



LATF/LAGC/Exp/10.2

## **PROPOSED ANNOTATED AGENDA FOR THE EXPERTS' MEETING OF THE 10<sup>TH</sup> GOVERNING COUNCIL OF THE PARTIES TO THE LUSAKA AGREEMENT**

**Venue:** Hyatt Regency Hotel, Dar-es-Salaam - Tanzania  
**9<sup>th</sup> - 10<sup>th</sup> November 2011**

The Experts meeting will commence on 9<sup>th</sup> November 2011 at 9:00hrs at the Hyatt Regency Hotel, Dar-es-Salaam-Tanzania.

### **1. OPENING OF THE MEETING**

#### **a) Welcoming remarks by the Lusaka Agreement Task Force (LATF)**

The Director of the Task Force will give welcoming remarks and then invite the Representative of UNEP to give his/her remarks.

#### **b) Remarks by UNEP**

The Representative of UNEP will give remarks.

#### **c) Opening remarks by the Chairperson**

The Director of the Task Force will invite the Chairperson to give opening remarks and chair the meeting. The Chairperson will then invite the Representatives of the Bureau Officials (Vice-Chair and the Rapporteur) to take their seats.

### **2. ADOPTION OF THE AGENDA**

The meeting will be invited to adopt its Agenda, and for that purpose a Proposed Agenda is submitted as document (*LATF/LAGC/ Exp/10.1*).

The Chairperson will invite the meeting to observe the Rules of Procedure of the Meetings of the Lusaka Agreement Governing Council. *Rules are provided in a separate document.*

### **3. PRESENTATION OF REPORTS AND DELIBERATIONS**

#### **a) Country Reports**

Under this agenda item, the Experts Meeting will receive Country reports. The Head of each delegation or alternate will present the Country report on the implementation of the Lusaka Agreement for the period under review (October 2008- October 2011).



## **b) LATF Progress Reports**

The Director of the Task Force and his team will give highlights of the progress reports of the Task Force, which will include an overview of the activities, operations and the implementation of the Decisions of the 9<sup>th</sup> Governing Council and financial matters for the period October 2008 to 30<sup>th</sup> June 2011. The Director will also highlight LATF's progress and ongoing programmes for the period July 2011 to October 2011.

## **c) Consultants' Reports**

The LATF team assisted by consultants will present the following reports for consideration:

- Review of national legislations and institutions as a basis for harmonization
- Strategy for promotion of new Parties to the Lusaka Agreement
- Evaluation of the LATF Strategic Plan
- Assessment of options on levels of annual budgetary contributions by each Party to LATF

## **4. PRESENTATION OF LATF PROGRAMME OF WORK AND BUDGET**

The Task Force will present its Programme of Work and Budget for the year 2012/2013 for consideration.

## **5. PRESENTATION OF PROPOSALS FOR CONSIDERATION**

The Director of the Task Force will present the following proposals for consideration and / or information:

- New Partnership arrangements (IFAW, EIA and ASEAN-WEN)
- Appointment/Renewal of contracts for LATF seconded Officers
- Appointment of LATF Auditors for the financial years 2011/2012 and 2012/2013
- Regularization of the African Elephant Law Enforcement Day Celebrations

## **6. REMARKS/PRESENTATIONS BY OBSERVERS (PARTNERS/COUNTRIES)**

Observers will give brief comments and/or presentations from their respective Governments and institutions.

The presentations by countries' will focus on their experiences in combating crime in wild fauna and flora and their prospects in acceding to the Lusaka Agreement and/or working with the organs of the Agreement.

The presentations by Partners will focus on their experiences in fighting crime in wild fauna and flora and the way forward on collaboration with the organs of the Lusaka Agreement.



**7. PRESENTATION BY UNEP**

The UNEP representative will make a presentation on the role played by UNEP in the implementation of the Lusaka Agreement and prospects for enhancing support to LATF and National Bureaus.

**8. DRAFTING OF THE EXPERTS' REPORT AND DECISIONS**

The Secretariat will prepare the draft Experts' Report and draft Decisions for consideration by the Experts.

**9. PLENARY SESSION FOR ADOPTION OF THE EXPERTS' REPORT AND DRAFT DECISIONS**

The Rapporteur of Experts will present the Draft Experts' Report and Draft Decisions for discussion and approval by the Experts for submission to the ministerial session of the Governing Council.

**10. ANY OTHER BUSINESS**

Experts will consider any other relevant matters

**11. CLOSURE OF THE EXPERTS' MEETING**

The Chairperson will close the meeting.