

**7<sup>th</sup> MEETING OF THE TECHNICAL COMMITTEE**  
*29 October - 01 November 2006, Bern, Switzerland*

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**PROVISIONAL ANNOTATED AGENDA**

**1. Opening**

*Representatives of Switzerland and WAZA will open the meeting.*

**2. Welcome addresses**

*The Secretariat and other attendees will be invited to make additional welcoming remarks.*

**3. Adoption of the Rules of Procedure**

*The Rules of Procedure (Doc TC 7.2) will be proposed for adoption.*

**4. Adoption of the agenda and work programme**

*The provisional agenda (Doc TC 7.3) and work programme (Doc TC 7.4) 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. Election of a Vice-chair**

*The Technical Committee will elect a new Vice-chair for the vacant position.*

**7. Adoption of the minutes of the 6<sup>th</sup> Meeting of the Technical Committee**

*The minutes of the previous meeting (Doc TC 7.5) will be proposed for adoption.*

**8. Report by the Chairman**

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

**9. Report by the Secretariat**

*The Secretariat will introduce the Report of the Secretariat (Doc TC 7.6).*

**10. Current status regarding implementation of the International Implementation Priorities 2006-2008**

*The Secretariat will report on the current status regarding implementation of the IIP 2006-2008 (Doc TC 7.7).*

**11. Report by TC Working Group 1**

*TC Working Group 1 will present a draft paper on priority waterbird taxa that would benefit from an early review of the limits of their populations (Doc TC 7.8). The TC should review the draft paper and comment on it.*

**12. Report by TC Working Group 2**

*TC Working Group 2 will present draft guidance on the degree of concentration on a small number of specific sites at any stage of annual cycle (Doc TC 7.9). The TC should review the draft guidance and comment on it.*

**13. Report by TC Working Group 3**

*TC Working Group 3 will present a draft guidance on the dependence on a habitat type which is under severe threat (Doc TC 7.10). The TC should review the draft guidance and comment on it.*

**14. Report by TC Working Group 4**

*TC Working Group 4 will present a draft guidance on the extent of extreme fluctuations in population size or trend (Doc TC 7.11). The TC should review the draft guidance and comment on it.*

**15. Report by TC Working Group 5**

*The Secretariat will report orally on behalf of TC Working Group 5 on the progress of the development of an online national report format and harmonization of reporting with other MEAs. The TC will be invited to comment.*

**16. Report by TC Working Group 6**

*TC Working Group 6 will present a draft paper on the potential role of the Agreement in the conservation of seabirds (Doc TC 7.12). The TC should review the draft paper and comment on it.*

**17. Report by TC Working Group 7**

*The Secretariat will report orally on behalf of TC Working Group 7 on the progress of drafting for MOP4 the reviews required by the AEWA Action Plan paragraph 7.4. The TC will be invited to comment.*

**18. Report by TC Working Group 8**

*TC Working Group 8 will report orally on the progress of drafting reviews on the impact of climate change to AEWA species. The TC will be invited to comment.*

**19. Report by TC Working Group 9**

*The Secretariat will report orally on behalf of TC Working Group 9 on the progress of drafting a review of the experiences of countries where lead shot has been phased out or that are endeavouring to phase it out. The TC will be invited to comment.*

**20. Report by TC Working Group 10**

*TC Working Group 10 will present a draft assessment of the guidelines prepared under Action Plan paragraph 7.3 (Doc TC 7.13). The TC should review the draft assessment and comment on it.*

**21. Report by TC Working Group 11**

*TC Working Group 11 will present a draft paper on national reports as indicators of implementation of the Agreement (Doc TC 7.14). The TC should review the draft paper and comment on it.*

**22. AEWA Single Species Action Plans**

**a. Progress in implementation and development of SSAPs**

*The Secretariat will orally report on the progress of implementation of the previously adopted action plans for the Sociable Lapwing, the Great Snipe, the Black-winged Pratincole, the Ferruginous Duck, the White-headed Duck, the Corncrake, the Northern Bald Ibis and the Light-bellied Brent Goose, as well as on the progress in developing SSAPs for the Maccoa Duck (Doc TC Inf 7.1), the Lesser White-fronted Goose and the Dark-bellied Brent Goose. The TC will be invited to comment, including on further priorities for species action planning.*

**b. Species working groups**

*The Secretariat will orally report on the progress in developing coordination mechanisms for the implementation of SSAPs and will offer a ToR of the White-headed Duck Working Group for approval by the TC (Doc TC 7.15 & Doc TC Inf 7.2).*

**23. Avian Influenza**

**a. Update and setting priorities**

*The Secretariat and the TC will orally report past and ongoing activities since the last meeting. The TC will be invited to discuss further AEWA priorities in respect of Avian Influenza (Doc TC Inf 7.3 & 7.4).*

**b. Report by Switzerland**

*A representative of Switzerland will orally report on an international project to be launched in 2006 in the region of Lake Constance.*

**24. Addis Ababa Principles**

*The TC will be invited to review MOP Resolution 3.19 on implementing the Addis Ababa Principles and guidelines for the sustainable use of biodiversity and to consider how best the principles are taken into account as the Agreement develops (Doc TC Inf 7.5).*

**25. Other reports**

**a. AEWA Strategic Plan**

*The Secretariat will orally report on the progress of developing a Strategic Plan for the Agreement.*

**b. African-Eurasian Flyways GEF project**

*The Chief Technical Advisor of the Project Coordination Unit (UNOPS) will orally report on the progress of the African-Eurasian Flyways GEF project.*

**c. World Migratory Bird Day 2006**

*The Secretariat will present an oral report on the World Migratory Bird Day held in April 2006.*

**d. Other projects**

*The Secretariat will report orally.*

**26. TC work plan 2006-2008**

*The TC will be invited to review and, if appropriate, introduce amendments to the TC Work Plan 2006-2008 (Doc TC 7.16).*

**27. TC working languages**

*The Chair will lead a discussion on the future use of TC working languages.*

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

**29. Any other business**

**a. Alpine population of the Goosander (*Mergus merganser*)**

*A representative of Switzerland will present results of a study on the genetic features of the Alpine population of the Goosander (*Mergus merganser*).*

**b. The role of the TC in producing waterbird population status reviews**

*The TC will be invited to discuss the proposal for a more pro-active role in producing regular population status reviews for different species groups such as the “Status of migratory wader populations in Africa and Western Eurasia” by the International Wader Study Group.*

**30. Closure**