



FIFTH MEETING OF THE STANDING COMMITTEE
24 – 25 June 2008, Bonn, Germany

PROVISIONAL ANNOTATED AGENDA AND WORK PROGRAMME

Venue: UN campus (Langer Eugen building), Room 2712, Hermann-Ehlers-Strasse 10, 53113 Bonn

Tuesday, 24 June 2008

Morning session 09.00 – 12.30h

1. Opening

The Chair of the Standing Committee will open the meeting at 09.00 h

2. Adoption of the Rules of Procedure

The Rules of Procedure (Doc. StC 5.2) will be proposed for adoption.

3. Adoption of the Agenda

The agenda (Doc. StC 5.3) will be proposed for adoption

4. Admission of Observers

The Chairperson will orally inform the members about the international and intergovernmental organisations and non-governmental organisations that are present at this meeting. The Meeting will be invited to admit these Observers.

5. Adoption of the draft Report of the fourth Meeting of the Standing Committee

The final draft Report of the fourth meeting of the Standing Committee (Doc. StC 5.4) will be proposed for adoption.

6. Report on preparations for the 4th Meeting of the Parties

a) The representative of the Government of Madagascar will inform the Meeting on progress made regarding the hosting of MOP4.

b) The Secretariat will orally report on progress made regarding logistical and substantial preparations including securing of funds to cover the costs of MOP4.

7. Draft Strategic Plan and enhanced National Report Format for online reporting

The Secretariat will introduce the final version of the draft Strategic Plan 2009-2017 (Doc. StC 5.5) and the final version of the draft enhanced National Report Format (Doc. StC 5.6) for online reporting. The Meeting will be requested to approve the draft Strategic Plan, the draft enhanced National Report Format and draft Resolution 4.1 for submission to MOP4 for adoption.

Lunch break 12.30 – 13.30h

Afternoon session 13.30 – 17.30h

8. Draft Budget proposal 2009-2012

The Secretariat will introduce the draft Budget proposal 2009-2012 (Doc. StC 5.7). The Meeting will be requested to approve the draft Budget proposal and draft Resolution 4.2 for submission to MOP4 for adoption.

9. Draft International Implementation Priorities 2009-2012

The Secretariat will introduce the draft International Implementation Priorities 2009-2012 (Doc. StC 5.8). The Meeting will be requested to approve the draft IIP 2009-2012 and draft Resolution 4.3 for submission to MOP4 for adoption.

10. Proposals for amendments of the Agreement and/ or its Annexes

The Secretariat will introduce all proposals (Doc. StC 5.9) to amend the AEWA annexes received from Contracting Parties. The Standing Committee will be requested to approve draft Resolution 4.4 for submission to MOP4 for adoption.

11. Draft International Single Species Action Plans

The Secretariat will briefly introduce various draft International Single Species Action Plans which have been prepared since the previous meeting of the Standing Committee. In addition to this the Secretariat will introduce the revised format for International Single Species Action Plans. The Meeting will be requested to approve these draft SSAPs; the revised format for SSAPs and the draft Resolution 4.5 for submission to MOP4 for adoption.

Draft International Single Species Action Plan for:

- a) Lesser Flamingo (Phoeniconaias minor) (Doc. StC 5.10)*
- b) Eurasian Spoonbill (Platalea leucorodia) (Doc. StC 5.11)*
- c) Black-tailed Godwit (Limosa limosa) (Doc. StC 5.12)*
- d) Lesser White-fronted Goose (Anser erythropus) (Doc. StC 5.13)*
- e) Revised format for AEWA Single Species Action Plans (Doc. StC 5.14)*

12. International Reviews

The Secretariat will introduce the different International Reviews that will be submitted to MOP4. The Meeting will be requested to approve these Reviews and the draft Resolutions linked to them to be submitted to MOP4 for adoption.

- a) Report on the status and trend of populations (Doc. StC 5.15 and draft Resolution 4.6);*
- b) Pertinent hunting and trade legislation (Doc. StC 5.16 and draft Resolution 4.7);*
- c) The stage of preparation and implementation of single species action plans (Doc. StC 5.17);*
- d) Re-establishment projects (Doc. StC 5.18 and draft Resolution 4.8);*
- e) The status of introduced non-native waterbird species (Doc. StC 5.19 and draft Resolution 4.9);*
- f) Progress in phasing out the use of lead shot for hunting in wetlands (Doc. StC 5.20 and draft Resolution 4.10)*

Short break 17.00 – 18.00h

Evening session: 18.00 – 20.00h

13. Effects of climate change on migratory waterbirds

The Secretariat will introduce the Report on effects of climate change on migratory waterbirds (Doc. StC 5.21). The Meeting will be requested to approve the draft Report and draft Resolution 4.11 for submission to MOP4 for adoption.

14. Latest information on Avian Influenza

The Secretariat will orally report on the ongoing work within the international Scientific Taskforce on Avian Influenza and Wild Birds. In addition the Secretariat will introduce the draft Resolution 4.12. The Meeting will be requested to approve that the draft Resolution will be submitted to MOP4 for adoption.

15. Draft Conservation Guidelines

The Secretariat will present two draft conservation guidelines and draft Resolution 4.13. The Standing Committee will be requested to approve these guidelines and the draft resolution for submission to MOP4 for adoption.

- a) Guidelines on how to avoid, minimise or mitigate the impact of infrastructure developments and related disturbance affecting waterbirds (Doc. StC 5.22)*
- b) Guidelines on the measures needed to help waterbirds adapt to climate change (Doc. StC 5.23).*

16. Other draft Resolutions

The Secretariat will introduce some other draft Resolutions. The Meeting will be requested to approve these draft Resolutions for submission to MOP4 for adoption:

- a) Procedure for submission of proposals to amend the annexes to the Agreement (draft Resolution 4.14);*
- b) Establishment of an International Review Panel (draft Resolution 4.15);*
- c) Adoption of guidelines for interpretation of criteria used in Table 1 of the AEWA Action Plan (Doc. StC 5.24 and draft Resolution 4.16);*
- d) Institutional arrangements: Standing Committee (draft Resolution 4.17);*
- e) Institutional arrangements: Technical Committee (draft Resolution 4.18);*
- f) Date, venue and funding of the 5th session of the MOP (draft Resolution 4.19);*
- g) Tribute to the organisers (draft Resolution 4.20).*

Wednesday, 25 June 2008

Morning session: 09.00 – 12.30h

17. 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, and on any developments in their specific region/ organisation etc.

18. 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. StC 5.25).

19. Report of the Technical Committee

The Chairman of the Technical Committee will report on the outcome of the 8th meeting of the Technical Committee.

20. Report of the Secretariat

The Secretariat will introduce the report on its activities (Doc. StC 5.26) since StC4.

21. Implementation of the International Implementation Priorities 2006-2008

The Secretariat will introduce its report (Doc. StC 5.27) on the implementation of the international Implementation Priorities 2006-2008. The Meeting will be requested to take note of the progress made so far and might give guidance on how to raise more funds for implementation of the IIP and in particular for those projects that are linked to the Wings over Wetlands (WOW) UNEP-GEF African-Eurasian Flyways GEF Project.

Lunch 12.30 – 14.00h

Afternoon session: 14.00 – 17.00h

22. Implementation of the Communication Strategy

The Secretariat will report on the progress made regarding the implementation of the Communication Strategy since MOP3 (Doc. StC 5.28).

23. Report on World Migratory Bird Day

The Secretariat will orally report on its achievements from organising the World Migratory Bird Day (WMBD) in 2007 and 2008. For more information on WMBD please visit www.worldmigratorybirdday.org

24. Update on the Wings over Wetlands (WOW) UNEP-GEF African-Eurasian Flyways GEF Project

The representative of the WOW Project Coordination Unit (PCU) responsible for coordinating this UNEP-GEF project will orally inform the meeting about the progress made regarding the implementation of this project (Doc. StC Inf. 5.1).

25. Report on development of new projects

The Secretariat will orally report on the developments of a project from Northern African countries as well as some ideas for the development of a project in the nearby future for the Great Rift Valley. The Meeting will be requested to take note of these developments and approve the Brochure on the Great Rift Valley and draft Resolution 4.21 for submission to MOP4 for adoption.

26. 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) National Reports and reports on phasing out lead shot received so far for MOP4 (Doc. StC 5.29).*

27. Administrative and financial matters

The Secretariat will report on income and expenditures 2007 and the forecast for 2008. The Meeting will be informed by the Secretariat about how funds accrued from contributions of new Parties that acceded after MOP3 have been allocated for activities in 2008 (Doc. StC 5.30).

28. Institutional matters

The Secretariat will report on the conclusion of the Memorandum of Cooperation with OMPO (Doc. StC Inf. 5.2) In addition to this the Secretariat will report orally on progress made regarding cooperation with other bodies and processes.

29. Developments of interest to AEWA

The Secretariat will orally report on the following developments that might be of interest for AEWA:

- a) Launch of the Central Asian Flyway Action Plan (Doc. StC Inf. 5.3);*
- b) Development of the Memorandum of Understanding for African-Eurasian Migratory Raptors and Owls (Doc. StC Inf. 5.4)*

30. Selection of the AEWA Award winners

The Secretariat will orally inform the Meeting about the outcome of the call for nominations for the AEWA Award. The Meeting will be requested to select the final candidates in both categories.

31. Report of the Chair of the Standing Committee to MOP4

The Secretariat will orally propose how the Chair could be reporting back to MOP4 on the work done by the StC since MOP3.

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

33. Any other business

34. Closure of the meeting.