**ANNOTATED AGENDA**

**Meeting:** Inter-governmental meeting on the establishment of a European Goose Management Platform under the auspices of AEWA

**Host:** France

**Venue:** French Ministry of Environment, Energy and the Sea

Tour Pascal B, 92055 La Défense, Paris

**Date:** Wednesday 11 – Thursday 12 May 2016

**Meeting languages:**

The meeting documents will be provided in English. The meeting languages will be English and French, with English-French simultaneous interpretation provided by the host country.

**Meeting objectives:**

* The invited range states agree on the principle and modalities for the establishment and operations of a European Goose Management Platform under AEWA, with the aim of ensuring the long-term sustainable management of goose populations in Europe;
* The range states confirm their commitment to cooperate under the framework of the Platform and to implement goose management measures on national/international level as recommended and agreed therein;
* The range states also confirm their commitment to contribute to and to support the international coordination of the Platform with sufficient resources;
* The range states sign a non-binding declaration reflecting the points above.

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| **Day 1 – Wednesday 11. May** | | | | |
| **Time** | **Agenda item** | **Document** | **Lead** | **Expected outcome** |
| 8:00 | *Registration* | | | |
| 9:00 | Opening and welcome | - | Jacques Trouvilliez; Host | - |
| 9:20 | Welcoming of the Chair | - | Jacques Trouvilliez | Confirmation of the host country as Chair |
| 9:25 | Admission of observers | - | Chair | Possible observers admitted to the meeting |
| 9:35 | Adoption of the agenda | AEWA/EGMP Doc. 1 | Chair | Agenda is adopted reflecting any points raised. Suggestions for any other business are noted. |
| 9:45 | The development of goose populations in Europe | - | Tony Fox | Participants provided with an overview of the development of goose populations in Europe |
| 10:30 | *Coffee break* | | | |
| 11:00 | Leading the way: Goose Management in North America | - | Fred Johnson | Participants provided with an overview of the adaptive harvest management of migratory waterbirds in North America |
| 11:45 | First case of international adaptive waterbird harvest management in Europe: the Svalbard Pink-footed Goose | AEWA/EGMP  Inf. Doc. 1  AEWA/EGMP  Inf. Doc. 2 | Jesper Madsen | Participants provided with an overview of the implementation of the AEWA Management Plan for the Pink-footed Goose as well as information regarding next steps for the AEWA Action Plan for the Taiga Bean Goose. |
| 12:30 | *Lunch (offered by the host country)* | | | |
| 13:30 | Towards international management of goose populations in Europe | AEWA/EGMP  Inf. Doc. 3  AEWA/EGMP  Inf. Doc. 4 | Sergey Dereliev; Jesper Madsen | Participants provided with an overview of process leading to this inter-governmental meeting and work done so far. |
| 14:15 | Establishment and operation of a European Goose Management Platform:   * goal * structure; * workflow; * taxonomic coverage; * geographic coverage; * implementation, outputs, next steps; * capacity needs; * budget and cost-sharing scenarios. | AEWA/EGMP Doc. 2 | Sergey Dereliev;  Jesper Madsen | Reminder of resolution 6.4. Presentation and discussion of the suggested modalities for the Goose Management Platform and its expected outputs. Possible adjustments made on the basis of range state comments. |
| 15:00 | *Coffee break* | | | |
| 15:30 | Establishment and operation of a European Goose Management Platform *cont.* | AEWA/EGMP Doc. 2 | Jesper Madsen;  Sergey Dereliev; | Presentation and discussion of the suggested modalities for the Goose Management Platform. Possible adjustments made on the basis of range state comments. Agreement reached on the modalities. |
| 16:15 | Draft declaration on the establishment of the European Goose Management Platform | AEWA/EGMP  Doc. 3 | Sergey Dereliev | Draft declaration presented including possible comments submitted to the Secretariat in advance of the meeting. Discussion and submission of new comments from range states. |
| 17:15 | Conclusions from Day 1, possible announcements for the evening and for Day 2 | - | Chair | - |
| 17:30 | End of Day 1 | - | Chair | - |
| tbc | *Dinner (offered by the host country - exact time and venue to be confirmed)* | | | |

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| **Day 2 – Thursday 12. May** | | | | |
| **Time** | **Agenda item** | **Document** | **Lead** | **Expected outcome** |
| 9:00 | *A revised version of the draft declaration based on the discussions from Day 1 will be made available to all participants via email and also as paper copies in the meeting room.* | | | |
| 10:00 | Opening of Day 2 | - | Chair | - |
| 10:10 | Presentation of the revised draft declaration | AEWA/EGMP  Doc. 3 rev | Sergey Dereliev | Draft revised declaration presented and possible final comments/adjustments made to text. |
| 10:45 | Adoption and signature of the declaration | AEWA/EGMP Doc. 3 rev | Chair | Range states agree to adopt the declaration as revised and a government representative from each country is requested to sign the declaration. |
| 11:30 | Next steps | - | Sergey Dereliev | Presentation of next steps and timelines |
| 12:00 | Conclusions from Day 2, closure of meeting | - | Chair | - |
| 12:30 | *Lunch (offered by the host country)* | | | |