

DRAFT AGENDA

39th MEETING OF THE COMMITTEE ON TRADE IN WILD FAUNA AND FLORA*Brussels, 19th December 2006*

- 1) Adoption of the agenda
- 2) Adoption of translated summary of conclusions of the 37th Committee meeting **SoC COM 37**
Draft summary of conclusions of the 38th Committee meeting..... **SoC COM 38**
- 3) Outstanding Actions Points **COM 39 OAP**
- 4) Way forward after Vilm workshop on the evaluation of the EC wildlife trade regulations held from 14 - 17 November 2006 **COM 39/4**
- 5) Short report by the Commission on the outcome of the 38th & 39th Scientific Review Group (see hyperlink: [SRG 38 Short SoC](#))
- 6) Presentation by TRAFFIC of analysis of 2003-2004 Biennial reports **COM 39/6**
- 7) Presentation by TRAFFIC on Marking Techniques.....**COM 39/7 & ANNEX**
..... **COM 39 INF 1**
- 8) Presentation by UNEP-WCMC of analysis of 2004 Annual reports **COM 39/8**
- 9) Regional meetings of the European CITES Parties
- 10) Preparation for CoP 14
 - a) CoP 14 updated timetable **COM 39/10/1**
 - b) EU CoP14 Proposals
 - i. Presentation of Commission Staff Working Paper COM 39/10/2**
 - ii. Discussion and agreement EU Decision/Resolution proposals**
 - (1) Draft decisions on Internet trade in CITES-listed species (UK)..... **COM 39/10/2/1**
 - ~~(2) Draft resolution on Internet trade in CITES-listed species (UK).....**COM 39/10/2/2**~~
 - (3) Draft resolution on compliance and enforcement (UK)..... **COM 39/10/2/3**
 - (4) Draft resolution on trade in readily recognizable parts and derivatives (FR) **COM 39/10/2/4**
 - (5) Draft decisions on CITES and Livelihoods (UK)..... **COM 39/10/2/5**
 - (6) Draft document on timber shipment inspections (IT)..... **COM 39/10/2/6**

iii. Discussion and agreement EU Listing proposals

(1) Shark proposals (DE)

- *Lamna nasus* COM 39/10/2/7
- *Squalus acanthias* COM 39/10/2/8

(2) European Eel - *Anguilla anguilla* (SE) COM 39/10/2/9

(3) Mesoamerican timber species (NL)

- *Cedrela odorata* & *Cedrela spp.*.....COM 39/10/2/10/1 & 2
- *Dalbergia retusa* & *Dalbergia granadillo*.....COM 39/10/2/11/1 & 2
- *Dalbergia stevensonii* COM 39/10/2/12
- Overview – Tree proposals COM 39/10/2/13

c) Periodic review of animal species included in the CITES Appendices (see: [Notification to the Parties No. 2006/062](#)) COM 39/10/3

d) Election of regional members of SC / AC / PC (see: [Notification to the Parties No. 2006/071](#))

e) State of play of organisation

11) Any other business

a) Update on on-going activities

b) Trade in wild birds – update on state of play

c) Meeting dates 2007 COM 39/11/1

d) Training needs in national competent authoritiesCOM 39/11/2 & ANNEXES

e) Study on the Enforcement of the EC Wildlife Trade Regulations in the EU-25 – way forward

f) Preparation of future EC wildlife trade monitoring contract

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 37	Adoption of translated summary of conclusions of the 36 th Committee meeting	√			
2	SoC COM 38	Draft summary of conclusions of the 38 th Committee meeting	√			
3	COM 39 OAP	Outstanding Actions Points	√			
4	COM 39/4	Vilm Workshop – Draft proceedings (see separate folder on CIRCA ⇒ 11) <i>Review of effectiveness of EC Wildlife Trade Regulations</i>				
6	COM 39/6	Analysis of 2003-2004 Biennial reports				
7	COM 39/7 & Annex	Presentation by TRAFFIC on Marking Techniques	√			
7	COM 39 INF 1	Marking live annex A species – discussion paper for reference prepared by UK SA several years ago	√			
8	COM 39/8	Analysis of 2004 Annual reports (UNEP-WCMC presentation)				
10	COM 39/10/1	CoP14 updated timetable	√			
10	COM 39/10/2	Presentation of Commission Staff Working Paper				
10	COM 39/10/2/1	Draft decisions on Internet trade in CITES-listed species (UK)	√			
10	COM 39/10/2/2	Draft resolution on Internet trade in CITES-listed species (UK)	√			
10	COM 39/10/2/3	Draft resolution on compliance and enforcement (UK)	√			
10	COM 39/10/2/4	Draft resolution on trade in readily recognizable parts and derivatives (FR)	√			
10	COM 39/10/2/5	Draft decisions on CITES and Livelihoods (UK)				
10	COM 39/10/2/6	Draft document on timber shipment inspections (IT)				
10	COM 39/10/2/7	Shark proposals - <i>Lamna nasus</i> (DE)	√			
10	COM 39/10/2/8	Shark proposals - <i>Squalus acanthias</i> (DE)	√			
10	COM 39/10/2/9	European eel – <i>Anguilla anguilla</i> (SE)	√			
10	COM 39/10/2/10/1 COM 39/10/2/10/2	Timber species - <i>Cedrela odorata</i> & <i>Cedrela spp</i>	√			
10	COM 39/10/2/11/1 COM 39/10/2/11/2	Timber species - <i>Dalbergia retusa</i> & <i>Dalbergia granadillo</i>	√			
10	COM 39/10/2/12	Timber species - <i>Dalbergia stevensonii</i>	√			
10	COM 39/10/2/13	Overview – Tree proposals	√			
10	COM 39/10/3	Periodic review of animal species included in the CITES Appendices – draft reply to CITES Secretariat for discussion	√			
11	COM 39/11/1	Meeting dates 2007	√			
11	COM 39/11/2 & Annexes	Training needs in national competent authorities	√			