



FOURTH MEETING OF THE STANDING COMMITTEE

20-21 November 2006, Bonn, Germany

ANNOTATED AGENDA

Venue: UN campus (Langer Eugen building), **Room 2705**, Hermann-Ehlers-Strasse 10,
53113 Bonn

Monday, 20 November 2006

Morning: 09.00 – 12.30 hrs

1. Opening

The representative of the Host country will open the meeting at 09.00 hrs.

2. Adoption of the Rules of Procedure

The Rules of Procedure (doc. 4.2) will be proposed for adoption.

3. Adoption of the Agenda

The agenda (doc.4.3) 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 third meeting of the Standing Committee

The final draft Report of the third meeting of the Standing Committee (doc. 4.4) will be proposed for adoption.

6. Reports from 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. 4.5).

8. Press Conference and launch of the African-Eurasian Flyways GEF project

The African-Eurasian Flyways Project currently also known as Wings over Wetland Project (WOW) will be presented to the media by the representative of the Programme Coordination Unit. This will be directly followed by a Press Conference and afterwards by a reception hosted by the German Government.

Lunch: 12.30 – 14.00 hrs

Afternoon: 14.00 –17.30 hrs

9. Report of the Technical Committee

The Chairman of the Technical Committee will report on the 7th meeting of the Technical Committee

10. Report of the Secretariat

The Secretariat will introduce the report on its activities (doc. 4.6) since StC3

11. Implementation of the International Implementation Priorities 2006-2008

The Secretariat will introduce its report (doc. 4.7) on the implementation of the International Implementation Priorities 2006-2008. The Meeting will be requested to take note of the progress made so far.

12. Report on the launch of World Migratory Bird Day and future plans

The Secretariat will orally report on the launch of World Migratory Bird Day (WMBD), which took place on 9 April 2006 in Kenya. Furthermore the Standing Committee will be informed on future plans regarding WMBD. For more information on WMBD please visit www.worldmigratorybirdday.org .

13. Development of a Strategic Plan for AEWA

A representative of the Consultancy will inform the Standing Committee about the ideas for the development of a Strategic Plan. The latter will be based on the CMS Strategic Plan (Inf. 4.1). The Committee will be requested to provide its views on what should be addressed in the AEWA Strategic Plan.

TUESDAY: 21 November 2006

Morning: 09.00-12.30 hrs

14. Implementation of the Communication Strategy

The Secretariat will report on progress made regarding the implementation of the Communication Strategy since MOP3 (doc. 4.8)

15. Latest information on Avian Influenza

The Secretariat will report orally on its role in the CMS-led Task Force on Avian Influenza 'Wild Birds and the Environment' e.g.:

- a) The development of the AI Brochure (Inf. 4.2)*
- b) The development of the AI CD-rom (inf. 4.3)*
- c) The development of the AI-website*

16. Administrative and financial matters

The Secretariat will report on income and expenditures 2005. Furthermore the Secretariat will introduce its proposal regarding allocating funds accrued from contributions of new Parties that acceded to AEWA after the 1 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 2005 (doc. 4.9)*
- b) *Allocation of funds accrued from new Parties (doc. 4.10)*

17. Institutional matters

The Secretariat will report orally on progress made regarding cooperation with other bodies and processes.

Lunch: 12.30 – 14.00 hrs

Afternoon: 14.00 – 17.00 hrs

18. Implementation of the Agreement and Action Plan

The Secretariat will report on progress made regarding the implementation of the Agreement and Action Plan with a particular focus on:

- a) *The final synthesis of the National Reports received for MOP3 (doc 4.11)*
- b) *The final synthesis of the Report on phasing out lead shot (doc 4.12)*
- c) *The development of on-line reporting system for CMS and AEWA*
- d) *Drafting of International reviews*

The Standing Committee will be requested to approve these reports and to take note on the developments regarding the on-line reporting system for CMS and AEWA.

19. Adoption of Single Species Action Plans

The Secretariat will inform the meeting on the Single Species Action Plans under preparation. In addition the Secretariat will briefly introduce the Maccos Duck Action Plan (doc 4.13). The Standing Committee will be requested to adopt this Action Plan.

20. Date and venue of the next meeting of the Standing Committee

21. Any other business

22. Closure of the meeting.