

**DRAFT AGENDA****46<sup>th</sup> MEETING OF THE COMMITTEE ON TRADE IN WILD FAUNA AND FLORA***Brussels, 13 March 2009*

1. Adoption of the agenda
2. Update on on-going activities
3. Draft summary of conclusions of the 45<sup>th</sup> Committee meeting..... **SoC COM 45**
4. Outstanding Actions Points ..... **COM 46 OAP**
5. Short report by the Commission on the outcome of the 46<sup>th</sup> and 47<sup>th</sup> Scientific Review Group meeting (see also: [SRG - short SoC](#))
6. Preparations for CoP 15
  - 6.1 Procedures and timetable ..... **COM 46/6/1**
  - 6.2 Possible EU listing proposals
    - (a) Shark proposals
      - *Squalus acanthias*..... **SRG 47/9/2/1/1**
      - *Lamna nasus*..... **SRG 47/9/2/1/2**
    - (b) Other proposals for discussion
      - Developments on Merbau ..... **SRG 47/9/2/2/1**
      - *Huso huso* ..... **SRG 47/9/2/2/2**
  - 6.3 Possible EU resolution & decision proposals
    - (a) Dealing with worked items of Black coral ..... **COM 46/6/3/1**
    - (b) Reporting of units of measurement ..... **COM 46/6/3/2**
    - (c) Electronic licensing ..... **COM 46/6/3/3**
    - (d) Certification and labelling of CITES listed timber
  - 6.4 Specific issues
    - (a) Elephant ivory moratorium ..... **COM 46/6/4/1**
    - (b) [Notification 2009/006 - Selection of nominees for chairmanship of CoP committees](#)
    - (c) Europe in the Standing Committee..... **COM 46/6/4/3**

6.5 State of play of organisation, side-events and communication activities

7. *Anguilla anguilla* – implementation issues ..... **COM 46/7**
8. EU electronic data sharing – pilot project (UNEP-WCMC) ..... **COM 46/8**
9. Definition of worked specimens ..... **COM 46/9**
10. Draft Commission Regulation amending Council Regulation (EC) No 338/97 ..... **COM 46/10**
11. Any other business
  - 11.1 Enforcement and livelihood impacts wild bird trade ban ..... [**COM 46/11/1**]
  - 11.2 Candelilla - Informal meeting of CITES Secretariat with the private sector **COM 46/11/2**
  - 11.3 Article 8 certificates (FR) – zoo specimens (tour de table)
  - 11.4 Multiple use of export permits ..... **COM 46/11/4**