

DRAFT AGENDA**45th MEETING OF THE COMMITTEE ON TRADE IN WILD FAUNA AND FLORA***Brussels, 10 November 2008*

1. Adoption of the agenda
2. Update on on-going activities
3. Draft summary of conclusions of the 44th Committee meeting..... **SoC COM 44**
4. Outstanding Actions Points **COM 45 OAP**
5. Short report by the Commission on the outcome of the 45th Scientific Review Group meeting (15/09/08) (see also: [SRG 45 - short SoC](#))
6. Short report by the Commission on the outcome of the 17th Enforcement Group meeting (30-31/10/08)
7. 2006 Annual reports – Analysis (UNEP-WCMC) **COM 45/7**
8. Potential species qualifying for Annex X of the Implementing Regulation..... **COM 45/8** (UNEP-WCMC)
9. EU electronic data sharing – pilot project (UNEP-WCMC) **COM 45/9**
10. Analysis of trade in caviar (UNEP-WCMC / TRAFFIC)..... **COM 45/10**
11. Report on Member States' provisions and measures to implement the **COM 45/11** caviar labelling and licensing provisions (TRAFFIC)
12. Biennial reporting format (TRAFFIC) **COM 45/12**
13. Reference guide revision (TRAFFIC) **[COM 45/13]**
14. Preparations for CoP 15
 - 14.1 Procedures and timetable..... **[COM 45/14/1]**
 - 14.2 Possible EU listing proposals
 - 14.3 Possible EU resolution & decision proposals
 - a) Certification and labelling of timber..... **COM 45/14/3/1**
 - 14.4 Specific issues
 - a) Introduction from the Sea **COM 45/14/4/1**

- 15. Application of negative opinions for re-exports **COM 45/15**
- 16. *Anguilla anguilla* – implementation issues.....[**COM 45/16**]
- 17. Definition of worked specimens[**COM 45/17**]
- 18. Certificates for unidentified juvenile specimens **COM 45/18**
- 19. Definition of “primarily commercial purposes” **COM 45/19**
- 20. Any other business
 - 20.1 Meeting dates 2009 **COM 45/20/1**
 - 20.2 Use of purpose code "P" on import permits **COM 45/20/2**

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Pt.	Doc no.	Document Title	E	P/F	PM	FM
	SoC COM 44	Draft summary of conclusions of the 44 th Committee meeting	X			
	COM 45 OAP	Outstanding Actions Points	X			
	COM 45/7	2006 Annual reports – Analysis	X			
	COM 45/8	Potential species qualifying for Annex X of the Implementing Regulation	X			
	COM 45/9	EU electronic data sharing – pilot project	X			
	COM 45/10	Analysis of trade in caviar	X			
	COM 45/11	Report on Member States' provisions and measures to implement the caviar labelling and licensing provisions	X			
	COM 45/12	Biennial reporting format				
	COM 45/13	Reference guide revision				
	COM 45/14/1	CoP 15 - Procedures and timetable				
	COM 45/14/3/1	Certification and labelling of timber	X			
	COM 45/14/4/1	Introduction from the Sea	X			
	COM 45/15	Application of negative opinions for re-exports	X			
	COM 45/16	<i>Anguilla anguilla</i> – implementation issues				
	COM 45/17	Definition of worked specimens				
	COM 45/18	Certificates for unidentified juvenile specimens	X			
	COM 45/19	Definition of “primarily commercial purposes”	X			
	COM 45/20/1	Meeting dates 2009	X			
	COM 45/20/2	Use of purpose code "P" on import permits	X			