



12th MEETING OF THE STANDING COMMITTEE
31 January – 01 February 2017, Paris, France

PROVISIONAL ANNOTATED AGENDA AND WORK PROGRAMME

1. Opening of the Meeting

The Chair of the Standing Committee will open the meeting at 09.00 h. The Secretariat will be invited to make introductory remarks.

2. Adoption of the Agenda and Work Programme

The provisional agenda (Doc. AEWA/StC 12.1) and provisional work programme (Doc. AEWA/StC 12.2 Rev.2) will be proposed for adoption.

Possible items to be discussed under agenda item number 16. Any Other Business, should be identified. The possible need of closed sessions should also be identified.

3. Welcome and Admission of Observers

The Chair will orally inform the members about the Parties not members of the Committee, intergovernmental and non-governmental organisations represented at this meeting (Doc. AEWA StC Inf. 12.8 Rev. 2).

4. Reports by

a. Standing Committee Regional Members and Party Observers

The members of the Standing Committee and Party Observers will be invited to report on progress made regarding the accession to AEWA of Range States in their region and the implementation of the Agreement, on activities of interest for the Agreement, and on any other developments in their specific region/ organization of relevance to the Agreement (Doc. AEWA/StC/Inf. 12.9).

b. Technical Committee

The Chairperson of the Technical Committee will present the outcome of TC13 in March 2016 and the progress made since then.

c. Depositary

The representative of the Depositary will provide the Meeting with the latest information on accession of Range States to the Agreement (Doc. AEWA/StC 12.4).

d. Secretariat

The Secretariat will introduce the report on its activities (Doc. AEWA/ StC 12.5 and AEWA/StC Inf. 12.6).

e. UNEP

The representative of UNEP will present the activities of UNEP related to MEAs and in particular the resolutions adopted during the UNEA2 Meeting (Doc. AEWA/StC 12.6).

f. Other Observers

Representatives of Observers other than Party Observers will have the possibility to report on activities relevant to the implementation of the Agreement if they so wish.

5. 7th Ordinary Session of the Meeting of the Parties to AEWA

a. Date and Venue

The Secretariat will orally report on progress made regarding potential host countries, and will highlight any issues requiring guidance from the Standing Committee.

b. National reporting

The Secretariat will present the Doc AEWA/StC 12.7 Revision of the Format for National Reports on the Implementation of AEWA, for consideration by the Standing Committee members and adoption for use in the reporting cycle of MOP7.

c. Status of document production

The Secretariat will introduce Doc AEWA/StC 12.8 and will highlight the need for voluntary contributions to be able to deliver all the mandatory reports in time for MOP7. The meeting will be invited to comment and provide guidance.

6. Implementation of the Recommendations of the Standing Committee Report to MOP6 on the Progress of implementation of the AEWA Strategic Plan 2009-2017

The Secretariat will briefly introduce the recommendations of document AEWA/StC Inf. 12.4 - AEWA/MOP6.12 Progress of Implementation of the AEWA Strategic Plan 2009-2017 (update 2012-2015). The meeting will be invited to provide guidance on the implementation of these recommendations (see in particular pages 12 and 13 of Doc. AEWA/StC Inf. 12.4).

7. African Initiative for the Conservation of Migratory Waterbirds and their Habitats in Africa

The Secretariat will report on progress in the implementation of the African Initiative since MOP6 (Doc. AEWA/StC 12.9). The meeting will be invited to comment on progress and provide guidance and support as appropriate towards the further implementation of the initiative.

8. Development of the AEWA Strategic Plan 2019-2027 and AEWA Plan of Action for Africa 2019-2027

The Secretariat will report orally on the status of these two processes. The meeting will be invited to comment and to provide guidance.

9. Implementation Review Process (IRP)

The Secretariat will orally report on progress in the implementation of open cases. This will include a brief presentation of the Final Report of the AEWA IRP on-the-spot Assessment Mission in Conjunction with the Bern Convention: Possible Impact of Icelandic Forestry Policy on Migratory Waterbirds (Doc. AEWA/StC 12.10). The StC will be invited to consider this report and make recommendations as appropriate.

10. Outputs of the Technical Committee Work Plan 2016-2018

The Secretariat will present three outputs for approval by the StC:

- a. General Guidance on the Definition of Species Populations under AEWA (Doc. AEWA/StC 12.11 and TC Recommendations for the Delineation of Selected AEWA Populations on Table 1 of the Action Plan (Doc. AEWA/StC 12.12 Rev.1).*
- b. TC Recommendation on the Prolongation, Revision and Retirement of AEWA SSAPs (Doc. AEWA/StC 12.13 and Revised Format for AEWA International Action, Management and Multi-species Plans (Doc. AEWA/StC 12.14 Rev.1).*
- c. Revised Format for AEWA Conservation Guidelines (Do.c AEWA/StC 12.15).*

The meeting will be invited to comment the recommendations made by the TC and to provide guidance and decisions.

11. New Arabic Translation of the Agreement Text

The Secretariat and the Depository will present the status of the translation (Doc. AEWA/StC Inf. 12.10). The meeting will be invited to comment and to provide guidance.

12. Report on the Joint CMS/AEWA Information Management, Communication and Awareness-raising Unit

The Secretariat will present Doc AEWA/StC 12.16. The meeting will be invited to comment and to provide guidance as appropriate.

13. Financial and administrative matters

a. Execution of the 2013-2015 and 2016-2018 budgets

The Secretariat will report on income and expenditures during the periods 2013-2015 and 2016-2018 (Doc. AEWA/StC 12.17 pro parte). The Meeting will be invited to take note of the report, and comment as appropriate.

b. Administrative and personnel matters

The Secretariat will report on administrative and personnel matters (Doc. AEWA/StC 12.17 pro parte). The Meeting will be invited to take note of the report and comment as appropriate.

c. Status of AEWA contributions in arrears

The Secretariat will present its analysis and its proposal to improve the payments of the mandatory contributions and to reduce the amount of arrears (Doc. Stc 12.18 Corr. 1). The Meeting will be invited to take note of the situation, to discuss the proposal and to provide guidance as necessary.

d. AEWA scale of contributions for 2019-2021

The Secretariat will present an overview on the scales used to determine contributions to AEWA since MOP1 and different scales for consideration for MOP7 (Doc. AEWA/StC 12.19). The Meeting will be invited to comment on the report and provide guidance to prepare the scale used for MOP7 budget scenarios.

14. Outcome of the Analysis of the Rules of Procedure (RoP) of the Standing Committee

The Secretariat will present the result of the analysis and propose amendments to the RoP of the Standing Committee and draft paragraphs to be included in the MOP7 draft Resolution 7.XX Institutional Arrangements: Standing Committee (Doc. StC 12.20) The Meeting will be invited to take note of the analysis and to make a decision on the proposal.

15. Date and Venue of the 13th Meeting of the Standing Committee

The Standing Committee will be invited to consider the date and venue for its 13th meeting.

16. Any other business

The Chair will invite members to present the item(s) – if any – identified under Agenda item 2

17. Closure of the meeting

PROVISIONAL WORK PROGRAMME

31 January 2017 (Tuesday)

Morning session, 09.00-12.30h

1. Opening of the Meeting
2. Adoption of the Agenda and Work Programme
3. Welcome and Admission of Observers
- 4.a Reports by Standing Committee Members and Party Observers
- 4.b Report by the Technical Committee
- 4.c Report by the Depositary
- 4.d Report by the Secretariat
- 4.e Report by UNEP
- 4.f Reports by Other Observers

Coffee Break

5. 7th Ordinary Session of the Meeting of the Parties
6. Implementation of the Recommendations of the Standing Committee Report to MOP6 on the Progress of Implementation of the AEWA Strategic Plan 2009-2017

Lunch break, 12.30-14.00h

Afternoon session, 14.00-18.00h

7. African Initiative for the Conservation of Migratory Waterbirds and their Habitats in Africa
8. Development of the AEWA Strategic Plan 2019-2027 and AEWA Plan of Action for Africa 2019-2027
9. Implementation Review Process

Coffee break

10. Outputs of the Technical Committee Work Plan 2016-2018
 - 10.a Waterbird population delineation
 - 10.b Species action and management plans
 - 10.c Conservation guidelines format

01 February 2017 (Wednesday)

Morning session, 09.00-13.00h

13. Financial and Administrative Matters

13.a Execution of the 2013-2015 and 2016-2018 Budgets

13.d AEWA Scale of Contributions for 2019-2021

14. Outcome of the Analysis of the Rules of Procedure of the Standing Committee

Coffee break

13.b Administrative and Personnel Matters

13.c Status of AEWA Contributions in Arrears

Lunch break, 13.00-14.00h

Afternoon session, 14.00-16.30h

11. New Arabic Translation of the Agreement Text

12. Report on the Joint CMS/AEWA Information Management, Communication and Awareness-raising Unit

15. Date and Venue of the 13th Meeting of the Standing Committee

16. Any Other Business

17. Closure of the Meeting