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

CE

Seventy-fourth meeting of the Standing Committee Lyon (France), 7 - 11 March 2022

## Administrative and financial matters

## AGENDA (provisional)

Оре	Opening remarks of the Chair(No docume		
Оре	ening remarl	ks of the Secretary-General(No document)	
		Administrative and financial matters	
1.	Agenda		
	1.1 Ac	loption of the agenda	
	1.2 Ar	notated agenda	
2.	Adoption of	of the working programme	
3.	Rules of P	rocedure	
4.	Credential	s(No document)	
5.	Admission	of observers	
6.	Report of	the Chairs of the Animals and Plants Committees	
7.	matters (Resolutions Conf. 18.1 and 18.2)		
	Annex 1	Financial report on costed programme of work for the Secretariat for 2019	
	Annex 2	Financial report on costed programme of work for the Secretariat for 2020	
	Annex 3	Financial report on costed programme of work for the Secretariat for 2021 as of 30 September 2021	
	Annex 4	CITES Trust Fund (CTL) contributions as of 31 December 2019	
	Annex 5	CITES Trust Fund (CTL) contributions as of 31 December 2020	
	Annex 6	CITES Trust Fund (CTL) contributions as of 30 September 2021	
	Annex 7	CITES Trust Fund (CTL) annual distribution of unpaid contributions as of 30 September 2021	
	Annex 8	CITES External Trust Fund (QTL) contributions as of 31 December 2019	
	Annex 9	CITES External Trust Fund (QTL) contributions as of 31 December 2020	
	Annex 10	CITES External Trust Fund (QTL) contributions as of 30 September 2021	
	Annex 11	Statement of income and expenditure for CTL as of 31 December 2019	

	Annex	as of 31 December 2019		
	Annex	3 Statement of income and expenditure for CTL as of 31 December 2020		
	Annex	4 Statement of income and expenditure for QTL as of 31 December 2020		
8.	Report	on proposed budget scenarios for 2023-2025 (Resolution Conf. 18.1)		
9.	Access	to funding: Report of the Secretariat (Decision 18.11)		
10.	trative matters (Resolution Conf. 18.1)			
	10.1 Administrative matters including host country arrangements for the Secretariat: Report of the Secretariat			
	10.2	Administrative hosting models for the Secretariat: Report of the Finance and Budget Subcommittee		
	10.3	Report of the United Nations Environment Programme on administrative matters		
11.	Arrangements for the 19th meeting of the Conference of the Parties (CoP19) (Resolution Conf. 18.2 Annex 1 para. 2 c) and Decisions 18.1 and 18.12)			
	11.1	Preparations for CoP19		
	11.2	Draft agenda		
	11.3	Draft working programme		
	11.4	Review of the Rules of Procedure of the Conference of the Parties: Report of the working group		
	11.5	Selection of nominees for Committee Chairs		
	11.6	CoP19 sponsored delegates		
12.	Review	of the ETIS programme: Report of the Secretariat (Decision 18.19)		
13.	MIKE a	nd ETIS programmes: Report of the Secretariat (Decision 18.21)		
14.	Tree Species Programme: Report of the Secretariat (Decision 18.16)			
		Strategic matters		
15.	Toward	a resolution on CITES and forests		
16.	Role of CITES in reducing risk of future zoonotic disease emergence associated with international wildlife trade: Report of the working group			
17.	CITES Strategic Vision: 2021-2030 (Decision 18.26)			
	17.1	Report of the working group		
	17.2	Report of the Secretariat		
18.	Review	Review of the Convention (Decision 18.27)		
19.	Langua	Language strategy for the Convention (Decision 18.30)		
20.		ment of indigenous peoples and local communities ons 17.57 (Rev.CoP18) and 18.31)		
	20.1	Report of the working group		
	20.2	Report of the Secretariat		
21.	Liveliho	ods (Decision 18.34)		
	21.1	Report of the working group		
	21.2	Report of the Secretariat		

22.	Capacity-building: Report of the working group (Decisions 18.42-43)				
23.	Cooperation with other biodiversity-related Conventions: Report of the Secretariat (Decisions 17.56 (Rev. CoP18) and 18.47)				
24.	Cooperation with the World Heritage Convention:  Report of the Secretariat (Decision 18.54)				
25.	Cooperation with the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (Resolution Conf. 18.4)				
			Interpretation and implementation matters		
<u>Gen</u>	eral cor	npliance a	and enforcement		
26.			r implementation of the Convention: ecretariat (Decisions 18.64-66)		
27.			: Submission of annual reports nf. 11.17 (Rev. CoP18)		
28.	Compl	iance ma	tters		
	28.1 Implementation of Article XIII and Resolution Conf. 14.3 (Rev. CoP18) on CITES compliance procedures (Resolution Conf 11.3 (Rev. CoP18) para. 22.c)]				
	28.2	Application of Article XIII: Reports of the Secretariat [Resolution Conf. 14.3 (Rev. CoP18)]			
		28.2.1	Application of Article XIII in the Lao People's Democratic Republic		
		28.2.2	Application of Article XIII in the Democratic Republic of the Congo		
		28.2.3	Application of Article XIII in Guinea		
		28.2.4	Application of Article XIII in Nigeria		
		28.2.5	Introduction from the sea of sei whale ( <i>Balaenoptera borealis</i> ) by Japan		
	28.3	Malagasy ebonies ( <i>Diospyros</i> spp.) and palisanders and rosewoods ( <i>Dalbergia</i> spp.) ( <b>Decision 18.98</b> )			
		28.3.1	Report of Madagascar (Decision 18.96)		
		28.3.2	Report of the Secretariat (Decisions 18.94 and 18.99)		
	28.4 National ivory action plans process: Report of the Secretariat (Resolution Conf. 10.10 paras 10 and 17)				
	28.5 Totoaba (Totoaba macdonaldi): Report of the Secretariat (Decision 18.295)				
29. Compliance Assistance Programme: Report of the Secretariat (Decision 18.70)		istance Programme: Report of the Secretariat (Decision 18.70)			
30.	Review of Significant Trade in specimens of Appendix-II species				
	30.1 Implementation of recommendations of the Animals and Plants Committees [Resolution Conf. 12.8 (Rev. CoP18) para. 1 l) and m)]				
	30.2		of Standing Committee recommendations and trade made more than two years ago		
31.	Countr	Country-wide Significant Trade Reviews: Report of the Secretariat (Decision 18.73)			
32.	Review of Resolution Conf. 11.3 (Rev. CoP18) on Compliance and enforcement: Report of the working group (Decision 18.74)				
33.	Enforcement [Resolutions Conf. 11.3 (Rev. CoP18) paras 9 and 22.b) and 17.6 para. 13.b) and Decisions 18.80 and 18.85]				
	33.1 Enforcement matters: Report of the Secretariat				
	33.2	Task Fo	rce on illegal trade in specimens of CITES-listed tree species		

	33.3		onal Consortium on Combating Wildlife Crime: f the Secretariat		
	33.4	Wildlife o	crime linked to the Internet: Report of the Secretariat		
34.		and reduction to combat illegal trade: ort of the Secretariat <b>(Decision 18.87)</b>			
35.	35. Wildlife crime enforcement support in West and Central Africa (Decision 18.92)				
	35.1	Inclusion	of <i>Pterocarpus erinaceus</i> in the Review of Significant Trade		
		35.1.1	Report of the Plants Committee		
		35.1.2	Report by Senegal		
	35.2	Report o	f the Secretariat		
	35.3	Report b	y Nigeria, Benin and Niger		
36.			elidae spp.): cretariat <b>(Decision 18.109)</b>		
37.	Rhinoc	eroses (R	Chinocerotidae spp.): Report of the Secretariat (Decision 18.113)		
38.			ts for frequently illegally traded specimens: cretariat [Resolution Conf. 17.87 (Rev. CoP18)]		
39.	Closure	e of dome	stic ivory markets: Report of the Secretariat (Decision 18.119)		
Reg	ulation o	of trade			
40.	Guidar Report	uidance for making legal acquisition findings: eport of the Secretariat <b>(Decision 18.124)</b>			
41.		ronic systems and information technologies: ort of the working group and the Secretariat <b>(Decisions 18.126 and 128)</b>			
42.		thentication and control of permits: port of the Secretariat (Decision 18.131)			
43.			on CITES permits and certificates: rking group [Decision 14.54 (Rev. CoP18)]		
44.	Simplif	ied proced	dures for permits and certificates		
45.	Transp	ort of live	specimens (Resolution Conf. 10.21)		
46.			terials: Report of the Animals and Plants Committee riat ( <b>Decision 18.138</b> )		
47.			d traceability of sturgeons and paddlefishes (Acipenseriformes spp.):  nimals Committee [Decision 16.138 (Rev. CoP18)]		
48.			n for trade in caviar: orking group <b>(Decision 18.146)</b>		
49.		•	uced through biotechnology: rking group <b>(Decision 18.149)</b>		
50.	Definiti	on of the	term 'appropriate and acceptable destinations': imals Committee (Decision 18.156)		
51.	•		the sea: Report of the Secretariat (Decision 18.158)		
52.	Dispos	al of confi	scated specimens: cretariat (Decision 18.163)		
53.	Quotas	for leopa	urd ( <i>Panthera pardus</i> ) hunting trophies: imals Committee ( <b>Decision 18.170</b> )		
54.	Implica	tions of th	ne transfer of a species from one Appendix sion 18.151)		

FYE	прионъ	and spec	ciai trade provisions		
55.	Captive-bred and ranched specimens: Report of the Secretariat (Decision 17.102)				
56.		Review of CITES provisions related to trade in specimens of animals and plants not of wild source: Report of the working group (Decision 18.173)			
57.	Review	v of trade	in animal specimens reported as produced in captivity		
58.			wn from wild-collected seeds or spores that are deemed propagated: Report of the Plants Committee <b>(Decision 18.181)</b>		
59.			operations that breed Appendix-I animal species in captivity purposes [Resolution Conf. 12.10 (Rev. CoP15)]		
	59.1		ation of the operation Earth Ocean Farms. S. de R.L. (Mexico) breeding <i>Totoaba macdonaldi</i>		
		59.1.1	Report of the Secretariat		
		59.1.2	Report by Mexico		
	59.2		ation of the operation Tugan Falconry Club Ltd (Uzbekistan) g <i>Falco pelegrinoide</i> s and <i>Falco peregrinus</i>		
60.			ckpiles: Report of the working group 70 (Rev. CoP18)]		
61.	Stocks	and stoc	ckpiles (elephant ivory) (Decisions 18.182 and 18.185)		
	61.1	Guidano	ce on ivory stockpiles: Report of the working group		
	61.2	Annual i	inventories of stockpiles: Report of the Secretariat		
			Species specific matters <sup>1</sup>		
62.	Illegal	trade in cl	heetahs ( <i>Acinonyx jubatus</i> )		
63.					
64.	Eels (A	Anguilla sp	pp.) <b>(Decision 18.201)</b>		
	64.1	Report o	of the Secretariat		
	64.2	Report o	of the Animals Committee		
65.	Precious corals [Order Antipatharia/Family Coralliidae]: Report of the Animals Committee [Decision 17.193 (Rev. CoP18)]				
66.	Marine	turtles (C	Cheloniidae spp. and Dermochelyidae spp.) (Decision 18.217)		
	66.1	Report o	of the Secretariat		
	66.2	Report o	of the Animals Committee		
67.	Sharks	and rays	s (Elasmobranchii spp.) (Decisions 18.224 and 225)		
	67.1		cquisition findings and control and monitoring of stockpiles parts and derivatives: Report of the working group		
	67.2	Report o	of the Secretariat		
	67.3	Report o	of the Animals Committee		
68.	(Rev. 0	Elephants (Elephantidae spp.): Implementation of Resolution Conf. 10.10 (Rev. CoP18): Report of the Secretariat <b>(Resolution Conf. 10.10 paras 17 c)</b> and 19, and Decisions 18.227 c) and 18.121)			
69.	CITES Big Cats Task Force (Felidae spp.): Report of the Secretariat  (Decision 18.248 paras a and d)				

<sup>1</sup> List in alphabetical order of scientific names.

70.	. Seahorses ( <i>Hippocampus</i> spp.) <b>(Decision 18.233)</b>				
	70.1	Report of the Secretariat			
	70.2	Report of the Animals Committee			
71.		Great apes (Hominidae spp.): Report of the Secretariat  [Resolution Conf. 13.4 (Rev. CoP18)]			
72.		vood tree species [Leguminoseae (Fabaceae)]: t of the Plants Committee <b>(Decision 18.237)</b>			
73.	Pango	lins ( <i>Manis</i> spp.): Report of the Secretariat ( <b>Decision 18.241</b> )			
74.		n lions ( <i>Panthera leo</i> ): Report of the Secretariat sion 18.248 paras b)-d)]			
75.	Jagua	rs (Panthera onca): Report of the Secretariat (Decision 18.253)			
76.		n antelope ( <i>Pantholops hodgsonii</i> ): Report of the Secretariat Iution Conf. 11.8 (Rev. CoP17)]			
77.	Helme	ted hornbill (Rhinoplax vigil): Report of the Secretariat (Decision 18.269)			
78.		antelope ( <i>Saiga</i> spp.): Report of the Secretariat and imals Committee ( <b>Decision 18.273</b> )			
79.	Queer	conch (Strombus gigas): Report of the Secretariat (Decision 18.277)			
80.	Tortois	ses and freshwater turtles (Testudines spp.) (Decision 18.287)			
	80.1	Report of the Secretariat			
	80.2	Report of Madagascar			
<u>Mair</u>	ntenanc	e of the Appendices			
81.	Annotations: Report of the working group (Decisions 16.162 (Rev. CoP18) and 18.319)				
82.		anisms and information system for the review of existing and sed annotations: Report of the Secretariat (Decisions 18.316-317 and 18.319)			
83.	Annota	ation #15: Report of the Secretariat (Decision 18.322)			
84.	Products containing specimens of Appendix-II orchids: Report of the Plants Committee (Decision 18.330)				
85.	Guidance for the publication of the Appendices (Decision 18.332)				
86.	Reservations entered after the 18th meeting of the Conference of the Parties: Report of the Secretariat				
		Concluding items			
87.	Any other business				
88.	Determination of the time and venue of the 75th and 76th meetings(No document				
89. Closing remarks			(No document		
	89.1	Observers			
		- Organizations			
		- Non-party States			
		– Parties			
	89.2	Standing Committee			
	89.3	Secretary-General			
	89.4	Chair			