**ANNOTATED AGENDA**



#### Image courtesy of Kevin Clausen

|  |  |  |
| --- | --- | --- |
|  | Hosted by the Dutch Ministry of Economic Affairs, Agriculture and Innovation.Organized by Aarhus University, Denmark | **Description: Aarhus_University_logo** |

**-- Annotated Agenda –**

**Date:**  Tuesday 14th and Wednesday 15th October 2014

**Venue:**  Van Der Valk Hotel Sneek, Sneek, The Netherlands.

**Host:**  Dutch Ministry of Economic Affairs, Agriculture and Innovation

**Chair:**  Norway (Mr. Øystein Størkersen)

**Meeting Documents:**

The following working documents will be made available to you for review in advance of the meeting (non-exclusive):

1. Annotated agenda *(Doc.: SPfG IWG 2.1)*
2. Svalbard Pink-footed Goose Population Status Report 2013-2014; DCE Technical Report No 39 (*Doc.:* SPfG IWG 2.2)
3. Adaptive Harvest Management for the Svalbard Population of Pink‐Footed Geese 2014 Progress Summary; DCE Technical Report No. 40 *(Doc.: SPfG IWG 2.3)*
4. Agenda item notes: harvest regulations *(Doc.: SPfG IWG 2.4)*
5. Agenda item notes: crop damage assessment *(Doc.: SPfG IWG 2.5)*

The above documents will be circulated in advance of the meeting.

The following information documents will also be made available to you before the meeting (non-exclusive):

1. List of Meeting Documents *(Doc.: SPfG IWG Inf. 2.1)*
2. Meeting Information Sheet *(Doc.: SPfG IWG Inf. 2.2)*
3. List of participants *(Doc.: SPfG IWG Inf. 2.3)*
4. Meeting report of the 1st Meeting of the AEWA Svalbard Pink-footed Goose International Working Group, 23 April 2013, Copenhagen, Denmark. *(Doc.: SPfG IWG Inf. 2.4)*

**Main Objectives:**

* Updates on the implementation of the ISMP
* Establish and agree IWG recommendations for the sustainable hunting of pink-footed geese in Norway and Denmark focusing on number key areas of discussion:
	+ Emergency closure of the pink-footed goose hunting season
	+ Crippling rate target and actions to reduce it
	+ Hunting bag share between Norway and Denmark
	+ Hunting regulatory options to ensure sustainable hunting of pink-footed geese
* Establish and agree IWG recommendations for the national monitoring and reporting of goose related conflicts
* Elect a new Chair country for the AEWA SPfG IWG

**Meeting languages:** The meeting will be conducted in English.Meeting documents will be provided in English.

**Abbreviations:**

|  |  |  |
| --- | --- | --- |
| * AHM = Adaptive Harvest Management;
* ISMP = International Species Management Plan;
* IWG = International Working Group;
* SPfG = Svalbard Pink-footed Goose
* tbc = to be confirmed
* Doc. = meeting document
 | * AE = Arild Espelien
* APR = Anja Pel Roest
* BN = Bart Nolet
* EK = Eckhart Kuijken
* FAJ = Fred A. Johnson
* HLS = Henrik Lykke Sørensen
* IT = Ingunn Tombre
* JHW = James H. Williams
 | * JM = Jesper Madsen
* MV = Michiel Vandegehuchte
* SD = Sergey Dereliev
* ØS = Øystein Størkersen
 |

|  |
| --- |
| **Monday 13th October****Arrival day** |
| **Time** | **Item** | **Doc.**  | **Remarks** | **Lead** |
|  | **Arrival** |  | Check-in **Van Der Valk Hotel Sneek**Burgemeester Rasterhofflaan 18606 KZ Sneek, The NetherlandsTel +31 515 48 18 18 |  |
| 19:00 | Welcome reception |  | Reception to welcome delegates: meet in hotel bar | JM |

|  |
| --- |
| **Tuesday 14th October****08:30 – 18:00** |
| **Time** | **Item** | **Doc.** | **Remarks** | **Lead** |
| 08:30 -13:00 | Excursion | -- | Morning excursion to see pink-footed geese in local area | tbc |
| 13:00 - 14:00 | Lunch | -- |  |  |
| 14:00 – 14:20(20 mins) | Opening of the meeting, introductions and agenda | SPfG IWG 2.1 | 1. Tour de table
2. Confirmation of observers
3. Adoption of the Agenda
 | Chair(ØS) |
| 14:20 – 14:45(25 mins) | Updates from AEWA Secretariat and Coordination Unit | SPfGIWG 2.2 | Updates on:1. AEWA Secretariat news
2. Latest SPfG population status
3. Coordination unit ISMP activities and dissemination in 2013-2014
 | SDJMJHW |
| 14:45 – 15:30(45 mins) | Range State up-dates:1. Belgium (MV)
2. The Netherlands (APR)
3. Denmark (HLS)
4. Norway (ØS)
 | -- | Presentations updating on status of national delegations / national working groups, overview of ISMP related activities. |  |
| 15:30 - 16:00 | Coffee break | -- |  |  |
| 16:00 – 16.45(45 mins) | Adaptive Harvest Management (AHM) | SPfG IWG 2.3 | Presentation of AHM 2014 Progress Report | FAJ |
| 16:45 – 17.00(15 mins) | Q & A session | -- | Brief questions and answers | FAJ |
| 17:00 - 17:45(45 mins) | Goose-agricultural conflicts and predicting the impact of foraging | -- | Presentation of habitat depletion model for Trøndelag, Norway | BNIT |
| 17:45 – 18.00(15 mins) | Q & A session | -- | Brief questions and answers | BNIT |
| 18:00 – 18:10 | Wrap-up of day | -- |  | Chair(ØS)SDJM |
| 19:00 | **Dinner**  | -- | Dinner kindly hosted by the Dutch Ministry of Economic Affairs, Agriculture and Innovation | APR |

|  |
| --- |
| **Wednesday 15th October****09:00 – 16:00** |
| **Time** | **Activity** | **Doc.** | **Remarks** | **Lead** |
| 09:00 – 09:15(15 mins) | Arctic tundra degradation | -- | Presentation on arctic tundra monitoring | IT |
| 09:15 - 09:30(15 mins) | Grassland restoration | -- | Presentation on Belgian grassland restoration in Oostkustpolders | EK |
| 09:30 - 09:40(10 mins) | Hunting regulations in Norway and Denmark | -- | Presentation on current hunting regulations in Norway and Denmark | AEHLS |
| 09:40 – 09:50(10 mins) | Emergency closure of hunting season | -- | Presentation on trigger point and procedure for emergency closure of the hunting season | FAJ AEHLS |
| 09:50 – 10:10(20 mins) | IWG Discussion: emergency closure | SPfG IWG 2.4 | Discussion of emergency closure of hunting season | Chair(ØS) |
| 10:10 – 10:20(10 mins) | Crippling rates | -- | Presentation on proposed crippling rate target and management actions to reduce crippling | JM |
| 10:20 – 10:40(20 mins) | IWG discussion: crippling rates | SPfG IWG 2.4 | Discussion of crippling rate target and management actions to achieve this | Chair(ØS) |
| 10:40 - 11:00 | Coffee break |  |  |  |
| 11:00 – 11:10(10 mins) | Annual hunting bag share (DK / NO) | -- | Presentation on proposals to share hunting between Denmark and Norway | AEHLS |
| 11:10 – 11:30(20 mins) | IWG discussion: annual hunting bag share | SPfG IWG 2.4 | Discussion on proposals to share hunting between Denmark and Norway | Chair(ØS) |
| 11:30 – 11:45(15 mins) | Regulatory options for hunting | SPfG IWG 2.4 | Presentation on potential regulatory options for sustainable hunting in Norway and Denmark | JM |
| 11.45 - 13:00(75 mins) | IWG Break-out sessions:1. Hunting regulations
2. Goose-agricultural conflicts
 | SPfG IWG 2.4SPfG IWG 2.5 | 1. Facilitated workshop on: hunting regulation objectives, alternatives & consequences
2. Facilitated workshop on: goose-agricultural conflicts; crop damage assessment and reporting; linking goose populations sizes and crop damages.
 | Selected chairs |
| 13:00-14:00 | Lunch |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 14:00 – 14:30(30 mins) | Summing up of break-out sessions |  | 1. Feedback on preferred options for hunting regulation
2. Feedback on national assessments and reporting of goose related crop damages
 | Selected chairs |
| 14:30 – 15:30(60 mins) | Agreement on IWG recommendations  |  | Confirmation of, and agreement on IWG recommendations for future management actions:1. Procedure for emergency closure of the pink-footed goose hunting season
2. Potential crippling rate target and actions to reduce it
3. Recommended hunting bag share between Norway and Denmark
4. Recommended regulatory options to ensure sustainable hunting of pink-footed geese
5. Recommended reporting practices and formats for goose related conflicts and crop damages
 | Chair(ØS)SD  |
| 15:30 – 15:50(20 mins) | Other business:1. ISMP Work Plan 2015
2. Next AEWA SPfG IWG meeting
3. Appoint next IWG Chair Country
 |  | 1. Outline of planned ISMP activities in 2015
2. Discuss and agree possibility, hosting country and timing of 3rd SPfG IWG meeting, foreseen to be held in late 2015
3. Appoint new Chair Country for the SPfG IWG. Denmark has offered for 2014-2015 period.
 | Chair(ØS)JMSD |
| 15:50 - 16:00 | Summary and conclusion of meeting  |  |  |  |
| 16:00 | End of meeting |  |  |  |