



SIXTH MEETING OF THE STANDING COMMITTEE
16 – 17 June 2010, The Hague, the Netherlands

PROVISIONAL ANNOTATED AGENDA AND WORK PROGRAMME

Venue: Ministry of Agriculture, Nature and Food Quality (LNV), The Hague

Ministerie van Landbouw, Natuur en Voedselkwaliteit
Willem Witsenplein 6
2596 BK Den Haag

Room: 321-322 (The Meeting Room will be signposted)

Wednesday, 16 June 2010

Morning session 09.00 – 12.30h

1. Opening

A representative of the Ministry of Agriculture, Nature and Food Quality will open the meeting at 09.00 h.

2. Election of Officers

The Standing Committee will be requested to elect its Chair and the Vice-Chair.

3. Adoption of the Rules of Procedure

The Rules of Procedure (Doc. StC 6.2) will be proposed for adoption.

4. Adoption of the Agenda

The provisional agenda and work programme (Doc. StC 6.3) will be proposed for adoption

5. 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.

6. Adoption of the draft Report of the 5th Meeting of the Standing Committee

The final draft Report of the Fifth Meeting of the Standing Committee (Doc. StC 6.4) will be proposed for adoption.

7. 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.

8. Presentation on 5th Global Environmental Facilities (GEF-5) Programme.

A representative of UNEP/GEF will give a short presentation on the focus of the GEF-5 Programme.

9. 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 6.5).

10. Report of the Technical Committee

The Chairperson of the Technical Committee will report on the outcome of the 9th meeting of the Technical Committee.

11. Report of the Secretariat

The Secretariat will introduce the report on its activities to implement the AEWA Strategic Plan 2009-2017 and on progress made in the implementation of the International Implementation Task 2009-2016 (Doc. StC 6.6)

Lunch break 12.30 – 13.30 hrs

Afternoon session 13.30 – 18.00 hrs

12. Report on the Communication Strategy

The Secretariat will report on progress made regarding the implementation of the Communication Strategy (Doc. 6.7)

13. Report on major Projects/ Programmes

The Secretariat will report on the progress made in the implementation of the WOW project (Doc. 6.8), the WetCap Project (Doc. 6.9) and the African Initiative (Doc. 6.10).

14. International Single Species Action Plans

The Secretariat will report on the development of new Single Species Action Plans and on the implementation of the existing Single Species Action Plans (Doc. 6.11).

15. Report on the AEWA Implementation Review Process (IRP)

The Secretariat and the representative of the Government of Syria will report on the first IRP case on the conservation of the Sociable Lapwing in Syria (Doc. 6.12).

16. Report on the preparations for the 5th Meeting of the Parties

The representative of the Government of France and the Secretariat will report on the logistical preparations made for the 5th Meeting of the Parties. In addition the Secretariat will inform the Meeting on the situation regarding the preparation of documents for the next Meeting of Parties (StC. Inf. 6.4).

Thursday, 17 June 2010

Morning session: 09.00 – 13.00 hrs

17. Administrative and financial matters

The Secretariat will inform the Meeting on financial situation since MOP4 and on other administrative issues over the same period (Doc. 6.13).

18. Developments of interest to AEWA

The Secretariat will inform the Meeting on the Future Shape Process regarding CMS and on the progress made regarding the CMS Working Group on Flyways.

19. Institutional matters

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

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

21. Any other business

22. Closure of the meeting is expected to be around 13.00 hrs