

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



Fifty-fourth meeting of the Standing Committee
Geneva (Switzerland), 2-6 October 2006

Strategic and administrative matters

Arrangements for the 14th 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 14th 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. CoP13), the deadline for communicating documents to the Secretariat is 150 days before the meeting, i.e. 4 January 2007.
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.

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OF WILD FAUNA AND FLORA



Fourteenth meeting of the Conference of the Parties
The Hague (Netherlands), 3-15 June 2007

Strategic and administrative matters

ADOPTION OF THE AGENDA
(first draft)

Opening of the meeting

- Opening ceremony..... (no document)
Welcoming addresses..... (Secretary-General, UNEP, SC Chairman, Host country)

Strategic and administrative matters

1. Rules of Procedure.....(Secretariat)
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(Secretariat)
4. Adoption of the working programme(Secretariat)
5. Credentials Committee
 - 5.1 Establishment of the Credentials Committee..... (no document)
 - 5.2 Report of the Credentials Committee (no document)
6. Admission of observers(Secretariat)
7. Report of the ministerial meeting (Host Country/Secretariat)
8. Matters related to the Standing Committee[Conf. 11.1 (Rev. CoP13), Annex 1]
 - 8.1 Report of the Chairman..... (SC Chairman)
 - 8.2 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.....(Secretariat)
 - 9.1 Financial reports for the years 2004 to 2006
 - 9.2 Estimated expenditures for the years 2007 and 2008
 - 9.3 Costed programme of work for the Secretariat
for the triennium 2009-2011(Conf. 13.1, Annex 1, para. 5)
10. Legal personality of the Convention and the Secretariat.....(Secretariat)

11. Committee reports and recommendations
 - 11.1 Animals Committee..... [Conf. 11.1 (Rev. CoP13), Annex 2, para. I]
 - 11.1.1 Report of the Chairman (AC Chairman)
 - 11.1.2 Election of new regional and alternate regional members (no document)
 - 11.2 Plants Committee..... [Conf. 11.1 (Rev. CoP13), Annex 2, para. I]
 - 11.2.1 Report of the Chairman (PC Chairman)
 - 11.2.2 Election of new regional and alternate regional members (no document)
 - 11.3 Nomenclature Committee..... [Conf. 11.1 (Rev. CoP13), Annex 3, Conf. 12.11 (Rev. CoP13), Dec. 13.94]
 - 11.3.1 Report of the Nomenclature Committee (NC)
 - 11.3.2 Appointment of the members (no document)
12. CITES Strategic Plan: 2008-2013 (SC, Dec. 13.1)
13. Review of the scientific committees (SC, Dec. 13.10)
14. Cooperation with other organizations
 - 14.1 Cooperation with the Food and Agriculture Organization of the United Nations [SC, Dec. 12.7 (Rev. CoP13)]
 - 14.2 Statements from representatives of other conventions and agreements (no document)
15. Dialogue meetings
 - 15.1 Terms of reference for CITES dialogue meetings (Secretariat, SC)
 - 15.2 Results of the dialogue meeting on the African elephant (if such a meeting is held)
 - 15.3 Results of the dialogue meeting on the hawksbill turtle in the wider Caribbean region (Secretariat, Dec. 13.38 – 13.41) (if such a meeting is held)

Interpretation and implementation of the Convention

Review of Resolutions and Decisions

16. Review of Resolutions (Secretariat, Dec. 13.21, Strategic Vision, Action Points 1.11.2/3)
17. Review of Decisions (Secretariat, Strategic Vision, Action Points 1.11.2/3)

General compliance issues

18. Guidelines for compliance with the Convention (SC)
19. National laws for implementation of the Convention [Secretariat, Dec. 13.83, para. f)]
20. Stricter domestic measures (Secretariat, SC)
21. Enforcement matters [Secretariat, Conf. 11.3 (Rev. CoP13)]
22. National reports (Secretariat, Dec. 13.90 & SC)
23. Wildlife trade policy and incentives
 - 23.1 National wildlife trade policy reviews [Secretariat, Dec. 13.74]
 - 23.2. Economic incentives (Secretariat, SC)

Species trade and conservation issues

24. Addis Ababa Principles and Guidelines for the Sustainable Use of Biodiversity (AC/PC, Dec. 13.6)
25. Great apes (SC, Conf. 13.4)
26. Asian big cats (Secretariat, SC)

27. Elephants	
27.1 Trade in elephant specimens	[SC, Conf. 10.10 (Rev. CoP12)]
27.2 Monitoring of illegal trade in ivory and other elephant specimens	[TRAFFIC, Conf. 10.10 (Rev. CoP12), Annex 1]
27.3 Monitoring of illegal hunting in elephant range States	[Secretariat, Conf. 10.10 (Rev. CoP12), Annex 2]
28. Rhinoceroses.....	(Secretariat, Dec. 13.25)
29. Tibetan antelope.....	[SC, Conf. 11.8 (Rev. CoP13)]
30. Saiga antelope.....	[Secretariat, Dec. 13.35, para. h)]
31. Tortoises and freshwater turtles.....	(Secretariat, Dec. 13.36 & 13.37)
32. Hawksbill turtle	(Secretariat, Dec. 13.41)
33. Sharks.....	(AC, Conf. 12.6 & Dec. 13.43)
34. Sturgeons and paddlefish	(Parties concerned, Dec. 13.46)
35. Toothfish: report of CCAMLR.....	(Conf. 12.4, if a report is received)
36. Sea cucumbers.....	(AC, Dec. 13.48)
37. Bigleaf mahogany: report of the Working Group	(PC, Dec. 13.56)
38. Report of the Central Africa Bushmeat Working Group	(CABWG & Secretariat, Dec. 13.102)
<u>Trade control and marking issues</u>	
39. Introduction from the sea	(SC & Secretariat, Dec. 13.18)
40. Trade in Appendix-I species	(SC, Dec. 13.20)
41. Management of annual export quotas.....	[SC, Dec. 12.72 (Rev. CoP13)]
42. Appendix-I species subject to export quotas.....	(if any request is made to amend a quota)
43. Annual reports on ranching operations.....	(Secretariat, Conf. 11.16, SC)
44. Production systems for specimens of CITES-listed species.....	[AC/PC, Dec. 13.68, para. f)]
45. Electronic permitting	(SC, Dec. 13.69)
46. Transport of live specimens	
46.1 Report of the Secretariat.....	(Secretariat, Conf. 10.21)
46.2 Report of the Animals Committee	(AC, Dec. 13.88 & 13.89)
47. Identification Manual.....	(Secretariat, Conf. 11.19)
<u>Exemptions and special trade provisions</u>	
48. Personal and household effects	(SC, Dec. 13.71)
49. Applications to register operations that breed Appendix-I animal species in captivity for commercial purposes.....	(if any application has to be referred to the CoP)
50. Artificially propagated plants	(PC, Dec. 13.72)
51. Relationship between <i>ex situ</i> breeding and <i>in situ</i> conservation: report of the Standing Committee.....	(SC, Dec. 13.78)
52. Reservations	(Secretariat, SC)
<u>Amendment of the Appendices</u>	
53. Review of the Appendices: Felidae.....	(AC, Dec. 13.93)
54. Annotation for Orchidaceae included in Appendix II.....	(PC, Dec. 13.99)
55. Proposals to amend Appendices I and II.....	(Parties)

Conclusion of the meeting

- 56. Determination of the time and venue
of the next regular meeting of the Conference of the Parties (no document)
- 57. Closing remarks..... (no document)