

**1st Meeting of the AEWA Benguela Coastal Seabirds
International Working Group**

3-4 March 2021, online via GoToMeeting

Doc: BCS IWG 1.1 Rev. 1
Date: 9 February 2021

DRAFT ANNOTATED AGENDA

- Dates:** Wednesday 3 to Thursday 4 March 2021
- Venue:** This meeting will take place online via GoToMeeting (confirmed participants will be provided with the meeting link in advance including guidance on how to join etc.).
- Meeting times:** Please note that timings in the agenda below are in GMT+2 which is the local time in South Africa and Namibia (local time in Angola is GMT+1).
- Chair:** *To be elected*; additional facilitation will be provided by the UNEP/AEWA Secretariat

Main Objectives:

- Election of a Chair country for the next inter-sessional period;
- Review of activities occurring within the Range States including the status of implementation of the AEWA International Multi-species Action Plan (IMSAP) for the Conservation of Benguela Current Upwelling System Coastal Seabirds in each country;
- Updates given on possible additional satellite-tracking, expeditions and conservation projects etc.;
- Development and adoption of a work plan for priority international conservation activities as well as a fundraising strategy for the next inter-sessional period.

Meeting language: Meeting documents will be provided in English. The meeting language will be English.

DAY 1 – Wednesday 3 March 2021				
Time GMT +2	Agenda item	Document	Lead	Expected outcome
09:00	Online check-in to the meeting	-	UNEP/AEWA Secretariat	Participants are kindly requested to log in to the meeting well in advance to allow for testing sound and audio.
09:30	Opening and welcome	-	Host, UNEP/AEWA Secretariat, Coordinator	-
09:40	Introduction to Day 1	-	UNEP/AEWA Secretariat	-
09:45	Election of Chair	BCS IWG Inf. 1.4	UNEP/AEWA Secretariat	Chair for meeting and following inter-sessional period elected amongst range state government representatives.
09:55	Adoption of agenda	BCS IWG 1.1	Chair	Adoption of the agenda. Requests for any other business noted.

Time GMT +2	Agenda item	Document	Lead	Expected outcome
10:05	Admission of observers	BCS IWG Inf. 1.2	Chair	Possible observers admitted to the meeting.
10:10	International Working Group Terms of Reference	BCS IWG Inf. 1.3	UNEP/AEWA Secretariat	Presentation of the Working Group Terms of Reference, possible questions clarified.
10:20	Report on the AEWA BCS IWG coordination and budget	-	Coordinator	Participants briefed on status of coordination; possible budget needs noted for the workplan.
Update on status of the Benguela Coastal Seabirds				
10:30	Overview presentation on the status of the species/populations covered by the Multi-Species Action Plan	-	Coordinator, <i>tbc</i>	Range states updated on overall status and situation of the species. Discussion.
11:00	<i>Virtual coffee/tea break</i>			
11:30	Update on status of species and conservation efforts and implementation of the IMSAP in Angola	-	<i>Angolan delegation</i>	Participants updated on current national status, possible urgent conservation action noted for workplan.
12:00	Update on status of species and conservation efforts and implementation of the IMSAP in Namibia	-	<i>Namibian delegation</i>	Participants updated on current national status, possible urgent conservation action noted for workplan.
12:30	Update on status of species and conservation efforts and implementation of the IMSAP in South Africa	-	<i>South African delegation</i>	Participants updated on current national status, possible urgent conservation action noted for workplan.
13:00	<i>Virtual lunch break</i>			
14:00	Additional ongoing national/international conservation efforts	-	<i>tbc</i>	Potential international and/or stakeholder driven conservation projects presented.
Workplan for the Benguela Coastal Seabirds – Priority Action and Fundraising				
14:30	Development of a workplan for the BSC IWG	BCS IWG 1.2	UNEP/AEWA Secretariat, Coordinator, ALL	Presentation of workplan concept, agreement on time period to be covered, facilitated discussion/ brainstorming.
15:30	Conclusions from day 1 and announcements for day 2	-	Chair	-
15:30	Closure Day 1	-	Chair	-
DAY 2 – Thursday 4 March 2021				
Time GMT +2	Agenda item	Document	Lead	Expected outcome
09:00	Online check-in to the meeting	-	UNEP/AEWA Secretariat	Participants are kindly requested to log in to the meeting well in advance to allow for testing sound and audio.
Workplan for the Benguela Coastal Seabirds – Priority Action and Fundraising cont.				
09:30	Opening of Day 2	-	Chair	-

Time GMT +2	Agenda item	Document	Lead	Expected outcome
09:35	Development of a workplan for the BSC IWG cont.	BCS IWG 1.2	UNEP/AEWA Secretariat, Coordinator, ALL	Presentation of workplan concept, agreement on time period to be covered, facilitated discussion/ brainstorming.
11:00	<i>Virtual coffee/tea break</i>			
11:30	Development of a workplan for the BSC IWG cont.	BCS IWG 1.2	UNEP/AEWA Secretariat, Coordinator, ALL	Presentation of workplan concept, agreement on time period to be covered, facilitated discussion/ brainstorming.
13:00	<i>Lunch break</i>			
14:00	Fundraising priorities for urgent conservation/research work in workplan	-	Coordinator, UNEP/AEWA Secretariat	Discussion on fundraising priorities and sources for the urgent conservation and research activities included in the workplan.
14:30	Presentation of draft workplan and funding priorities for initial approval	-	Coordinator	Initial approval of agreed draft workplan and funding priorities.
15:00	Next Meeting of the Working Group	-	Chair	Timing of next Working Group meeting agreed.
15:10	Any other business	-	Chair	Possible any other business discussed.
15:20	Summary and closing remarks	-	Chair, Host, UNEP/AEWA Secretariat, Coordinator	-
15:30	<i>Meeting closure</i>			