



1st Meeting of the *Post-WOW*

Partnership for the Conservation of Migratory Waterbirds and their Habitats

19 – 20 February 2011, Edinburgh, Scotland, UK

PROVISIONAL AGENDA

- Dates:** Saturday 19 Feb, between 13.00 and 18.00 / Room: Board Room
Sunday 20 Feb, between 09.00 and 12.00 / Room: Board Room
- Venue:** Hilton Edinburgh Grosvenor, Edinburgh, Scotland, UK
<http://www.hilton.co.uk/edinburghgrosvenor>
- Host:** UNEP/AEWA Secretariat acting as interim Secretariat of the Partnership
- Participants:** Leon Bennun (BLI); Taej Mundkur & Szabolcs Nagy (WI); Nick Davidson (Ramsar Convention / Sunday only); Bert Lenten (Saturday only) & Florian Keil (AEWA); Gerard C. Boere (WOW SC Chair); Robert Vagg (Report Writer)
- Chair:** To be elected.

Meeting Documents:

The following documents will be made available to you electronically for review in advance of the meeting:

- Provisional Agenda for the 1st Meeting of the Post-WOW Partnership
- WOW Project Final Briefing Note (prepared by WOW PCU)
- Overview of WOW CSN Tool Maintenance Cost (prepared by WCMC)
- Proposal for a Partnership Website (prepared under WOW)

Main Objectives:

- Review final WOW briefing note and agree on how to tackle any loose ends
- Formally close the Wings Over Wetlands (WOW) Project
- Elect Officers for the Partnership (Chair & Secretary)
- Administration of the Partnership – Clarify roles and responsibilities of the Partnership Secretariat
- Clarify roles of the Partners: AEWA, Ramsar Convention, BirdLife International, Wetlands International
- Define concrete priorities in order to establish a work plan for the Partnership
- Agree on CSN Tool maintenance and further development
- Rollout/development of the Flyway Training Kit and related training activities
- Agree on a fundraising strategy for the implementation of the work of the Partnership
- Agree on next steps

Agenda

SATURDAY 19 th FEBRUARY				
Time	Item	Document	Remarks	[Lead]
13:00	Welcome and Introduction			All
13:15	WOW Project – Review of Briefing Note	WOW Briefing Note		WOW SC Chair
14:15	Formal Closure of the Wings Over Wetlands (WOW) Project			WOW SC Chair
14:30	Discussion on the administration of the Partnership / Election of Officers (Chair & Secretary)			AEWA, BLI, WI, Ramsar
14:45	Post WOW Partnership – Administration & Review of Objectives			Chair
15:00	Brainstorming on Priorities / Role of the Partnership / Activities / Branding & Communication	Proposal for a Partnership Website		All
15:30	<i>Coffee Break</i>			
15:45	Update on ongoing flyway activities from Partners			All
16:30	CSN Tool Maintenance & Further Development	WOW CSN Tool Maintenance Cost		SN (WI)
17:30	Flyway Training Kit & Training Activities	WOW Briefing Note		All
19:00	<i>Dinner</i>			

SUNDAY 20 th FEBRUARY				
Time	Item	Document	Remarks	[Lead]
09:00	Summary of Day 1			Chair
09:15	Defining Priorities and Activities			All
10:00	Fundraising Opportunities & Strategy			All
11:00	<i>Coffee Break</i>			
11:15	Presentation & Representation of Partnership at International Meetings			All
11:45	Next Meeting of the Partnership			All
12:00	<i>Meeting closure</i>			