

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 WORKING PROGRAMME
(provisional)

1. This document contains three Annexes:
 - a) Annex 1: Provisional working programme for the plenary meeting;
 - b) Annex 2: Provisional working programme for Committee I; and
 - c) Annex 3: Provisional working programme for Committee II.
2. In Annex 1, the second column of the table includes, for each agenda item, an indication of the forum in which it is proposed that the item be discussed before it is presented for a decision in a plenary session. The abbreviation "Plen." indicates that the item will be discussed only in the plenary meeting. The abbreviations "Com.I" and "Com.II" indicate that the item will be discussed in Committee I or Committee II, before being presented for a final decision in the plenary meeting.

Provisional working programme for the plenary meeting

Saturday 2 October 2004

Morning: 09h00-12h00

and

Afternoon: 14h00-14h30

Registration of participants

15h00-16h30

Plen.

Opening of the meeting

Opening ceremony

Plen.

Welcoming addresses

Sunday 3 October 2004

Morning: 09h00-12h00

Strategic and administrative matters

Plen.

1. Rules of Procedure

1.1 Use of secret ballots

1.2 Adoption of the Rules of Procedure

Plen.

2. Election of Chairman and Vice-Chairmen of the meeting and of Chairmen of Committees I and II

Plen.

3. Adoption of the agenda

Plen.

4. Adoption of the working programme

Plen.

5. Credentials Committee

5.1 Establishment of the Credentials Committee

5.2 Report of the Credentials Committee

Plen.

6. Admission of observers

Plen.

7. Matters related to the Standing Committee

7.1 Report of the Chairman

Plen.

9. Committee reports and recommendations

9.1 Animals Committee

9.1.1 Report of the Chairman

9.2 Plants Committee

9.2.1 Report of the Chairman

9.3 Nomenclature Committee

9.3.1 Report of the Nomenclature Committee

Afternoon: 14h00-17h00

Meetings of Parties on a regional basis

Monday 4 October to Friday 8 October 2004

Morning: 09h00-12h00

Meetings of Committees I and II

and

Afternoon: 14h00-17h00

Saturday 9 October and Sunday 10 October 2004

Free time, excursions

Monday 11 October 2004

Morning: 09h00-10h50

Meetings of Parties on a regional basis (cont.)

11h00-12h00

Meetings of Committees I and II (cont.)

Afternoon: 14h00-17h00

Meetings of Committees I and II (cont.)

Tuesday 12 October 2004

Morning: 09h00-12h00

Meetings of Committees I and II (cont.)

and

Afternoon: 14h00-17h00

- Strategic and administrative matters (cont.)
- Plen. 7. Matters related to the Standing Committee (cont.)
7.2 Election of new regional and alternate regional members
- Plen. 9. Committee reports and recommendations (cont.)
9.1 Animals Committee (cont.)
9.1.2 Election of new regional and alternate regional members
9.2 Plants Committee (cont.)
9.2.2 Election of new regional and alternate regional members
9.3 Nomenclature Committee (cont.)
9.3.2 Appointment of the members
- Com.II 8. Financing and budgeting of the Secretariat and of meetings of the Conference of the Parties
8.1 Financial reports for the years 2002 and 2003
8.2 Estimated expenditures for the years 2004 and 2005
8.3 Budget for 2006-2008
8.4 External funding
- Plen. 10. Strategic Vision
- Com.II 11. Review of permanent committees
11.1 Review of the scientific committees [Australia]
11.2 Improving regional communication and representation [Animals and Plants Committees]
11.3 Standard nomenclature and the operation of the Nomenclature Committee [Mexico]
- Com.II 12. Cooperation with other organizations
12.1 Synergy between CITES and CBD
12.1.1 Achieving greater synergy in CITES and CBD implementation [Ireland, Kenya]
12.1.2 Sustainable use principles and guidelines [Namibia]
- Com.I 12.2 CITES listing of whale stocks and the International Whaling Commission [Japan]
- Com.II 12.3 Revision of Resolution Conf. 12.4 on Cooperation between CITES and the Commission for the Conservation of Antarctic Marine Living Resources regarding trade in toothfish [Australia]
- Com.II 12.4 Cooperation with the Food and Agriculture Organization of the United Nations [Japan]
- Plen. 12.5 Statements from representatives of other conventions and agreements
- Com.II 13. Economic incentives and trade policy
- Com.II 14. Financing of the conservation of and sustainable international trade in species of wild fauna and flora
- Com.I 15. Report of the African elephant dialogue meeting
- Interpretation and implementation of the Convention
Review of Resolutions and Decisions
- Com.II 16. Review of Resolutions
- Com.II 17. Review of Decisions
- Regular and special reports
- Com.II 18. Reporting requirements
- Com.I 19. Appendix-I species subject to export quotas
19.1 Leopard: export quota for Namibia [Namibia]
19.2 Leopard: export quota for South Africa [South Africa]

- 19.3 Black rhinoceros: export quota for Namibia [Namibia]
- 19.4 Black rhinoceros: export quota for South Africa [South Africa]
- Com.II 20. Trade in vicuña cloth
- Com.I 21. Transport of live specimens
General compliance issues
- Com.II 22. National laws for implementation of the Convention
- Com.II 23. Enforcement matters
- Com.II 24. Revision of Resolution Conf. 11.3 on Compliance and enforcement [Kenya]
- Com.II 25. Guidelines on compliance with the Convention [Ireland]

Afternoon: 14h00-17h00

- Species trade and conservation issues
- Com.II 26. Conservation of and trade in great apes [Ireland]
- Com.II 27. Conservation of and trade in bears
- Com.II 28. Conservation of and trade in Asian big cats
- Com.I 29. Elephants
 - 29.1 Trade in elephant specimens
 - 29.2 Monitoring of illegal trade in ivory and other elephant specimens
 - 29.3 Monitoring of illegal hunting in elephant range States
 - 29.4 Illegal ivory trade and control of internal markets [Kenya]
 - 29.5 Conditions for the export of registered stocks of ivory in the annotation to the Appendix-II listing of populations of *Loxodonta africana* in Botswana, Namibia and South Africa [Kenya]
 - 29.6 Ivory stocks in Burundi
- Com.I 30. Conservation of and trade in rhinoceroses
- Com.II 31. Conservation of and control of trade in Tibetan antelope
- Com.I 32. Conservation of *Saiga tatarica* [Ireland]
- Com.I 33. Conservation of and trade in tortoises and freshwater turtles
- Com.I 34. Conservation of hawksbill turtle
- Com.I 35. Conservation and management of sharks
- Com.II 36. Conservation of and trade in *Dissostichus* species
- Com.I 37. Sea cucumbers
 - 37.1 Trade in sea cucumbers in the families Holothuriidae and Stichopodidae [Animals Committee]
 - 37.2 Implementation of Decision 12.60 [Ecuador]
- Com.I 38. Trade in stony corals
- Com.I 39. Conservation of bigleaf mahogany: report of the Working Group
- Com.I 40. Evaluation of the Review of Significant Trade
Trade control and marking issues
- Com.II 41. Introduction from the sea: interpretation and implementation of Article I, Article III, paragraph 5, and Article IV, paragraphs 6 and 7 [United States of America]
- Com.II 42. Commercial trade in Appendix-I species [Israel]
- Com.II 43. Management of annual export quotas
- Com.II 44. Use of CITES certificates with ATA or TIR carnets
- Com.II 45. Electronic permitting systems for CITES specimens [Ireland]
- Com.II 46. Retrospective issuance of permits [Ireland]

- Com.II 47. Use of the source code 'R' for ranched specimens: revision of Resolution Conf. 12.3 on Permits and certificates [United States of America]
- Com.II 48. Use of marks and numbers in lieu of bill of lading numbers for CITES export and re-export documents for timber species: revision of Resolution Conf. 12.3 on Permits and certificates [United States of America]
- Com.II 49. Production systems for specimens of CITES-listed species [United States of America]
- Com.II 50. Plant specimens subject to exemptions [Switzerland]
- Com.I 51. Review of Resolutions on plants and plant trade and the definition of 'artificially propagated' [United States of America]
- Com.II 52. Definition of plywood of *Swietenia macrophylla*: revision of Resolution Conf. 10.13 on Implementation of the Convention for timber species [United States of America]
- Com.II 53. Revision of Resolution Conf. 9.10 (Rev.) on Disposal of illegally traded, confiscated and accumulated specimens [Kenya]
- Plen. 54. Identification Manual
Exemptions and special trade provisions
- Com.II 55. Personal and household effects
55.1 Amendments to Resolution Conf. 12.9 [China]
55.2 Amendments to Resolution Conf. 12.9 [Ireland]
55.3 Amendments to Resolution Conf. 12.9 [Australia]
56. Operations that breed Appendix-I species in captivity for commercial purposes
- Com.I 56.1 Evaluation of the process for registration
- Com.I 56.2 Applications to register operations that breed Appendix-I animal species for commercial purposes
- Com.II 56.3 Relationship between *ex situ* breeding and *in situ* conservation
56.3.1 Report of the Animals Committee
56.3.2 Relationship between commercial *ex situ* breeding operations and *in situ* conservation of Appendix-I species [Mexico]

Thursday 14 October 2004

Morning: 09h00-12h00

Interpretation and implementation of the Convention (cont.)

Amendment of the Appendices

- Com.I 57. Criteria for amendment of Appendices I and II
- Com.I 58. Annotations for medicinal plants in the Appendices
- Com.I 59. Standard nomenclature
59.1 Standard nomenclature for birds [Mexico]
59.2 Recognition of *Chamaeleo excubitor* as a separate species [Kenya]
- Com.I 60. Proposals to amend Appendices I and II
- Com.I 61. Inclusion of species in Appendix III [Switzerland and the Secretariat]
- Other themes and issues
- Com.II 62. Bushmeat
62.1 Bushmeat Working Group
62.2 Bushmeat [Ireland]

Afternoon: 14h00-17h00

Conclusion of the meeting

- Plen. 63. Determination of the time and venue of the next regular meeting of the Conference of the Parties
- Plen. 64. Closing remarks

Provisional working programme for Committee I

Monday 4 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention
Regular and special reports
19. Appendix-I species subject to export quotas
 - 19.1 Leopard: export quota for Namibia [Namibia]
 - 19.2 Leopard: export quota for South Africa [South Africa]
- Afternoon: 14h00-17h00
- 19.3 Black rhinoceros: export quota for Namibia [Namibia]
 - 19.4 Black rhinoceros: export quota for South Africa [South Africa]
 21. Transport of live specimens

Tuesday 5 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
Species trade and conservation issues
30. Conservation of and trade in rhinoceroses
 32. Conservation of *Saiga tatarica* [Ireland]
 33. Conservation of and trade in tortoises and freshwater turtles
- Afternoon: 14h00-17h00
34. Conservation of hawksbill turtle
 35. Conservation and management of sharks
 37. Sea cucumbers
 - 37.1 Trade in sea cucumbers in the families Holothuriidae and Stichopodidae [Animals Committee]
 - 37.2 Implementation of Decision 12.60 [Ecuador]

Wednesday 6 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
Species trade and conservation issues (cont.)
39. Conservation of bigleaf mahogany: report of the Working Group
 40. Evaluation of the Review of Significant Trade
- Afternoon: 14h00-17h00
- Trade control and marking issues
51. Review of Resolutions on plants and plant trade and the definition of 'artificially propagated' [United States of America]
- Exemptions and special trade provisions
56. Operations that breed Appendix-I species in captivity for commercial purposes
 - 56.1 Evaluation of the process for registration
 - 56.2 Applications to register operations that breed Appendix-I animal species for commercial purposes

Thursday 7 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
Amendment of the Appendices
57. Criteria for amendment of Appendices I and II
 58. Annotations for medicinal plants in the Appendices
 59. Standard nomenclature
 - 59.1 Standard nomenclature for birds [Mexico]
- Afternoon: 14h00-17h00
- 59.2 Recognition of *Chamaeleo excubitor* as a separate species [Kenya]
 60. Proposals to amend Appendices I and II [NB proposals regarding flora to be discussed first]

Friday 8 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
and Amendment of the Appendices (cont.)
Afternoon: 14h00-17h00 60. Proposals to amend Appendices I and II (cont.)
[NB proposals regarding flora to be discussed first]

Monday 11 October 2004

- Morning: 11h00-12h00 Strategic and administrative matters
15. Report of the African elephant dialogue meeting
- Afternoon: 14h00-17h00 Interpretation and implementation of the Convention (cont.)
Species trade and conservation issues (cont.)
29. Elephants
29.1 Trade in elephant specimens
29.2 Monitoring of illegal trade in ivory and other elephant specimens
29.3 Monitoring of illegal hunting in elephant range States
29.4 Illegal ivory trade and control of internal markets [Kenya]
29.5 Conditions for the export of registered stocks of ivory in the annotation to the Appendix-II listing of populations of *Loxodonta africana* in Botswana, Namibia and South Africa [Kenya]
29.6 Ivory stocks in Burundi
Amendment of the Appendices (cont.)
60. Proposals to amend Appendices I and II (cont.)
[NB proposals regarding flora to be discussed first]

Tuesday 12 October 2004

- Morning: 09h00-12h00 Strategic and administrative matters (cont.)
12. Cooperation with other organizations
12.2 CITES listing of whale stocks and the International Whaling Commission [Japan]
Interpretation and implementation of the Convention (cont.)
Species trade and conservation issues (cont.)
38. Trade in stony corals
Amendment of the Appendices (cont.)
60. Proposals to amend Appendices I and II (cont.)
[NB proposals regarding flora to be discussed first]
- Afternoon: 14h00-17h00 60. Proposals to amend Appendices I and II (cont.)
[NB proposals regarding flora to be discussed first]
61. Inclusion of species in Appendix III [Switzerland and the Secretariat]

Provisional working programme for Committee II

Monday 4 October 2004

- Morning: 09h00-12h00 Strategic and administrative matters
8. Financing and budgeting of the Secretariat and of meetings of the Conference of the Parties
 - 8.1 Financial reports for the years 2002 and 2003
 - 8.2 Estimated expenditures for the years 2004 and 2005
 - 8.3 Budget for 2006-2008
 - 8.4 External funding
- Afternoon: 14h00-17h00
11. Review of permanent committees
 - 11.1 Review of the scientific committees [Australia]
 - 11.2 Improving regional communication and representation [Animals and Plants Committees]
 - 11.3 Standard nomenclature and the operation of the Nomenclature Committee [Mexico]

Tuesday 5 October 2004

- Morning: 09h00-12h00 Strategic and administrative matters (cont.)
12. Cooperation with other organizations
 - 12.1 Synergy between CITES and CBD
 - 12.1.1 Achieving greater synergy in CITES and CBD implementation [Ireland, Kenya]
 - 12.1.2 Sustainable use principles and guidelines [Namibia]
 14. Financing of the conservation of and sustainable international trade in species of wild fauna and flora
- Afternoon: 14h00-17h00
13. Economic incentives and trade policy
- Interpretation and implementation of the Convention
- Exemptions and special trade provisions
56. Operations that breed Appendix-I species in captivity for commercial purposes
 - 56.3 Relationship between *ex situ* breeding and *in situ* conservation
 - 56.3.1 Report of the Animals Committee
 - 56.3.2 Relationship between commercial *ex situ* breeding operations and *in situ* conservation of Appendix-I species [Mexico]

Wednesday 6 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
- Review of Resolutions and Decisions
16. Review of Resolutions
 17. Review of Decisions
- Regular and special reports
18. Reporting requirements
- Afternoon: 14h00-17h00
20. Trade in vicuña cloth
- General compliance issues
22. National laws for implementation of the Convention
 23. Enforcement matters

Thursday 7 October 2004

- Morning: 09h00-12h00 Interpretation and implementation of the Convention (cont.)
General compliance issues (cont.)
24. Revision of Resolution Conf. 11.3 on Compliance and enforcement [Kenya]
25. Guidelines on compliance with the Convention [Ireland]
Species trade and conservation issues
26. Conservation of and trade in great apes [Ireland]
- Afternoon: 14h00-12h00
27. Conservation of and trade in bears
28. Conservation of and trade in Asian big cats
31. Conservation of and control of trade in Tibetan antelope

Friday 8 October 2004

- Morning: 09h00-12h00 Strategic and administrative matters (cont.)
12. Cooperation with other organizations (cont.)
12.3 Revision of Resolution Conf. 12.4 on Cooperation between CITES and the Commission for the Conservation of Antarctic Marine Living Resources regarding trade in toothfish [Australia]
Interpretation and implementation of the Convention (cont.)
Species trade and conservation issues (cont.)
36. Conservation of and trade in *Dissostichus* species
Strategic and administrative matters (cont.)
12. Cooperation with other organizations (cont.)
12.4 Cooperation with the Food and Agriculture Organization of the United Nations [Japan]
Interpretation and implementation of the Convention (cont.)
Trade control and marking issues
41. Introduction from the sea: interpretation and implementation of Article I, Article III, paragraph 5, and Article IV, paragraphs 6 and 7 [United States of America]
- Afternoon: 14h00-17h00
42. Commercial trade in Appendix-I species [Israel]
43. Management of annual export quotas
44. Use of CITES certificates with ATA or TIR carnets
45. Electronic permitting systems for CITES specimens [Ireland]

Monday 11 October 2004

- Morning: 11h00-12h00 Interpretation and implementation of the Convention (cont.)
Trade control and marking issues (cont.)
46. Retrospective issuance of permits [Ireland]
- Afternoon: 14h00-17h00
47. Use of the source code 'R' for ranched specimens: revision of Resolution Conf. 12.3 on Permits and certificates [United States of America]
48. Use of marks and numbers in lieu of bill of lading numbers for CITES export and re-export documents for timber species: revision of Resolution Conf. 12.3 on Permits and certificates [United States of America]
49. Production systems for specimens of CITES-listed species [United States of America]

Tuesday 12 October 2004

Morning: 09h00-12h00

Interpretation and implementation of the Convention (cont.)

Trade control and marking issues (cont.)

- 50. Plant specimens subject to exemptions [Switzerland]
- 52. Definition of plywood of *Swietenia macrophylla*: revision of Resolution Conf. 10.13 on Implementation of the Convention for timber species [United States of America]
- 53. Revision of Resolution Conf. 9.10 (Rev.) on Disposal of illegally traded, confiscated and accumulated specimens [Kenya]

Afternoon: 14h00-17h00

Exemptions and special trade provisions (cont.)

- 55. Personal and household effects
 - 55.1 Amendments to Resolution Conf. 12.9 [China]
 - 55.2 Amendments to Resolution Conf. 12.9 [Ireland]
 - 55.3 Amendments to Resolution Conf. 12.9 [Australia]
- Other themes and issues
- 62. Bushmeat
 - 62.1 Bushmeat Working Group
 - 62.2 Bushmeat [Ireland]