

14th MEETING OF THE TECHNICAL COMMITTEE
10-13 April 2018, Bonn, Germany

PROVISIONAL ANNOTATED AGENDA

1. Opening

The Chair of the Technical Committee will open the meeting.

2. Welcome addresses

The Secretariat and other attendees will be invited to make additional welcoming remarks.

3. Adoption of the Agenda and Work Programme

The Provisional Agenda and Work Programme will be proposed for adoption.

4. Admission of Observers

The Chair will orally inform the members about the international inter-governmental and non-governmental organisations that have been invited to participate at this Technical Committee meeting.

5. Report by the Chair

The Chair will orally report on the Technical Committee's activities since the last meeting and introduce the draft report for the 7th Session of the Meeting of the Parties to AEWA (MOP7).

6. Reports by the Regional Representatives

The TC Regional Representatives will orally report on the implementation of AEWA in their respective regions.

7. Reports by the Technical Committee representatives to other processes

The TC representatives to the CMS Working Group on Preventing Bird Poisoning (Ruth Cromie) and to the CMS Task Force to Address Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean (Imad Cherkaoui) will orally report on their involvement in these two processes and the progress of work.

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat and the report on the Implementation of the African Initiative and the Plan of Action for Africa.

9. Conservation Status Report (7th edition) and Draft Amendments to the Agreement and its Annexes

a) The TC will be requested to review and approve the 7th edition of the Conservation Status Report for submission to MOP7;

b) The TC will then be requested to endorse the recommended amendments to Table 1 of the AEWA Action Plan to be submitted to MOP7;

c) The TC will be further requested to review and agree on a draft revised Guidance on the Definition of the Term "Significant Long-Term Decline" of Waterbird Populations for submission to MOP7 for adoption;

d) A short report will be presented on the progress of the African-Eurasian Waterbird Monitoring Partnership.

10. AEWA International Species Action Plans and Management Plans

The TC will be requested to review and endorse the following draft plans for submission to and approval by MOP7:

- a. Velvet Scoter ISSAP;*
- b. White-headed Duck ISSAP (revision of the 2008 plan);*
- c. Dalmatian Pelican ISSAP;*
- d. Barnacle Goose ISSMP (tentative);*
- e. Greylag Goose NW/SW Europe population ISSMP (tentative).*

The TC will be then requested to review and approve the following draft documents:

- f. Summary of Current State of Single Species Action Plan and Species Management Plan Production and Coordination with recommendations to MOP for extension, revision or retirement of plans;*
- g. Additional and refined criteria for prioritisation of populations for action and management planning;*
- h. Revised Format for AEWA International Single and Multi-species Action Plans.*

The TC will be requested to review and finalise the draft resolution on species action and management plans for submission to the 13th Meeting of the Standing Committee and subsequently to MOP7.

11. Seabirds

The TC will then be requested to review and approve the following papers for submission to MOP6:

- a. Assessment of the threats posed by marine litter to migratory seabird populations listed under AEWA;*
- b. Guide to guidance on reducing the impact of marine fisheries on migratory seabird populations listed under AEWA;*
- c. Priorities for seabird conservation under AEWA (draft advice to the MOP).*

The TC will be requested to review and finalise the draft resolution on seabird conservation under AEWA for submission to the 13th Meeting of the Standing Committee and MOP7.

12. Waterbird Monitoring

The TC will be requested to review and approve the following draft documents for submission to the 13th Meeting of the Standing Committee and MOP7:

- a. Targeting of monitoring schemes – guidance to the Parties on how to ensure that populations are covered by appropriate international monitoring schemes;*
- b. Conservation Guidelines on Waterbird Monitoring - guidance to the Parties on how to develop individual monitoring programmes which are appropriate in their scope and methods to obtain reliable estimates of population sizes and trends.*

The TC will be requested to review and finalise the draft resolution on waterbird monitoring for submission to the 13th Meeting of the Standing Committee and MOP7.

13. Guidance on implementation of the Agreement

The TC will be requested to review and approve the following draft documents for submission to the 13th Meeting of the Standing Committee and MOP7:

- a. Guidance for the application of exemptions as per paragraph 2.1.3 of the AEWA Action Plan in order to avoid such exemptions having a detrimental effect on populations listed in AEWA Table 1;*
- b. Guidance on the naturalisation of non-native species.*

The TC will be requested to review and finalise the draft resolution on AEWA implementation guidance for submission to the 13th Meeting of the Standing Committee and MOP7.

14. Other Draft Documents and Resolutions for MOP7

The TC will be requested to review the following draft documents and resolutions for submission to the 13th Meeting of the Standing Committee and to MOP7:

- a. Draft Document: National Reporting Format for MOP8;*
- b. Draft Resolution: Climate Resilient Flyways*
- c. Draft Resolution: Strategic Plan and the Plan of Action for Africa 2019-2027;*
- d. Draft Resolution: Update on AEWA's contribution to the Aichi Targets.*

15. TC Working Group 1 (Field of Application)

TC WG1 will review the progress of its tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7, as well as carry over of tasks to the TC Work Plan 2019-2021.

16. TC Working Group 8 (Strategic, Reporting, Emerging and other Issues)

TC WG8 will review the progress of its tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.

17. TC Working Groups 2 (Species Conservation) and 3 (Habitat Conservation)

Concurrently, TC WGs 2 and 3 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.

18. TC Working Groups 4 (Management of Human Activities) and 5 (Research and Monitoring)

Concurrently, TC WGs 4 and 5 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.

19. TC Working Groups 6 (Education and Information) and 7 (Implementation)

Concurrently, TC WGs 6 and 7 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.

20. TC Work Plan 2019-2021

The TC will be requested to review the draft TC Work Plan for 2019-2021 and approve it for inclusion in the Draft Resolution on Institutional Arrangements: Technical Committee for submission to the 13th Meeting of the Standing Committee and to MOP7.

21. Date and Venue of the next Technical Committee Meeting

22. Any Other Business (please advise in advance)

23. Closure