

**2nd MEETING OF THE AEWA EUROPEAN GOOSE MANAGEMENT
INTERNATIONAL WORKING GROUP**

15-16 June 2017, Copenhagen, Denmark

PROVISIONAL ANNOTATED AGENDA



Taiga Bean Geese (Anser fabalis fabalis) © Magnus Elander

Hosted by the Danish Ministry of Environment and Food,
Environmental Protection Agency



**Ministry of Environment
and Food of Denmark**
Environmental
Protection Agency

Provisional Annotated Agenda

Date: Thursday 15th to Friday 16th June 2017

Arrival will be on 14th June and departure on 16th June (afternoon/evening) or optional on 17th June

Venue: MBK, Pilestræde 61, 1112 Copenhagen K, Denmark

Host: Danish Ministry of Environment and Food, Environmental Protection Agency

Chair: Norway

Main Objectives:

- Admit permanent observer organisations
- Agree on a guidance for the composition, role and responsibilities of national delegations
- Agree on the Terms of Reference and composition of the Agricultural Conflict Task Force as well as other Task Forces, as needed, and the process for establishing them
- Agree on project concepts for review of harvest-related legal regulations and EGMP communication strategy
- Agree on EGMP logo
- Discuss the modalities of the EGMP operational budget for 2017-2018
- Receive updates on the status of the PfG population
- Receive update on the PfG Adaptive Harvest Management and agree on preferred management option for 2017
- Receive updates on the PfG ISMP implementation from the Range States
- Receive updates on the status of the TBG population
- Receive information on the predictive models and possible management alternatives for the TBG Central MU; agree on the preferred management option for the CMU
- Receive updates on the TBG ISSAP implementation from the Range States
- Agree on ways to improve and streamline data provision process
- Agree on the IWG reporting process and procedures

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

Abbreviations:

AEWA = African-Eurasian Waterbird Agreement AHM = Adaptive Harvest Management Doc. = meeting document EGMP = European Goose Management Platform	ISSAP = International Single Species Action Plan ISMP = International Species Management Plan IWG = International Working Group MU = Management Unit	PfG = Pink-footed Goose DEPA = Danish Environmental Protection Agency TBG = Taiga Bean Goose
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Thursday 15 th June				
Time	Item	Doc.	Remarks	Lead
8:00-9:00	Registration for the meeting	--	MBK, Pilestræde 61, 1112 Copenhagen K, Denmark	Secretariat
General Session				
9:00-9:10	Opening of the meeting and welcome	--	Welcome by DEPA	Chair
9:10-9:20	Adoption of the agenda	EGM IWG 2.2	Presentation of the provisional agenda and adoption	Chair
9:20-9:30	Admission of permanent observers and individual expert observers to IWG2	--	Confirmation of permanent observer organisations to the IWG and individual experts observers to IWG2	Chair
9:30-9:50	Reports of the Secretariat and the Data Centre	--	The Secretariat and the Data Centre will provide oral reports on their activities since IWG1	Secretariat Data Centre
9:50-10:00	Guidance on the composition, role and responsibilities of national delegations	EGM IWG 2.3	Presentation of the draft guidance; discussion and approval	Secretariat
10:00-10:30	EGM IWG Task Forces	EGM IWG 2.4	Presentation and approval of a proposal for a process to establish for IWG Task Forces; discussion and approval of Agricultural Conflict TF composition and its Terms of Reference	Secretariat
10:30-11:00	<i>Coffee break</i>			
11:00-11:45	Project concepts – legal regulations and communication	--	Presentation and discussion on project concepts for (1) review of harvest-related legal regulations in the Range States and (2) EGMP communication strategy	Secretariat
11:45-12:00	EGMP logo	--	Presentation and adoption of the EGMP logo	Secretariat
12:00-12:30	EGMP budget 2017-2018	--	Presentation and discussion on the EGMP operational budget for 2017 and 2018	Secretariat
12:30-13:30	<i>Lunch break</i>			
Pink-footed Goose Session				
13:30-14:00	Population status update	EGM IWG 2.5	Presentation of Population Status Report 2016-2017	Data Centre
14:00-14:45	Adaptive Harvest Management update	EGM IWG 2.6	Presentation of AHM 2017 Progress Report; adoption of the preferred management option for 2017	Data Centre
14:45-15:45	Range State updates: Belgium The Netherlands Denmark Norway	--	Presentations updating on the implementation of ISMP activities with emphasis on habitat conservation and other non-AHM related activities	Country reps

15:45-16:15	<i>Coffee break</i>			
Taiga Bean Goose Session				
16:15-17:00	Feedback session on the implementation of TBG ISSAP actions	--	Facilitated reporting session on actions undertaken following IWG1 with emphasis on habitat conservation and other non-AHM related activities	Secretariat
17:00-17:30	Population status update	EGM IWG 2.7	Presentation of Population Status Report 2016-2017	Data Centre
17:30-18:15	Sustainable Harvest Assessment	EGM IWG 2.8	Presentation of the predictive models and possible management alternatives for the Central Management Unit (CMU); adoption of the preferred management option for the CMU	Data Centre
18:15-18:30	Summary of day 1 and announcements for day 2	--		Chair; Secretariat

Friday 16th June				
Time	Item	Doc.	Remarks	Lead
9:00-9:10	Introduction to day 2	--		Chair; Secretariat
General Session				
9:10-9:50	Data provision	EGM IWG 2.9	Presentation of current level of data availability (population numbers and harvest); discussion on filling gaps and streamlining the process	Data Centre
9:50-10:30	IWG reporting process	EGM IWG 2.10	Discussion and decision on the process and procedures for reporting of Range States to the IWG on the implementation of action and management plans	Secretariat
10:30-11:00	<i>Coffee break</i>			
11:00-11:15	Next AEWG EGM IWG meeting	--	Discuss and agree timing for the 3 rd AEWG EGM IWG meeting (possibly 14-15 June 2018); expression of interest for hosting will be welcome	Secretariat
11:15-11:30	Summary of the meeting, next steps and closure of the meeting	--		Chair; Secretariat
12:00-13:00	<i>Lunch and departure</i>			