



**10<sup>th</sup> MEETING OF THE STANDING COMMITTEE**  
8-10 July 2015, Kampala, Uganda

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**PROVISIONAL ANNOTATED AGENDA AND WORK PROGRAMME**

**1. Opening of the Meeting**

*The Chair of the Standing Committee will open the meeting at 09.00 h. The Secretariat will be invited to make introductory remarks.*

**2. Adoption of the Agenda and Work Programme**

*The provisional agenda (Doc. StC 10.2) and provisional work programme (Doc. StC 10.3 Rev.1) will be proposed for adoption.*

*Possible items to be discussed under agenda item number 23. Any Other Business, should be identified. The possible need of closed sessions should also be identified.*

**3. Welcome and Admission of Observers**

*The Chair will orally inform the members about the Parties not members of the Committee, intergovernmental and non-governmental organisations represented at this meeting.*

**4. Reports by**

a. Standing Committee Regional Members and Party Observers

*The members of the Standing Committee and Party Observers will be invited to report on progress made regarding the accession to AEWA of Range States in their region and the implementation of the Agreement, on activities of interest for the Agreement, and on any other developments in their specific region/ organization of relevance to the Agreement.*

*In compiling their reports, regional members are expected to refer to the “Guidelines for reports submitted by the Regional Members to Meetings of the AEWA Standing Committee” (StC Inf 10.2). The reports should be submitted in writing to the UNEP/AEWA Secretariat no later than eight days prior to the StC Meeting.*

b. Technical Committee

*The Chairperson of the Technical Committee will present the draft Technical Committee report to MOP6 (StC 10.4).*

c. Depositary

*The representative of the Depositary will provide the Meeting with the latest information on accession of Range States to the Agreement (Doc. StC 10.5).*

d. Secretariat

*The Secretariat will introduce the report on its activities (Doc. StC 10.6 Rev.2).*

e. Other Observers

*Representatives of Observers other than Party Observers will have the possibility to report on activities relevant to the implementation of the Agreement if they so wish.*

## **5. Preparations for the 6<sup>th</sup> Ordinary Session of the Meeting of the Parties and Celebration of the 20<sup>th</sup> Anniversary of AEWA**

*The Secretariat will orally report on progress made regarding logistical and substantial preparation, and will highlight any issues requiring guidance from the Standing Committee.*

*The Secretariat will also present the planning of the celebration of the 20<sup>th</sup> Anniversary of AEWA in conjunction with MOP6. The meeting is expected to take note and provide guidance as appropriate.*

## **6. African Initiative for the Conservation of Migratory Waterbirds and their Habitats in Africa**

*The Secretariat will report on progress in the implementation of the African Initiative since StC9 (Doc. StC 10.8). The meeting will be invited to comment on progress and provide guidance and support as appropriate towards the further implementation of the initiative.*

## **7. Report on the Implementation and Revision of the Communication Strategy**

*The Secretariat will present the process related to the revision of the AEWA Communication Strategy (Doc. StC 10.25). The meeting will be invited to comment and provide guidance towards the revision of the Communication Strategy.*

*The meeting will be invited to review a draft resolution on the Communication Strategy (StC 10.DR.10) and approve its submission to MOP6 for consideration.*

## **8. Implementation Review Process**

*The Secretariat will orally report on progress in the implementation of open cases. The meeting will be invited to make recommendations as appropriate.*

*France will also report on a potential IRP case presented at the 9<sup>th</sup> Standing Committee Meeting, relating to a further windfarm development in an area overlapping a site designated for the conservation of the Eurasian Crane as a stopover site.*

## **9. International Reviews**

*The Secretariat will present the 6<sup>th</sup> Edition of the Conservation Status Report (Doc StC 10.9) and will also report on the progress of the development of two further reports: the Status of Introduced Non-native Waterbird Species and Hybrids and the Stage of Preparation and Implementation of Single Species Action Plans.*

## **10. International Single Species Action and Management Plans (ISSAPs and ISMPs) and International Multi-Species Action Plan (IMSAP)**

*The Secretariat will orally report on progress in the coordination of adopted International Single Species Action Plans (ISSAPs) and International Single Species Management Plan (ISSMP) and report on the progress of development of the draft International Multi-species Action Plan for the Conservation of Benguela Upwelling System Coastal Seabirds.*

*The meeting will be requested to review the following newly developed and revised ISSAPs and approve their submissions to MOP6 for adoption:*

- a) Draft ISSAP for the Grey Crowned Crane (Doc. StC 10.11),*
- b) Draft ISSAP for the Taiga Bean Goose (Doc StC10.12),*
- c) Draft ISSAP for the Long-tailed Duck (Doc StC10.13),*
- d) Draft ISSAP for the Eurasian Curlew (Doc StC 10.14)*
- e) Draft revised ISSAP for the Lesser White-fronted Goose (Doc StC 10.15),*
- f) Draft revised ISSAP for the Northern Bald Ibis (Doc StC 10.16).*

*The Secretariat will present draft criteria for prioritizing AEWA populations for Action and Management Planning and for retirement of ISSAPs, as well as Guidance on the definition of Principal Range States in Action Plans (Doc StC 10.17). The meeting will be invited to comment and provide guidance.*

*The meeting will also be invited to review a draft resolution on Adoption and Implementation of International Single Species and multi-Species Action and Management Plans (StC 10.DR.8) and approve its submission to MOP6 for consideration.*

#### **11. Waterbird Monitoring**

*The Secretariat will report on the Development of Waterbird Monitoring along the African-Eurasian flyways (Doc StC 10.10).*

*The meeting will be invited to review a draft resolution on Strengthening Monitoring of Migratory Waterbirds (StC 10.DR.3) and approve its submission to MOP6 for consideration.*

#### **12. Renewable Energy**

*The Secretariat will present the review of the Occurrence and Magnitude of the Conflict between Migratory animals and Renewable Technologies deployment (Doc 10.23). The meeting will be invited to decide on its submission to MOP6.*

*The meeting will also be invited to review a draft resolution on Addressing Impacts of Renewable Energy Deployment on Migratory Waterbirds (StC 10.DR.11) and approve its submission to MOP6 for consideration.*

#### **13. Seabirds**

*The Secretariat will present two reviews; one on the Potential Impacts of Marine Fisheries on Migratory Seabirds within the Afrotropical region (Doc StC 10.18) and the other on the Status, Threats and Conservation Action Priorities for the Seabird Populations covered by the Agreement (Doc StC 10.19).*

*The meeting will be invited to review a draft resolution on Improving the Conservation of Seabirds Species in the African-Eurasian Region (StC 10.DR.9 Rev.1) and approve its submission to MOP6 for consideration.*

#### **14. Conservation Guidelines**

*The Secretariat will submit to the Standing Committee for comments the Draft Guidelines on National Legislation for the Protection of Species of Migratory Waterbirds and their Habitats (Doc StC10.22). The Secretariat will present the Guidelines for Sustainable Deployment for Renewable Energy Technologies (Doc StC 10.24) and will also report on the progress of development of the revised Sustainable Harvest Guidelines.*

*The meeting will be invited to review a draft resolution on the Revision and Adoption of Conservation Guidelines (StC 10.DR.5) and approve its submission to MOP6 for consideration.*

#### **15. Report on the Implementation and Revision of the AEWA International Implementation Tasks 2009-2016**

*The Secretariat will orally report on progress in the implementation of AEWA International Implementation Tasks.*

*The meeting will be invited to review a draft resolution on AEWA International Implementation Tasks 2016-2018 (StC 10.DR.13) and approve its submission to MOP6 for consideration.*

#### **16. Issues affecting the Conservation Status of Migratory Waterbirds in the AEWA Region**

*The meeting will be invited to review three draft resolutions on:*

- a. Conservation and Sustainable Use of Migratory Waterbirds (StC 10.DR.4)*

- b. *Update Guidance on Climate Change Adaptation measures for Waterbirds (StC 10.DR.6),*
- c. *Avoiding Unnecessary Additional Mortality for Migratory Waterbirds (StC 10.DR.12Rev.1),*

*and approve their submissions to MOP6 for consideration.*

## **17. Proposals for Amendments to the Agreement and/or its Annexes**

*The Secretariat will report on the Proposed Amendments to the AEWA Annexes (StC Inf 10.4). The meeting will be invited to review a draft resolution on this subject (StC 10.DR.1) and approve its submission to MOP6 for consideration.*

## **18. Institutional Arrangements**

### a. Standing Committee

*The meeting will be invited to review a draft resolution on Institutional arrangements: Standing Committee (StC 10.DR.16) and approve its submission to MOP6 for consideration.*

### b. Technical Committee

*The meeting will be invited to review a draft resolution on Institutional arrangements: Technical Committee (StC 10.DR.17) and approve its submission to MOP6 for consideration.*

## **19. Financial and administrative matters**

### a. Execution of the budget 2013-2015

*The Secretariat will report on income and expenditures in the period 2013-2015 (Doc. StC 10.26 Rev.1). The Meeting will be invited to take note of the report, and comment as appropriate.*

### b. Draft Budget Proposal 2016-2018

*The Secretariat will present four scenarios for the budget proposal (StC 10.27). The meeting will be requested to provide guidance on the preparation of the final proposal to be submitted to MOP6.*

### c. Administrative and Personnel Matters

*The Secretariat will report on administrative and personnel matters since StC9 (Doc. StC 10.26 Rev.1). In particular, the Secretariat will report on the pilot phase of the joint CMS/AEWA Information, Communication and Awareness-raising team (StC Doc 10.7 Rev.1). The Meeting will be invited to comment these reports and to provide guidance as necessary.*

*The meeting will be then invited to review the draft resolution on Financial and Administrative Matters (StC 10.DR.18) and approve its submission to MOP6 for consideration.*

## **20. Other Draft Resolutions**

*The Secretariat will present the draft Guidelines for Dealing with the Accidental Shooting of Look-alike Species (StC 10.20) and Guidance on Measures in National Legislation for different Populations of the Same Species, Particularly with Respect to Hunting and Trade (StC 10.21). The meeting will be invited to comment on these documents.*

*The Secretariat will go on to introduce the following draft Resolutions:*

- a) *Adoption of the Arabic text of the Agreement (StC 10.DR.2)*
- b) *Adoption of Guidance and Definitions in the Context of Implementation of the AEWA Action Plan (StC 10.DR.7 Rev.1)*
- c) *Extension and Revision of the AEWA Strategic Plan 2009-2017 and the Plan of Action for Africa 2012-2017 until 2018 and their Revisions (StC 10.DR.14 Rev.,1)*
- d) *Update on AEWA's Contribution to Delivering the Aichi 2020 Biodiversity Targets (StC 10.DR.15)*
- e) *Venue of the 7<sup>th</sup> Session of the Meeting of the Parties to AEWA (StC 10.DR.19 Rev.1)*
- f) *Tribute to the Organizers (StC 10.DR.20).*

*The meeting will be invited to review these draft resolutions and approve their submissions to MOP6 for consideration.*

**21. Selection of the AEWA Award Winners**

*The Secretariat will orally inform the Standing Committee about the outcome of the call for nominations for the AEWA Waterbird Conservation Award. The Standing Committee will be requested to select the winners in both categories*

**22. Dates and Venues of the 11<sup>th</sup> and 12<sup>th</sup> Meetings of the Standing Committee**

*The 11<sup>th</sup> Meeting of the Standing Committee will be held in Bonn after the closure of MOP6. The Standing Committee will be invited to consider the date and place for its 12<sup>th</sup> meeting.*

**23. Any other business**

**24. Closure of the meeting**

## PROVISIONAL WORK PROGRAMME

**8 July 2015 (Wednesday)**

### **Morning session, 09.00-12.30h**

1. Opening of the meeting
2. Adoption of the Agenda and Work Programme
3. Welcome and Admission of Observers
- 4.a Reports by Standing Committee Members and Party Observers
- 4.b Report by the Technical Committee
- 4.c Report by the Depositary
- 4.d Report by the Secretariat
- 4.e Reports by Other Observers
5. Preparations for the 6<sup>th</sup> Ordinary Session of the Meeting of the Parties and Celebration of the 20<sup>th</sup> Anniversary of AEWA
6. African Initiative for the Conservation of Migratory Waterbirds and their Habitats in Africa

**Lunch break, 12.30-14.30h**

### **Afternoon session, 14.30-18.00h**

7. Report on the Implementation and Revision of the Communication Strategy
8. Implementation Review Process
9. International Reviews
10. International Single Species Action and Management Plans (ISSAPs and ISMPs) and International Multi-Species Action Plan (IMSAP)
11. Waterbird Monitoring
12. Renewable Energy

**9 July 2015 (Thursday)**

**Morning session, 09.00-12.30h**

- 13. Seabirds
- 14. Conservation Guidelines
- 15. Report on the Implementation and Revision of the AEWA International Implementation Tasks 2009-2016
- 16. Issues Affecting the Conservation Status of Migratory Waterbirds in the AEWA Region
- 17. Proposals for Amendments to the Agreement and/or its Annexes
- 18.a Institutional Arrangements – Standing Committee
- 18.b Institutional Arrangements – Technical Committee

**Lunch break, 12.30-14.30h**

**Afternoon session, 14.30-18.00h**

- 19. Financial and Administrative Matters
  - 19.a Execution of the 2013-2015 Budget
  - 19.b Draft Budget Proposal 2016-2018
  - 19.c Administrative and Personnel Matters
- 20. Other Draft Resolutions
- 21. Selection of the AEWA Award Winners
- 22. Date and Venue of the 10<sup>th</sup> and 11<sup>th</sup> Meetings of the Standing Committee
- 23. Any Other Business
- 24. Closure of the Meeting