



**Inter-American Convention for the Protection and Conservation of Sea Turtles
11th Meeting of the IAC Consultative Committee of Experts (CCE11)
March 21st 2018**

CIT-CCE11-2018-Doc.1

March 14, 2018

PRELIMINARY Agenda

March 21st, 2018 - 10:00 AM EST Time-Washington DC

- 10:00-11:00 Connection of participants to videoconference (Vidyo)
- 11:00-11:10 1. Opening Remarks
Consultative Committee of Experts Chair, *Paul C. Hoetjes*
- 11:10-11:30 2. Agenda adoption and introduction of participants - [CIT-CCE11-2018-Doc.1](#)
- 11:30-12:00 3. Report on the 10th Consultative Committee Meeting - CIT-CCE10-2017-Doc.4.
Consultative Committee of Experts Vice Chair, *Joao Thome*
- 12:00-13:20 4. Discussion on Recommendations from the 14th IAC Scientific Committee Meeting –
CC14-2017-Doc.6. Scientific Committee Chair / *Diego Albareda* –
[CIT-CCE11-2018-Doc.2](#)
- a) Review of additions to the IAC Annual Report Format
-New Table for Resolution on *Caretta caretta*
- New Table for Resolution on Fisheries
- New question in Table for Resolution on Hawksbill
- b) Mechanism of the IAC Scientific Committee to increase engagement in the technical work of Regional Fisheries Management Organizations.
- c) Proposal for a pilot study to record environmental parameters on nesting beaches under the Resolution on Climate Change.
- 13:20-14:00 Break
- 14:00-14:30 5. Report on the implementation of the Resolution on the East Pacific Leatherback and recommendations for future work
- Leatherback Task Force coordinator report on: Regional meetings relevant to the EP Leatherback and TF work plan for 2018. / *Bryan Wallace* – *East Pacific Leatherback Task Force Coordinator*
- Costa Rica report on the implementation of the Resolution and progress on the National Strategy for Conservation of Sea Turtles – 3 min video presentation./ *Rotney Piedra*/ *SINAC*.
- 14:30-15:00 6. Proposal of Resolutions for the IAC COP9, and review of the Resolution on Guidelines for Financing the Operation of the IAC - [CIT-CCE10-2017-Doc.3](#)

15:00-15:30 7. IAC Collaboration with International Organizations (RAMSAR, IATTC, ICCAT, ACAP, and CITES) and preparation for participation in 2018 meetings.

IATTC and ICCAT: Discussion of the proposal of Resolution on sea turtles presented to the Commissions in 2017. ICCAT Doc. No. PA4-809B/2017 ([documents of reference A and B, below](#))

RAMSAR: Renewal of Memorandum of Understanding IAC – RAMSAR ([document of reference C, below](#))

15:30-16:00 8. Updating of the Consultative Committee Work Plan (2017-2018) [CIT-CCE10-2017-Doc.4](#)

16:00-16:30 9. Other Business and adoption of recommendations from the meeting

Documents of the Meeting

Type of Document	Name	Number
Work Documents (in blue on the agenda)	Agenda	CIT-CCE11-2018-Doc.1
	Recommendations from the Scientific Committee	CIT-CCE11-2018-Doc.2
	Proposal of amendment to the Resolution on guidelines for the IAC financial operation	CIT-CCE10-2017-Doc.3
	Consultative Committee of Experts Work Plan (2017 – 2018)	CIT-CCE10-2017-Doc.4
Reference Documents	Report 10 th CCE meeting CIT-CCE10-2017-Doc.4: http://www.iacseaturtle.org/eng-docs/comite-consultivo/10reunion/CIT-CCE10-2016-Doc.4_Final%20Report_ENG_Webv.pdf	CIT-CCE10-2017-Doc.4
	Report of the 14 th Meeting IAC Scientific Committee CIT-CC14-2017-Doc.6: http://www.iacseaturtle.org/eng-docs/comite-cientifico/SC14%20Meeting%20Report_CIT-CC14-2017-Doc.06_ENG_Final_07Feb18_Web.pdf	CIT-CC14-2017-Doc.6
	Resolution on Guidelines for Financing the Operation of the IAC http://www.iacseaturtle.org/eng-docs/resolucionesCOPE1CIT/CIT-COPE1-2007-R2-Eng.pdf	CIT-COPE1-2007-R2
A	Explanatory Note ICCAT Doc. No. PA4-809 /2017	
B	Proposal of Resolution ICCAT Doc. No. PA4-809B /2017	
C	Project on RAMSAR Resolution about Sea Turtles	