



**Inter-American Convention for the Protection and Conservation of Sea Turtles
12th Meeting of the IAC Consultative Committee of Experts (CCE12)
February 13th 2019**

CIT-CCE12-2019-Doc.1

January 3, 2019

PRELIMINARY Agenda

February 13th, 2019 - 10:00 AM EST Time-Washington DC

- 10:00-11:00 Connection of participants to videoconference (Vidyo)
- 11:00-11:10 Opening Remarks
Consultative Committee of Experts Chair, *Paul C. Hoetjes*
- 11:10-11:30 Adoption of the agenda and introduction of participants - [CIT-CCE12-2019-Doc.1](#)
- 11:30-12:00 Report on the 11th Consultative Committee Meeting - CIT-CCE11-2018-Doc.5.
- 12:00-12:30 Resolution Proposal on Amendment of the Guidelines for Financing the Operation of the IAC - [CIT-CCE12-2019-Doc.2](#)
Working Group Member
- 12:30-13:30 Recommendations from the 15th IAC Scientific Committee— CIT-CC15-2018-Doc.7.
Scientific Committee Chair / *Diego Albareda*
- a) Recommendations on Northwest Atlantic Leatherback. [CIT-CCE12-2019-Doc.3](#)
 - b) Recommendations on the decline of nesting populations of Green Turtles in Galápagos.
 - c) Proposal for a mechanism for third parties to request data from the IAC.
- 13:30-14:15 Break
- 14:15-14:45 Discussion on IAC Annual Report Online System – [CIT-CCE12-2019-Inf.1](#)
IAC Secretariat PT, Luz Rodríguez
- 14:45-15:30 Proposal of Resolutions and Recommendations to COP9. We invite CCE to include additional proposals as needed.
- 15:30-16:30 Consultative Committee Work Plan Update (2018-2019) - [CIT-CCE12-2019-Doc.4](#)
- 16:30-17:00 Collaboration with International Organizations and preparation for participation in 2019 meetings.
- a) Report on the implementation of the strategy to work with RFMOs 2018.
 - b) Report on collaboration with CITES on marine turtle trade study / *IAC Secretary PT, Veronica Caceres*
- 17:00-17:30 Other Business and adoption of recommendations

Documents of the Meeting

Type of Document	Name	Number
Work Documents (in blue in the agenda)	Agenda	CIT-CCE12-2019-Doc.1
	Proposal of amendment to the Resolution on guidelines for the IAC financial operation	CIT-CCE12-2019-Doc.2
	Recommendations from the Scientific Committee on Northwest Atlantic Leatherback Turtles.	CIT-CCE12-2019-Doc.3
	Consultative Committee of Experts Work Plan	CIT-CCE12-2019-Doc.4
	Proposal to use Online System for IAC Annual Report	CIT-CCE12-2019-Inf.1
Reference Documents	Report 11 th CCE meeting http://www.iacseaturtle.org/eng-docs/comite-consultivo/11reunion/CIT_CCE11_2018_Doc%205_%20REPORT_Adopted_ENG_05.15.18.pdf	CIT-CCE11-2018-Doc.5
	Report of the 15 th Meeting IAC Scientific Committee : http://www.iacseaturtle.org/eng-docs/comite-cientifico/SC15%20Final%20Report_CIT-CC15-2018-Doc.7_ENG_WebV2.pdf	CIT-CC15-2018-Doc.7
	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