

9th MEETING OF THE TECHNICAL COMMITTEE
20 - 23 April 2009, Zagreb, Croatia

PROVISIONAL ANNOTATED AGENDA

1. Opening

The Acting Chair of the Technical Committee will open the meeting.

2. Welcome addresses

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

3. Modus operandi of the Technical Committee

The Modus operandi (Doc TC 9.2) will be introduced.

4. Adoption of the Agenda and Work Programme

The provisional Agenda (Doc TC 9.3) and Work Programme (Doc TC 9.4) will be proposed for adoption.

5. Admission of Observers

The Acting Chair 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 Officers

The Technical Committee will elect a Chair and a Vice-chair for the period 2009-2012.

7. Adoption of the Minutes of the 8th Meeting of the Technical Committee

The minutes of the previous meeting (Doc TC 9.5) will be proposed for adoption.

8. Report by the former Acting Chair

The former Acting Chair 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 9.6).

10. Reports by the Regional Representatives

The TC Regional Representatives will orally report on the implementation of AEWA in their respective regions.

11. Current status regarding implementation of the International Implementation Tasks 2009-2016

The Secretariat will report on the current status regarding implementation of the IIT 2009-2016 (Doc TC 9.7).

12. 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 and the drafting of new SSAPs. The TC will be invited to comment and provide guidance, as necessary.

b. Working Groups for coordination of the implementation of SSAPs

The Secretariat will present draft generic Terms of Reference for working groups to coordinate the implementation of SSAPs (Doc TC 9.8). The TC will be invited to review and endorse the document for further use.

13. Update on avian influenza activities

The Secretariat and the TC will orally report past and ongoing activities since the last meeting. An analysis (Doc TC 9.9) of the operative paragraphs of Resolution 4.15 (Responding to the spread of Highly Pathogenic Avian Influenza H5N1) of relevance to the work of the Scientific Task Force on Avian Influenza and Wild Birds will be presented; the TC will be invited to comment.

14. IUCN Red List threat categories and their applicability to the listing of species on the AEWA Table 1

The TC will be invited to discuss item 3c of the TC Work Plan 2009-2012, in plenary, before Working Group 3 retreats into a workshop.

15. Concurrent workshops of TC Working Groups 1 (Hunting & trade) and 7 (IIT)

The TC will break up in concurrent workshops of TC Working Groups 1 and 7.

16. Concurrent workshops of TC Working Groups 4 (Fluctuation) and 6 (SSAPs)

The TC will break up in concurrent workshops of TC Working Groups 4 and 6.

17. Concurrent workshops of TC Working Groups 2 (Re-establishment) and 3(Annexes)

The TC will break up in concurrent workshops of TC Working Groups 2 and 3.

18. Concurrent workshops of TC Working Groups 5 (Climate change) and 8 (Guidelines)

The TC will break up in concurrent workshops of TC Working Groups 5 and 8.

19. Recapitulation of workshops of TC Working Groups 1-8

The TC Working Groups 1- 8 will report on the outcomes of their respective workshops in plenary.

20. TC Working Group 9 (Extractive industries)

Briefing and discussions of TC Working Group 9 will take place in plenary.

21. TC Working Group 10 (Emerging issues)

An introductory paper (Doc TC 9.10) will be presented and discussions will take place in plenary.

22. TC work plan 2009-2012

The TC will be invited to review and introduce amendments to the TC Work Plan 2009-2012 (Doc TC 9.11), as well as to prioritise the tasks to be fulfilled.

23. Date and venue of the next Technical Committee meeting

24. Any other business

25. Closure