the conservation of species of wild fauna and flora	Decision 12.26 Secretariat
16.	Reports of dialogue meetings	
a)	Results of the African elephant dialogue meeting	(if a dialogue meeting is held)
b)	Results of the wider Caribbean hawksbill turtle dialogue meeting	(if a dialogue meeting is held)
<u>Interpretation and implementation of the Convention</u>		
<u>Review of Resolutions and Decisions</u>		
17.	Review of Resolutions	Strategic Vision: Action points 1.11.2/3 Secretariat
18.	Review of Decisions	Strategic Vision: Action points 1.11.2/3 Secretariat

Regular and special reports

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| 19. Reporting requirements | Decision 12.87
Standing Committee |
| 20. Appendix-I species subject to export quotas | (if any request is made
to amend the quotas) |
| 21. Trade in vicuña cloth | Resolution Conf. 11.6
Secretariat |
| 22. Transport of live animals | Resolution Conf. 10.21
Secretariat
Decision 12.85
Animals Committee |

General compliance issues

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| 23. Compliance with the Convention | Decision 12.84
Secretariat / Standing
Committee |
| 24. Enforcement matters | Decisions 9.31 & 12.89
Secretariat |
| 25. National laws for implementation of the Convention | Decision 12.83
Secretariat |
| 26. Technical implementation issues | Decision 12.23
Standing Committee |

Species trade and conservation issues

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| 27. Conservation of and trade in Asian big cats | Decision 12.32
Standing Committee |
| 28. Trade in elephant specimens | Resolution Conf. 10.10
(Rev. CoP12)
Standing Committee |
| 29. Conservation of and trade in rhinoceroses | Resolution Conf. 9.14
(Rev.)
Secretariat |
| 30. Conservation of and control of trade in Tibetan antelope | Resolution Conf. 11.8
(Rev. CoP12)
Standing Committee |
| 31. Conservation of and trade in tortoises and freshwater turtles | Decision 12.42
Secretariat |
| 32. Conservation of hawksbill turtle | Decision 12.44
Caribbean States |
| 33. Conservation and management of sharks | Resolution Conf. 12.6
Decision 12.47
Animals Committee |
| 34. Conservation of and trade in <i>Dissostichus</i> species | Decision 12.58
Secretariat |
| 35. Trade in sea cucumbers in the families Holothuridae and Stichopodidae | Decision 12.60
Animals Committee |
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36.	Trade in stony corals	Decision 12.62 Animals Committee
37.	Conservation of bigleaf mahogany: report of the Working Group	Decision 12.21 Working Group
38.	Evaluation of the Review of Significant Trade	Decision 12.75 Animals Committee
	<u>Trade control and marking issues</u>	
39.	Management of annual export quotas	Decision 12.72 Standing Committee
40.	Use of CITES certificates with ATA or TIR carnets	Decision 12.77
	<u>Exemptions and special trade provisions</u>	
41.	Operations that breed Appendix-I species in captivity for commercial purposes	
	a) Evaluation of the process for registration	Decision 12.78 Animals Committee
	b) Applications to register operations that breed Appendix-I animals species for commercial purposes	(if any application has to be referred to CoP)
	c) Relationship between <i>ex situ</i> breeding and <i>in situ</i> conservation	Decision 11.102 Animals Committee
42.	Definition of 'artificially propagated'	(expected from discussions in the Plants Committee)
43.	Revision of Resolution Conf. 9.19 on Guidelines for the registration of nurseries exporting artificially propagated specimens of Appendix-I species	(expected from discussions in the Plants Committee)
	<u>Amendment of the Appendices</u>	
44.	Criteria for amendment of Appendices I and II	Decision 12.97 Standing Committee
45.	Specimens to be exempted from the provisions of the Convention	Depositary
46.	Annotations for medicinal plants in the Appendices	Decision 11.118 Plants Committee
47.	Proposals to amend Appendices I and II	
	<u>Other themes and issues</u>	
48.	Bushmeat	Decision 12.20 Secretariat
	<u>Conclusion of the meeting</u>	
49.	Determination of the time and venue of the next regular meeting of the Conference of the Parties	(no document)
50.	Closing remarks	(no document)