



## THIRD MEETING OF THE STANDING COMMITTEE

04 - 05 July 2005, Bonn, Germany

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### ANNOTATED AGENDA

**Venue:** Federal Ministry for the Environment, Nature Conservation and Nuclear Safety (BMU), Heinrich von Stephan Strasse 1, 53113 Bonn.

**Monday, 4 July 2005**

*Morning: 09.30 – 12.30 hrs*

**1. Opening**

*The representative of the Host country will open the meeting at 09.30 hrs.*

**2. Adoption of the Rules of Procedure**

*The Rules of Procedure (doc. 3.2) will be proposed for adoption.*

**3. Adoption of the Agenda and Work schedule**

*The agenda (doc.3.3) and work programme will be proposed for adoption.*

**4. Admission of Observers**

*The Chairperson will orally inform the members about the international and inter-governmental organisations and non-governmental organisations that have been invited to participate.*

**5. Adoption of the draft Report of the second meeting of the Standing Committee**

*The final draft Report of the second meeting of the Standing Committee (doc. 3.4) will be proposed for adoption.*

**6. Report of the Standing Committee members and Observers**

*The members of the Standing Committee and Observers will be invited to report on any progress made regarding accession to AEWA of Range States in their region, on implementation of the Agreement, on activities of interest for the Agreement, on any developments in their specific region/ organisation, etc.*

**7. Report of the Depositary**

*The representative of the Depositary will provide the Meeting with the latest information on accession of Range States to the Agreement (doc. 3.5).*

## **8. Report of the Technical Committee**

*The Chairman of the Technical Committee will report on the 6<sup>th</sup> meeting of the Technical Committee (Inf. 3.1) and in particular on:*

- a) Amendments to the Rules of Procedures for TC meetings (doc. 3.6)*
- b) Proposal for reducing costs related to TC meetings (doc. 3.7)*
- c) Proposal to close the Register of International Projects (Res. 3.1)*
- d) Proposal for determining priorities for financial support by AEWA (doc. 3.8)*
- e) Guidance on the term 'long-term decline' (doc. 3.9)*
- f) Clarification on the procedures used to delimit bio-geographical populations of waterbirds (doc. 3.10)*
- g) Report of the Chair to the TC to MOP3 (Inf. 3.2)*

*The members of the Standing Committee will be requested to review the documents mentioned-above and to decide if and how issues raised in these documents could be submitted to MOP3.*

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**Lunch: 12.30 – 14.00 hrs**

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**Afternoon: 14.00 –17.30 hrs**

## **9. Report of the Secretariat**

*The Secretariat will introduce the report on its activities (doc. 3.11) since StC2.*

## **10. Implementation of the International Implementation Priorities 2003-2007**

*The Secretariat will introduce its report (doc. 3.12) on the implementation of the International Implementation Priorities 2003-2007. The Meeting will be requested to take note of the progress made so far.*

## **11. Update of the African-Eurasian Flyways GEF Project**

*The representative of Wetlands International will orally inform the Meeting on the progress made on the African-Eurasian Flyways GEF project.*

## **12. Implementation of the Agreement and Action Plan**

*The Secretariat will inform the Meeting on the National Report received so far. In addition the Secretariat will request the attention of the members of the Standing Committee on the current situation regarding international reviews; which does the Action Plan request. Further more the Meeting will be requested to approve the proposal for an on-line reporting system to be submitted to MOP3 for adoption.*

- a) National Reports*
  - National reports for MOP3 (Res. 3.2)*
  - Proposal for future reporting (Res. 3.3)*
- b) International reviews (doc. 3.13)*

## **13. Administrative and financial matters**

*The Secretariat will report on income and expenditures 2004. Furthermore the Secretariat will introduce its proposal regarding allocating fund accrued from contributions of new Parties that acceded to AEWA after the 1<sup>st</sup> of January 2003. The Standing Committee will be requested to review both documents, to give some guidance and to approve the proposal for allocation of additional funds.*

- a) Income and expenditures 2004 (doc. 3.14)*
- b) Allocation of funds accrued from new Parties (doc. 3.15)*

**10<sup>th</sup> AEWA Anniversary Dinner: 20.00 – 23.00 hrs**

**TUESDAY: 5 July 2005**

**Morning: 09.00-12.30 hrs**

**14. Institutional matters**

*The Secretariat will introduce the proposal to change the modes operandi of the Technical Committee. The Meeting will also review the institutional arrangements for the Standing committee as laid down in Resolution 2.6 (Inf. 3.5). The members of the Standing Committee will be requested to review the institutional arrangement made for the Standing Committee as well as for the Technical Committee and will decide on how the MOP3 will be informed. The Secretariat will also inform the Meeting on progress made regarding cooperation with other bodies and processes.*

- a) Institutional arrangements: Technical Committee (doc. 3.16/ Res. 3.4)*
- b) Institutional arrangements: Standing committee*
- c) Cooperation with other bodies and processes*

**15. Draft Communication Strategy for the Agreement**

*The Secretariat will inform the Meeting on the latest developments regarding the Draft Communication Strategy (doc. 3.17). The Meeting will be requested to approve the draft Resolution (Res. 3.5) to be submitted to MOP3 for adoption.*

**16. Draft Budget proposal for 2006-2008**

*The Secretariat will introduce the revised draft Budget proposal for 2006-2008 (doc. 3.18). The Meeting will be requested to review this proposal and the draft Resolution (Res. 3.6) and to provide some guidance on how this proposal should be submitted to MOP3 for formal adoption*

**17. Proposal for the development of a Strategic Plan for the Agreement**

*The Secretariat will orally introduce this proposal. Reference will be made to the draft Strategic Plan developed for CMS (Inf. 3.6). The Meeting will be requested to review the draft Resolution (Res. 3.7) and to agree that this Resolution will be submitted to MOP3 for adoption.*

**18. Draft International Implementation Priorities 2006-2008**

*The Secretariat will introduce the draft IIP 2006-2008 (doc. 3.19). The Meeting will be requested to review the proposals and the draft Resolution (Res. 3.8) and to agree that these documents will be submitted to MOP3 for adoption.*

**19. Draft International Single Species Action Plans**

*The Secretariat will briefly introduce the different International Single Species Action Plans and will report on the discussions that have taken place within the Technical Committee. The Meeting will be requested to review draft Resolution 3.9 to provide guidance/ advice how these plans should be submitted to MOP3 for adoption.*

- a) Light-bellied Brent Goose - Branta bernicla hrota - ECHA (doc. 3.20)*
- b) Northern Bald Ibis – Geronticus eremite (doc. 3.21)*
- c) Ferruginous Duck – Aythya nyroca (doc. 3.22)*
- d) White-headed Duck – Oxyura leucocephala (doc. 3.23)*
- e) Corn crane – Crex crex (doc. 3.24)*

*Afternoon: 14.00 – 17.00 hrs*

**20. Draft Report on the Conservation Status of AEWA Species**

*The Secretariat will inform the Meeting on the problems encountered regarding drafting of the Report on the Conservation States of AEWA Species and progress made regarding compiling of this Report. To avoid similar problems in the future a draft Resolution (Res. 3.8) has been drafted. The Meeting is requested to review this draft Resolution and to agree that this will be submitted to MOP3 for adoption.*

**21. Proposal for amendments of the Agreement and/ or its Annexes**

*The Secretariat will introduce the proposal to include a number of seabirds. The Meeting will be requested to review doc. 3.25 and to agree to submit these amendments to MOP3 for adoption.*

**22. Draft proposal for future development of the Agreement**

*The Secretariat will inform the Meeting on recent developments that are/ could be of importance to the Agreement. The Meeting will be requested to take note of these developments and to provide guidance and advice to the Secretariat on future development of the Agreement.*

- a) Central Asian Flyway Inf 3.7/ (Res 3.12)*
- b) Agreement for Raptor and Owls in the African-Eurasian region (inf. 3.8)*
- c) Other developments.*

**23. Other draft Resolutions**

*The Secretariat will introduce proposal for other draft Resolutions. The Meeting will be requested to review these and to agree that these draft Resolutions could be submitted to MOP3 for adoption.*

- a) Developing an International Partnership for support of Waterbird Population Assessments (Res 3.10)*

**24. Report on the preparations for the 3<sup>rd</sup> Meeting of the Parties**

*In representative/ Secretariat will report orally on progress made regarding the preparations for MOP3. The Meeting will be requested to take note of the progress made and if applicable provide guidance and advice to the Secretariat regarding the logistical arrangements for MOP3.*

**25. Celebration of the 10<sup>th</sup> Anniversary of AEWA in 2005**

*The Secretariat will report on activities undertaken / are planned to mark the 10<sup>th</sup> Anniversary of the Agreement.*

**26. Selection of the AEWA Award winners**

*In a close session the Secretariat will report to the Members of the Standing Committee regarding nominations received. The Members of the Standing Committee will be requested to review the nominations and to select the winners of the AEWA Award to be handed out during MOP3.*

**27. Report of the Chair of the Standing Committee to MOP3**

*The Meeting is requested to decide on how the Chair of the Standing Committee will report on the activities of the Standing Committee to MOP3.*

**28. Date and venue of the next meeting of the Standing Committee**

**29. Any other business**

**30. Closure of the meeting.**