

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



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

Administrative and financial matters

Arrangements for the 19th meeting of the Conference of the Parties (CoP19)

DRAFT AGENDA

1. This document has been prepared by the Secretariat.
2. The Secretariat has prepared, for the approval of the Standing Committee, a first draft of the provisional agenda for the 19th meeting of the Conference of the Parties (CoP19). This is annexed to the present document.
3. 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 to be issued for the meeting, however, this column will instead indicate the document numbers.
4. The current draft of the agenda contains only items for which a discussion is expected by virtue of the text of the Convention or an instruction in a Resolution or Decision. The draft agenda is subject to change, depending on the documents (and, hence, agenda items) that are submitted by Parties, the CITES Committees or the Secretariat. In accordance with Resolution Conf. 4.6 (Rev. CoP18) on *Submission of draft resolutions and other documents for meetings of the Conference of the Parties*, the deadline for communicating documents to the Secretariat is 150 days before the meeting i.e. in the case of CoP19 the relevant date is 17 June 2022. This date has already been conveyed to Parties through Notification to the Parties No. 2021/055 of 15 September 2021.

Recommendation

5. The Secretariat recommends that the Standing Committee:
 - a) provide its comments on the draft provisional agenda in the Annex to the present document; and
 - b) approve that document, with any amendments made during the present meeting, as the basis for the preparation of the provisional agenda for CoP19.

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



Nineteenth meeting of the Conference of the Parties
Panama City, (Panama), 14-25 November 2022

Administrative and financial matters

ADOPTION OF THE AGENDA
(provisional)

Opening of the meeting

Opening ceremony.....	(no document)
Welcoming addresses.....	[SC Chair, UNEP, CITES Secretary-General, Host Country]

Administrative and financial matters

1. Election of Chair and Vice-Chair of the meeting and of Chairs of Committees I and II	(no document)
XX. Adoption of the agenda	[Secretariat]
XX. Adoption of the working programme.....	[Secretariat]
XX. Rules of Procedure.....	[SC, Dec. 18.1]
XX. Credentials Committee	
XX.1 Establishment of the Credentials Committee	(no document)
XX.2 Report of the Credentials Committee.....	(no document)
XX. Admission of observers	[Secretariat]
XX. Administration, finance and budget of the Secretariat and of meetings of the Conference of the Parties	
XX.1 Administration of the Secretariat	[Secretariat, Conf. 18.1 (incl. para. 38)]
XX.2 Report of the Executive Director of UNEP on administrative matters	[UNEP, Conf. 18.1]
XX.3 Financial reports for 2020-2022	[Secretariat, Conf. 17.2]
Annex 1: Financial report on costed programme of work for 2020	
Annex 2: CITES Trust Fund (CTL) – status of contributions as of 31 December 2020	
Annex 3: CITES External Trust Fund (QTL) – status of contributions as of 31 December 2020	
Annex 4: Financial report on costed programme of work for 2021	
Annex 5: CITES Trust Fund (CTL) – status of contributions as of 31 December 2021	

Annex 6:	CITES Trust Fund (CTL) – annual distribution of the unpaid contributions as of 31 December 2021	
Annex 7:	CITES External Trust Fund (QTL) – status of contributions as of 31 December 2021	
Annex 8:	Statement of income and expenditure and changes in reserve and fund balance for the period 2019-2020	
Annex 9:	Financial report on costed programme of work for 2022	
Annex 10:	CITES Trust Fund (CTL) – status of contributions as of 30 September 2022	
Annex 11:	CITES Trust Fund (CTL) – annual distribution of the unpaid contributions as of 30 September 2022	
Annex 12:	CITES External Trust Fund (QTL) – status of contributions as of 30 September 2022	
Annex 13:	Statement of income and expenditure for the year 2021	
XX.4	Budget and work programme for 2023 to 2025.....	[Secretariat, Conf. 18.1]
Annex 1:	Budget scenario – zero nominal growth	
Annex 2:	Budget scenario – zero real growth	
Annex 3:	Budget scenario – incremental growth	
Annex 4:	Draft Resolution on Financing and the costed programme of work for the Secretariat for the triennium 2023-2025	
XX.5	Terms of reference for the administration of the Trust Fund	[SC, Conf. 18.1]
XX.6	Access to funding	[Secretariat, Dec. 18.10; SC, Dec. 18.11]
XX.7	Sponsored delegates project.....	[Secretariat, Conf. 17.3 and Dec. 18.12]
XX.	International Consortium on Combating Wildlife Crime	[Secretariat, Conf. 11.3 (Rev. CoP18)]
XX.	MIKE and ETIS programmes	[SC, Dec. 18.22]

Strategic matters

XX.	Committee reports and recommendations	
XX.1	Standing Committee	
XX.1.1	Report of the Chair	[SC Chair, Conf. 18.2, Dec. 18.2, 18.54, 18.163, 18.182, 18.196]
XX.1.2	Election of new regional and alternate regional members.....	(no document)
XX.2	Animals Committee	
XX.2.1	Report of the Chair	[AC Chair, Conf. 18.2, Dec. 18.175, 18.255, 18.265]
XX.2.2	Election of new regional and alternate regional members.....	(no document)
XX.3	Plants Committee	
XX.3.1	Report of the Chair	[PC Chair, Conf. 18.2]
XX.3.2	Election of new regional and alternate regional members.....	(no document)
XX.	<i>CITES Strategic Vision</i>	[SC, Dec. 18.26]
XX.	Review of the Convention	[SC, Dec. 18.27]
XX.	Appendix-I listed species.....	[AC/PC, Dec. 18.29]

- XX. Language strategy for the Convention [SC, Dec. 18.30]
- XX. Engagement of indigenous peoples and local communities.....[SC, Dec. 17.57 (Rev. CoP18), 18.31]
- XX. Livelihoods [SC, Dec. 18.34]
- XX. Capacity building [SC, Dec. 18.43]
- XX. Cooperation with organizations and multilateral environmental agreements
 - XX.1 Cooperation with other biodiversity-related conventions[SC, Dec. 17.56 (Rev. CoP18), 18.48]
 - XX.2 Cooperation with the Global Strategy for Plant Conservation..... [PC, Dec. 18.50]
 - XX.3 Cooperation with the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services [SC, Conf. 18.4]
 - XX.4 Joint CITES-CMS African Carnivores Initiative.....[Secretariat, Dec. 18.56]
- XX. United Nations World Wildlife Day[Secretariat]
- XX. Towards a resolution on CITES and forests[Secretariat]
- XX. Tree species programme[Secretariat, Dec. 18.17]
- XX. Review of the ETIS programme..... [SC, Dec. 18.20]
- XX. Role of CITES in reducing risk of future zoonotic disease emergence associated with international wildlife trade [SC]
- XX. Implications of the COVID-19 pandemic on the implementation of the Convention[Secretariat]

Interpretation and implementation matters

Existing Resolutions and Decisions

- XX. Review of Resolutions..... [Secretariat/SC, Conf. 4.6 (Rev. CoP18)]
- XX. Review of Decisions [Secretariat, Conf. 4.6 (Rev. CoP18)]

General compliance and enforcement

- XX. National laws for implementation of the Convention [Secretariat, Conf. 8.4 (Rev. CoP15) and Dec. 18.67]
- XX. Compliance matters
 - XX.1 Implementation of Article XIII and Resolution Conf. 14.3 (Rev. CoP18) on *CITES compliance procedures*[Secretariat, Conf. 11.3 (Rev. CoP18), Dec. 18.94 to 18.99]
 - XX.2 National ivory action plans process.....[Secretariat, SC, Conf. 10.10 (Rev. CoP18)]
 - XX.3 *Totoaba (Totoaba macdonaldi)*..... [Secretariat/SC]
- XX. Compliance Assistance Programme..... [SC, Dec. 18.70]
- XX. Country-wide Significant Trade Reviews [SC, Dec. 18.73]
- XX. Review of Resolution Conf. 11.3 (Rev. CoP18) on *Compliance and enforcement*..... [SC, Dec. 18.74]
- XX. Enforcement matters[Secretariat, Conf. 11.3 (Rev. CoP18), Conf. 17.6, Dec. 18.77 to 18.88 and 18.193]
- XX. Annual illegal trade reports [Secretariat, Conf. 11.3 (Rev. CoP18)]
- XX. Task Force on illegal trade in specimens of CITES-listed tree species..... [SC, Dec. 18.80]
- XX. Wildlife crime enforcement support in West and Central Africa..... [SC Dec. 18.92]
- XX. Wildlife crime linked to the Internet.....[Secretariat, Dec. 18.85]
- XX. Demand reduction to combat illegal trade..... [SC, Dec. 18.87]
- XX. Domestic markets for frequently illegally traded specimens..... [SC, Dec. 17.88 (Rev. CoP18)]

XX. Closure of domestic ivory markets.....	[SC, Dec. 18.119]
<u>Regulation of trade</u>	
XX. Guidance for making legal acquisition findings	[SC, Dec. 18.124]
XX. Electronic systems and information technologies	[SC, Dec. 18.128]
XX. Authentication and control of permits	[SC, Dec. 18.131]
XX. Purpose codes on CITES permits and certificates.....	[SC, Dec. 14.54 (Rev. CoP18)]
XX. Non-detriment findings	[AC/PC, Dec. 18.133]
XX. Identification materials	
XX.1 Identification Manual.....	[Secretariat, Conf. 11.19 (Rev. CoP16)]
XX.2 Review of Resolution Conf. 11.19 (Rev. CoP16)	[SC, Dec. 18.138]
XX. Identification of timber and other wood products	[PC, Dec. 18.140]
XX. Identification and traceability of sturgeons and paddlefish (<i>Acipenseriformes</i> spp.)	[SC, Dec. 16.138 (Rev. CoP18)]
XX. Labelling system for trade in caviar	[SC, Dec. 18.146]
XX. Specimens produced through biotechnology	[SC, Dec. 18.149]
XX. Implications of the transfer of a species from one Appendix to another.....	[SC, Dec. 18.151]
XX. Definition of the term 'appropriate and acceptable destinations'	[SC, Dec. 18.156]
XX. Introduction from the sea.....	[SC, Dec. 18.158]
XX. Quotas for leopard (<i>Panthera pardus</i>) hunting trophies	[SC, Dec. 18.170]
<u>Exemptions and special trade provisions</u>	
XX. Review of CITES provisions related to trade in specimens of animals and plants not of wild source.....	[SC, Dec. 18.173]
XX. Review of the provisions of Resolution Conf. 17.7 on <i>Review of trade in animal specimens reported as produced in captivity</i>	[SC, Dec. 18.177]
XX. Specimens grown from wild-collected seeds or spores that are deemed to be artificially propagated	[SC, Dec. 18.181]
XX. Stocks and stockpiles	[SC, Dec. 17.170 (Rev. CoP18)]
Species specific matters¹	
XX. West African vultures (<i>Accipitridae</i> spp.)	[SC, Secretariat, Dec. 18.192]
XX. Conservation of amphibians (<i>Amphibia</i> spp.).....	[AC, Dec. 18.195]
XX. Eels (<i>Anguilla</i> spp.).....	[AC, Dec. 18.200; SC, Dec. 18.201]
XX. Precious corals (Order Antipatharia and family Coralliidae)	[SC, Dec. 17.193 (Rev. CoP18)]
XX. Agarwood-producing taxa (<i>Aquilaria</i> spp. and <i>Gyrinops</i> spp.).....	[PC, Dec. 18.203]
XX. Boswellia trees (<i>Boswellia</i> spp.)	[PC]
XX. Marine turtles (<i>Cheloniidae</i> spp. and <i>Dermochelyidae</i> spp.)	[Secretariat, Dec. 18.210; SC, Dec. 18.217]
XX. Sharks and rays (<i>Elasmobranchii</i> spp.).....	[AC/SC, Conf. 12.6 (Rev. CoP18), Dec. 18.223 to 225]

¹ List in alphabetical order of scientific names.

- XX. Elephants (Elephantidae spp.)
 - XX.1 Implementation of Resolution Conf. 10.10 (Rev. CoP18) on *Trade in elephant specimens* [Secretariat, SC, Conf. 10.10 (Rev. CoP18) and Dec. 18. 121 and 18.227]
 - XX.2 Report on Monitoring the Illegal Killing of Elephants (MIKE)..... [Secretariat, Conf. 10.10 (Rev. CoP18)]
 - XX.3 Report on the Elephant Trade Information System (ETIS)..... [Secretariat, Conf. 10.10 (Rev. CoP18)]
- XX. CITES Big Cats Task Force (Felidae spp.)..... [Secretariat, Dec. 18.246; SC, Dec. 18.248]
- XX. Asian big cats (Felidae spp.)..... [Secretariat, Conf. 12.5 (Rev. CoP18)]
- XX. Seahorses (*Hippocampus* spp.) [Secretariat, Dec. 18.231; AC/SC]
- XX. Great apes (Hominidae spp.)..... [SC, Conf. 13.4 (Rev. CoP18)]
- XX. Rosewood timber species [Leguminosae (Fabaceae)]..... [PC, Dec. 18.236]
- XX. Pangolins (*Manis* spp.)..... [SC, Dec. 18.241]
- XX. African lions (*Panthera leo*) [Secretariat, Dec. 18.244; SC, Dec. 18.248]
- XX. Jaguars (*Panthera onca*)..... [SC, Dec. 18.253]
- XX. Tibetan antelope (*Pantholops hodgsonii*) [SC, Conf. 11.8 (Rev. CoP17)]
- XX. Songbird trade and conservation management (Passeriformes spp.) [AC, Dec. 18.257]
- XX. African cherry (*Prunus africana*) [PC, Dec. 18.260]
- XX. Rhinoceroses (Rhinocerotidae spp.)
 - XX.1 Report of the Secretariat [Secretariat, Conf. 9.14 (Rev. CoP17)]
 - XX.2 Report of the Standing Committee..... [SC, Dec. 18.113]
- XX. Helmeted hornbill (*Rhinoplax vigil*) [SC, Dec. 18.269]
- XX. Saiga antelope (*Saiga* spp.) [Secretariat, SC]
- XX. Queen conch (*Strombus gigas*) [Secretariat, Dec. 18.280]
- XX. Titicaca water frog (*Telmatobius culeus*) [SC, Dec. 18.285]
- XX. Tortoises and freshwater turtles (Testudines spp.) [Secretariat, Dec. 18.290]
- XX. African tree species [PC]
- XX. Marine ornamental fishes [AC, Dec. 18.297]
- XX. Neotropical tree species [PC, Dec. 18.299]
- XX. Trade in medicinal and aromatic plant species [PC, Dec. 18.302]
- Maintenance of the Appendices
- XX. Standard nomenclature [AC/PC, Conf. 18.2 and Conf. 12.11 (Rev. CoP18), Dec. 18.304 to 312, 18.314, 18.315 and 17.312 (Rev. CoP18)]
- XX. Results of dialogue meetings [if any such meeting is held. Conf. 14.5]
- XX. Appendix-I species subject to export quotas [if any request is made to amend a quota under Conf. 9.21 (Rev. CoP18)]
- XX. Annotations [SC, Dec. 18.319 and 18.322]
- XX. Annotation of Cape aloe (*Aloe ferox*) [PC, Dec. 18.325]
- XX. Products containing specimens of Appendix-II orchids..... [SC, Dec. 18.330]
- XX. Reservations entered after the 18th meeting of the Conference of the Parties [Secretariat]

Proposals to amend the Appendices

- XX. Proposals to amend Appendices I and II [Parties]
 - XX.1 Secretariat's assessment of the proposals
to amend Appendices I and II [Secretariat]
 - XX.2 Comments from Parties [Parties]
 - XX.3 Comments from statutory consultees [Observers]

Conclusion of the meeting

- XX. Determination of the time and venue
of the next regular meeting of the Conference of the Parties(no document)
- XX. Closing remarks (Observers, Parties, CITES Secretary General,
Host Government).(no document)