



## **Third Advisory Committee Meeting CITES Tree Species Programme (CTSP)**

**7 November 2018**

**Physical meeting conducted in the margins of the 54<sup>th</sup> Session of the International Tropical Timber Council and Associated Sessions of the Committees**

**International Tropical Timber Organization (ITTO)  
International Organizations Center – 5<sup>th</sup> Floor  
Pacifico-Yokohama, 1-1-1, Minato-Mirai, Nishi-ku  
Yokohama, 220-0012 Japan**

**Room 513  
12.40 pm to 1.50 pm**

### **Agenda**

#### **Welcoming remarks**

Ms. Milena Sosa Schmidt, Coordinator of the CTSP at the CITES Secretariat.

1. Confirmation of:
  - a- Chair: Ms. Milena Sosa Schmidt
  - b- Rapporteur: Ms. Ishii Kanako
2. Adoption of agenda.
3. Confirmation of meeting participants.
4. Advisory Committee - ToRs - Membership - *modus operandi* – to note.
5. Briefing of latest updates.
  - (i) Progress made since the 2nd Advisory Committee meeting;
  - (ii) Most of the full project proposals ready and submitted to the CITES Secretariat by 31 July 2018;
  - (iii) Progress made with the preparation of contracts and pending proposals.
6. Funding process.
7. Discussion on agenda items 5. and 6.
8. Regional/International workshops.
9. Any other business.
10. Time and venue of the 4<sup>nd</sup> Advisory Committee meeting.
11. Closure of meeting.