

DRAFT AGENDA

37th MEETING OF THE COMMITTEE ON TRADE IN WILD FAUNA AND FLORA*Brussels, 20th April 2006*

- 1) Adoption of the agenda
- 2) Adoption of translated summary of conclusions of the 35th Committee meeting. **SoC COM 35**
Draft summary of conclusions of the 36th Committee meeting. **SoC COM 36**
- 3) Outstanding Actions Points **COM 37 OAP**
- 4) Amending Commission Regulation post CoP 13..... **COM 37/4**
- 5) Preparation for CoP 14..... **COM 37/5/1**
 - a) Possible proposals
 - i) *Lamna nasus* (porbeagle) & *Squalus acanthias* (spiny dog fish) (D).....
..... **COM 37/5/2 & Annexes**
 - ii) Other proposals
- 6) Initial preparation of the 54th Standing Committee
 - a) Preparation of the Regional Report for Europe
 - b) EU Coordination under the Finnish Presidency
 - c) Candidates for European Representatives in the Standing Committee
 - d) Issues for discussion / short reports from representatives of the relevant SC Working Groups on:
 - i) Strategic Vision (NL) also see: [CITES website SPWG](#) **COM 37/6/5**
 - ii) Introduction from the sea (CION) **COM 37/6/1 rev.**
(see also: <http://www.cites.org/eng/notif/2006/E023.pdf>)
 - iii) Compliance (CION) **COM 37/6/2 & Annexes**
 - iv) Personal and Household effects (UK)..... **COM 37/6/3**
 - v) Electronic permitting (IT) **COM 37/6/4**
 - vi) Export-Quotas (DE)
 - vii) Elephants / Mike baseline data
- 7) Economic incentives **COM 37/7**
- 8) MOU between CITES and FAO..... **COM 37/8**
(10th meeting of the Sub-Committee on Fish Trade of FAO COFI FT)
- 9) Presentation of preliminary overview of biennial reports by TRAFFIC ... **COM 37/9 & Annex**

- 10) Electronic data sharing amongst EU CITES Management Authorities
- 11) Interpretation of definition “Member State of destination”.....[COM 37/11]
- 12) Interpretation of definition of the wild life regulations relating to worked specimens (see hyperlink: [Court judgement C-154/02](#))
- 13) Short report by the Commission on the outcome of the 36th Scientific Review Group (see hyperlink: [Short SoC SRG 36](#))
- 14) Short update on the state of play of preparations for the Sturgeon Enforcement Workshop to be held in Brussels from 27 - 29 June 2006
- 15) Short update on state of play of preparations for the Vilm workshop on the evaluation of EC wildlife trade regulations to be held from 14 - 17 November 2006
- 16) Any other business
 - a) Annual and biennial reporting exercises
 - b) Outcome enquiry on use of CIRCA
 - c) Exchange of views on CITES livelihoods process and initiatives (see also: <http://www.cites.org/eng/res/08/08-03R13.shtml>)
 - d) Update of marking table prepared by TRAFFIC under its contract with the Commission servicesCOM 37/16/1 & Annex rev., extract of EG 8/6/2
 - e) Name and address of holder in certificates

Distribution of documents:

E = sent by email / posted on CIRCA	PM = distributed at a previous meeting
P or F = will be send by post or fax	FM = to be distributed at the forthcoming meeting

Pt.	Doc no.	Document Title	E	P/F	PM	FM
2	SoC COM 35	Adoption of translated summary of conclusions of the 35 th Committee meeting	v			
2	SoC COM 36	Draft summary of conclusions of the 36 th Committee meeting	v			
3	COM 37 OAP	Outstanding Actions Points	v			
4	COM 37/4	Amending Commission Regulation post CoP 13	v			
5	COM 37/5/1	CoP 14 planning	v			
5	COM 37/5/2 & Annexes	CoP 14 proposals: <i>Lamna nasus</i> (porbeagle) & <i>Squalus acanthias</i> (spiny dog fish)	v			
6	COM 37/6/5	Commission input to Strategic Vision	v			v
6	COM 37/6/1 rev.	Report on Introduction from the sea	v			v
6	COM 37/6/2 & Annexes	EU comments on compliance "WG draft after SC 53" (cover note & annexes track changes and clean version)	v			
6	COM 37/6/3	Personal and Household effects	v			
6	COM 37/6/4	Electronic permitting (IT)	v			v
7	COM 37/7	Economic incentives	v			
8	COM 37/8	Document COFI: FT/X/2006/3 reporting on current activities with regard to CITES issues	v			
9	COM 37/9 & Annex	Preliminary overview of biennial reports & compilation of reports by TRAFFIC	v			
11	COM 37/11	Interpretation of definition "Member State of destination"				
16	COM 37/16/1 & Annex rev. (attn: in first draft tabled under n. 17)	Letter to Management Authorities and its Annex regarding the update of table on marking requirements prepared by TRAFFIC under its contract with the Commission services	v			v
16	Extract of EG 8/6/2	Extract of EG/6/2 on marking requirements	v			