

AEWA EUROPEAN GOOSE MANAGEMENT PLATFORM



**3rd MEETING OF THE
AEWA EUROPEAN GOOSE MANAGEMENT
INTERNATIONAL WORKING GROUP**



20-21 June 2018, Leeuwarden, the Netherlands

PROVISIONAL ANNOTATED AGENDA



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Hosted by the Province of Friesland, The Netherlands



AEWA EGM IWG3
20-21 June 2018, Leeuwarden – Friesland

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PROVISIONAL ANNOTATED AGENDA

Date: Wednesday 20 June to Thursday 21 June 2018
Venue: Wednesday 20 June **De Kanselarij**, Turfmarkt 11 8911 KS, Leeuwarden
Thursday 21 June **Stadsschouwburg** De Harmonie Ruiterskwartier 4 8911 BP, Leeuwarden
Host: Province of Friesland, the Netherlands
Organiser: UNEP/AEWA Secretariat
Chair: Mr Øystein Størkersen, Norway

Main objectives

- Discuss the modalities of the EGMP budget for 2019 and the scale of contributions for 2019 onwards;
- Receive summary of the progress of implementation of the International Single Species Action and Management Plans (ISSAP and ISSMP) (Summary of National Reports 20187);
- Receive recommendations from the EGMP Task Forces;
- Receive update on the status of the PfG population;
- Receive update on the PfG Adaptive Harvest Management (AHM) and agree on preferred management option for 2018/2019;
- Receive update on the status of the TBG population;
- Receive update on the TBG AHM and agree on preferred management option for 2018/2019;
- Review and adopt the guidance on implementing AHM through domestic legal regulations;
- Elect a new Chair country for the EGM IWG.

Meeting language

The meeting will be conducted in English. Meeting documents will be provided in English.

Abbreviations

AEWA = African-Eurasian Waterbird Agreement	ISSAP = International Single Species Action Plan	PfG = Pink-footed Goose
Agri TF = Agriculture Task Force	ISSMP = International Single Species Management Plan	PfG TF = Pink-footed Goose Task Force
AHM = Adaptive Harvest Management	IWG = International Working Group	TBG = Taiga Bean Goose
Doc. = meeting document	MU = Management Unit	TBG TF = Taiga Bean Goose Task Force
EGMP = European Goose Management Platform		

WEDNESDAY 20 June				
Time	Agenda Item	Doc.	Remarks	Lead
8:00-8:30	Registration for the meeting	--		Secretariat

General Session				
8:30-8:40	Opening of the meeting and welcome	--	Welcome greetings	Chair Host
8:40-8:50	Adoption of the agenda	AEWA/EGMIWG/3.2	Presentation and adoption of the provisional agenda	Chair
8:50-8:55	Admission of permanent observers and individual expert observers to EGM IWG3	--	Confirmation of permanent observer organisations to the EGM IWG and individual expert observers to EGM IWG3	Chair
8:55-9:25	Reports of the EGMP Secretariat and Data Centre	AEWA/EGMIWG/3.3	The Secretariat and the Data Centre will provide reports on their activities since EGM IWG2	Secretariat EGMP Data Centre
9:25-9:45	EGMP Finance Report for 2016-2018	AEWA/EGMIWG/3.4	The Secretariat will report on the budget situation and expenditure for the period 2016-2018	Secretariat
9:45-10:30	EGMP budget 2019 and scales of contributions for 2019 onwards	AEWA/EGMIWG/3.5	Presentation and adoption of the EGMP operational budget for 2019 and the scales of contributions for 2019 onwards	Secretariat
10:30-11:00	<i>Coffee break</i>			
11:00-11:45	Summary of National Reports 2018 and National Reporting Format	AEWA/EGMIWG/3.6	Presentation of National Report 2018 summary and discussion on the format	Secretariat
11:45-12:30	Guidance on implementation of AHM through domestic legal regulations	AEWA/EGMIWG/3.7	Presentation, review and adoption of the guidance document.	Ms Melissa Lewis
12:30-13:30	<i>Lunch break</i>			

Pink-footed Goose Session				
13:30-14:00	PfG population status update	AEWA/EGMIWG/3.8	Presentation of PfG population Status Report 2017-2018	EGMP Data Centre
14:00-14:45	PfG AHM update and recommendations	AEWA/EGMIWG/3.9	Presentation of AHM 2018 Progress Summary and adoption of preferred management options for 2018/2019	EGMP Data Centre
14:45-15:30	Report and recommendations from the PfG Task Force	AEWA/EGMIWG/3.10	Presentation and adoption of the workplan for implementation of non-AHM related actions of the PfG ISSMP 2018 - 2019	Coordinator PfG TF
15:30-16:00	<i>Coffee break</i>			

Taiga Bean Goose Session				
16:00–16:30	TBG population status update	AEWA/EGMIWG/3.11	Presentation of TBG population Status Report 2017-2018	EGMP Data Centre
16:30-17:15	TBG AHM update and recommendations	AEWA/EGMIWG/3.12	Presentation of AHM 2018 Progress Report and adoption of preferred management options for 2018/2019	EGMP Data Centre
17:15-18:00	Report and recommendations from the TBG Task Force	AEWA/EGMIWG/3.13	Presentation and adoption of the workplans for implementation of non-AHM related actions of the TBG ISSAP 2010 - 2020	Coordinator TBG TF
19:00	<i>Dinner hosted by the Dutch Ministry of Agriculture, Nature and Food Quality</i>			

THURSDAY 21 June

Time	Agenda Item	Doc.	Remarks	Lead
General Session				
8:30-10:30	Follow up on Day 1 agenda items	--	As necessary, discussions on agenda items from Day 1 will continue	Chair
10:30-11:00	<i>Coffee break</i>			
11:00-11:45	Report and recommendations from the Agriculture TF	AEWA/EGMIWG/3.14	Presentation and adoption of recommendations and workplan presented by the Agriculture TF	Coordinator Agri TF
11:45-12:00	Revision of the Modus Operandi of the EGM IWG	AEWA/EGMIWG/3.15	Discussion and adoption of amendments to the Modus Operandi of the EGM IWG	Secretariat
12:00-12:10	Election of the new country to Chair the EGM IWG	--		Chair
12:10-12:15	Next AEWA EGM IWG meeting	--	Discuss and agree timing for the 4 th AEWA EGM IWG meeting, expression of interest for hosting	Secretariat
12:15-12:30	Summary of the meeting, next steps and closure of the meeting	--		Chair Secretariat
12:30-13:30	<i>Lunch and departure</i>			