

9<sup>th</sup> Meeting of the Standing Committee  
19<sup>th</sup> Meeting of the Advisory Committee

Heraklion, Greece, 7 – 10 April 2014



Provisional Agenda for the Advisory Committee<sup>1,2</sup>

1. Opening remarks: the host Government  
the Chair of the Standing Committee  
the Chair of the Advisory Committee  
the Executive Secretary
2. Adoption of the Agenda
3. Adoption of the Rules of Procedure
4. Summary reports by the represented Parties and Non-Party Range States
5. Secretariat report – Part I:
  - a) Agreement membership (recruitment of new Parties)
  - b) Ongoing projects
  - c) Publicity
6. Report on the preparations for the 7<sup>th</sup> Session of the Meeting of Parties
7. Future Format of National Implementation Reports and possible introduction of an online reporting system.
8. Reports from the Intersessional Working Groups
9. Schedule of working groups during the Meeting, establishment of ad hoc working groups
10. Amendment of the Annex to the Agreement
11. Draft Resolution 7.2: Bats as Indicators for Biodiversity
12. Draft Resolution 7.3: Monitoring of Daily and Seasonal Movements of Bats
13. Draft Resolution 7.4: Wind Turbines and Bat Populations
14. Draft Resolution 7.5: Conservation and Management of Important Underground Sites for Bats
15. Draft Resolution 7.6: Light Pollution
16. Draft Resolution 7.7: Conservation and Management of critical Feeding Areas, Core Areas around Colonies and Commuting Routes
17. Draft Resolution 7.8: Impact of Roads and other Traffic Infrastructures on Bats
18. Draft Resolution 7.9: Communication with respect to Public Health and Bat Conservation
19. Draft Resolution 7.10: Format of National Reports
20. Draft Resolution 7.11: Implementation of the Agreement
21. Draft Resolution 7.12: Bat Rehabilitation

22. Draft Resolution 7.13: Bats and Building Insulation
23. Other draft resolutions emerging from the Intersessional Working Groups
24. Joint plenary session with the Standing Committee to mutually report on results and progress achieved
25. Action Plan for the Conservation of the Bat Species in the European Union 2014 – 2020
26. CMS Family Strategic Plan for Migratory Species 2015-2023
27. Any other business
28. Date and venue of the 20<sup>th</sup> Meeting of the Advisory Committee
29. Adoption of the Record of the Meeting
30. Close of Meeting

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<sup>1</sup> Agenda items 1. – 7. will be dealt with in the joint opening plenary session with the Standing Committee.

<sup>2</sup> All Draft Resolutions will be discussed in joint sessions with the Standing Committee.