



## Agenda

### Second Advisory Committee Meeting CITES Tree Species Programme (CTSP)

12 to 15 March 2018  
Electronic meeting conducted by e-mail

#### Welcoming remarks

CITES Secretary General Mr. John Scanlon represented by Ms. Milena Sosa Schmidt, Coordinator of the CTSP at the CITES Secretariat.

1. Confirmation of:
  - a- Chair: Ms. Milena Sosa Schmidt
  - b- Rapporteur: Ms. Eleonora Palmero
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 1 Advisory Committee meeting;
  - (ii) Full project proposals received;
  - (iii) Evaluations;
  - (iv) Recommendations;
  - (v) Follow-up with Parties concerned.
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 3<sup>rd</sup> Advisory Committee meeting
11. Closure of meeting