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First Meeting of the Scientific and Technical
Advisory Committee (STAC) to the Protocol
Concerning Specially Protected Areas and
Wildlife (SPAW) in the Wider Caribbean Region

Havana, Cuba, 27-29 September 2001

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of Officers
3. Organization of the Meeting
 - a) Rules of Procedure
 - b) Organisation of the work
4. Adoption of the Agenda
5. Review of the Draft Rules of Procedure for the Scientific and Technical Advisory Committee (STAC) of the SPAW Protocol
6. Status of implementation of the 2000-2001 Workplan and Budget for the SPAW Regional Programme
7. Mandate to STAC from the First Meeting of the Parties to the SPAW Protocol (Havana, Cuba 24-25 September 2001)
8. Review of the criteria for the listing of species in the Annexes of the SPAW Protocol

9. Review of the proposed 2002-2003 Workplan and Budget for the SPAW Regional Programme
10. Common format for reporting to the and harmonisation with formats of other relevant treaties
11. Other business
12. Adoption of the report of the Meeting
13. Closure of the Meeting