

6th MEETING OF THE TECHNICAL COMMITTEE
08 - 11 May 2005, Flic en Flac, Mauritius

PROVISIONAL ANNOTATED AGENDA

1. Opening

A representative of the Host country will open the meeting.

2. Welcome addresses

The Secretariat and other attendees may make additional welcoming remarks.

3. Adoption of the Rules of Procedure

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

4. Adoption of the agenda and work programme

The preliminary agenda (Doc TC 6.3) and work programme (Doc TC 6.4) will be proposed for adoption.

5. Admission of Observers

The Chairman will orally inform the members about the international inter-governmental and non-governmental organisations that have been invited to participate at this Technical Committee meeting.

6. Adoption of the minutes of the 5th Meeting of the Technical Committee

The minutes of the previous meeting (Doc TC 6.5) will be proposed for adoption.

7. Report by the Chairman

The Chairman will orally report on the Technical Committee's activities since the last meeting.

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat (Doc TC 6.6).

9. Current status regarding implementation of the International Implementation Priorities 2003-2007

The Secretariat will report on the current status regarding implementation of the IIP 2003-2007 (Doc TC 6.7).

10. Proposal for International Implementation Priorities 2006-2010

The Secretariat will introduce a proposal for IIP for the period 2006-2010 (Doc TC 6.8). The TC is requested to review and discuss the proposal of the Secretariat, make amendments and additions, as appropriate, and approve the document for submission to the Standing Committee.

11. Proposal for guidance on interpretation of the term "long-term decline of populations"

The TC working group will introduce a draft paper (Doc TC 6.9). The TC is requested to review and discuss the proposal of the working group, make amendments and additions, as appropriate, and approve the document for submission to the Standing Committee.

12. Proposal for guidance on defining bio-geographical populations of waterbirds

The TC working group will introduce a draft paper (Doc TC 6.10). The TC is requested to review and discuss the proposal of the working group, make amendments and additions, as appropriate, and approve the document for submission to the Standing Committee.

13. Report on the status and trends of bird populations within the Agreement area

The Secretariat will orally report on the progress made regarding production of the Report on status and trends of populations to MOP3. As an information document is attached the new format for reporting on status and trends approved by the 2nd Meeting of the Standing Committee (Doc TC Inf 6.1).

14. Proposal for additional species to be included in the AEWA list

The TC working group will introduce a draft paper (Doc TC 6.11). The TC is requested to review and discuss the proposal of the working group, make amendments and additions, as appropriate, and agree on a proposal to be submitted to the Standing Committee.

15. Further development of AEWA

a. Central Asian Flyway (CAF)

b. Migratory Raptor Agreement

The Secretariat will report on the forthcoming CAF workshop in India on 10-13 June and the options for institutional framework for the CAF Action Plan (Doc TC Inf 6.2), as well as on the proposed options for establishing a Migratory Raptor Agreement in the African-Eurasian region (Doc TC Inf 6.3). The TC is requested to formulate its position on these opportunities for further development of AEWA.

16. Implementation of previously adopted International Single Species Action Plans

The Secretariat will orally report on the progress of implementation of the previously adopted action plans for the Sociable Lapwing, the Great Snipe and the Black-winged Pratincole.

17. New and outstanding International Single Species Action Plans

a. Corncrake *Crex crex* (Doc TC 6.12)

b. White-headed Duck *Oxyura leucocephala* (Doc TC 6.13)

c. Ferruginous Duck *Aythya nyroca* (Doc TC 6.14)

d. Light-bellied Brent Goose *Branta bernicla hrota* (Doc TC 6.15)

e. Bald Ibis *Geronticus eremita* (Doc TC 6.16)

f. Maccoa Duck *Oxyura maccoa*

g. Lesser White-fronted Goose *Anser erythropus*

h. Dark-bellied Brent Goose Action Plan *Branta bernicla bernicla*

The Secretariat will briefly introduce drafts of action plans for the first five species in the list above. The TC is requested to review and discuss the drafts of the action plans, make amendments and additions, as appropriate, and approve them for submission to the Standing Committee. The Secretariat will also orally report on the progress made regarding preparation of action plans for the rest of the species in the list above.

18. Project proposals to be submitted to the European Commission

The Secretariat will introduce proposed project applications to the European Commission (Doc TC 6.17). The TC is requested to decide on selection of applications to be submitted.

19. Proposal for guidance on determining priorities for AEWA financial support

The TC working group will introduce a draft paper (Doc TC 6.18). The TC is requested to review and discuss the proposal of the working group, make amendments and additions, as appropriate, and approve the document for submitted to the Standing Committee.

20. Proposal for development of an online format for National Reporting to MOP

The representative of WCMC will present an example of an online reporting system developed for the Marine Turtle IOSEA MoU. The TC is requested to decide on further development of the AEWA National Reporting.

21. Proposal for changes in the *modus operandi* of the Technical Committee

The Secretariat on behalf of the TC working group will introduce a draft paper (Doc TC 6.19). The TC is requested to review and discuss the proposal of the working group, make amendments and additions, as appropriate, and approve the document for submitted to the Standing Committee.

22. AEWA contribution to 2010 target

Open agenda item for discussion.

23. Register of International Projects

Open agenda item for discussion.

24. TC work plan

Open agenda item for discussion of the work plan for the next triennium. As information document is attaché the current work plan for 2003-2005 (Doc TC Inf 6.4).

25. AEWA budget 2006-2008

a. Proposal for reducing costs linked to meetings of the Technical Committee

The Secretariat will present the draft AEWA budget for 2006-2008 (Doc TC Inf 6.5) as well as will introduce a proposal for reducing costs linked to the TC meetings (Doc TC 6.20). The TC is requested to review and discuss the proposal of the Secretariat, make amendments and additions, as appropriate, and approve the document for submitted to the Standing Committee.

26. Progress and final reports:

a. AFRING final report for 2004 (Doc TC Inf 6.6)

b. Progress report on Pilot study/review of potential from waterbird ringing recovery analyses for the Agreement area (Doc TC Inf 6.7)

c. Final report on Rehabilitation of important migratory waterbird sites, which have been degraded by invasive aquatic weeds in Africa (Doc TC Inf 6.8)

d. AEWA Communication Strategy (Doc TC Inf 6.9)

e. Progress on review of the Guidelines on National Legislation

The Secretariat will report orally.

f. GROMS

The Secretariat will report orally.

g. Progress on phasing out of lead shot (Doc TC Inf 6.10)

h. Update on the African-Eurasian Flyway GEF project

The representative of Wetlands International will report orally.

i. Developing criteria for inclusion of projects into the International Implementation Priorities

Open agenda item for discussion.

27. Other reports

a. report on the EU bag statistics workshop, March 2005, Tour du Valat

The representative of OMPO, who attended the workshop on behalf of the Secretariat, will introduce the report (Doc TC Inf 6.11).

28. Draft report of the Chair of the Technical Committee to the MOP3

The Chair will introduce the draft report (Doc TC Inf 6.12). The TC is requested to comment on the draft.

29. Date and venue of the next meeting of the Technical Committee

30. Any other business

31. Closure