**ANNOTATED AGENDA**

**Dates and time:** Wednesday 9th to Thursday 10th December 2020. Please note that all timings given in the agenda below are in Central European Time (CET)

**Venue:** Online via GoToMeeting (registered participants will be provided with access links for each of the meeting days)

**Host:** German Federal Ministry for the Environment, Nature Conservation and Nuclear Safety (BMU)

**Co-organisers:** Wildfowl & Wetlands Trust (WWT) and the UNEP/AEWA Secretariat

**Chair:** *to be confirmed at the meeting*

**Main objectives:**

* Review progress with implementation of the AEWA International Single Species Action Plans for Long-tailed Duck (*Clangula hyemalis*) and Velvet Scoter (*Melanitta fusca*);
* Discuss and agree on possible coordinated action with respect to the following issues in particular - also taking into consideration the draft AEWA International Species Action Plan for the Common Eider (*Somateria mollissima*) expected to be adopted at AEWA MOP8 in 2021:
* Development and adoption of a coordinated flyway-scale population monitoring protocol;
* Solutions to address seabird by-catch;
* Marine spatial planning;
* Management of harvest.

**Meeting language:**

* Meeting documents will be provided in English and the meeting language will be English

**Meeting documents:**

* Annotated agenda - *ES IWG 1.1 rev.1*;
* Guidance for using GoToMeeting - *ES IWG Inf. 1.1;*
* AEWA European Seaduck International Working Group ToR - *ES IWG Inf. 1.2;*
* AEWA International Single Species Action Plan for the Long-tailed Duck - *ES IWG Inf. 1.3;*
* AEWA International Single Species Action Plan for the Velvet Scoter - *ES IWG Inf. 1.4;*
* AEWA Common Eider Action-Planning Workshop Meeting Report - *ES IWG Inf. 1.5;*
* AEWA Resolution 7.6 on Seabirds - *ES IWG Inf. 1.6;*
* Preliminary List of Participants - *ES IWG Inf. 1.7.*

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| **WEDNESDAY 9TH DECEMBER** | | | | |
| **Time (CET)** | **Agenda item** | **Document / format** | **Lead** | **Expected outcome** |
| 08:30 | Online check-in to the meeting | ES IWG Inf. 1.1 | AEWA Secretariat | All participants are kindly requested to access the meeting via the link provided well in advance of the official opening |
| 09:00 | Opening and welcome | - | Host, Coordinator,  AEWA  Secretariat | - |
| 09:10 | Appointment of Chair Country for the Working Group | - | AEWA Secretariat | Election of a Chair country |
| 09:15 | Adoption of the agenda | ES IWG 1.1 | Chair, Coordinator | Main agenda points briefly presented. Adoption of the agenda and requests for Any Other Business noted. |
| 09:20 | Admission of observers | ES IWG Inf. 1.7. | Chair, AEWA Secretariat | Possible observers  admitted to the  meeting |
| 09:25 | Presentation of Working Group Terms of Reference | ES IWG Inf. 1.2. | AEWA Secretariat | Terms of Reference presented, explaining role and mandate of the IWG. |
| 09:30 | Update on the coordination of the IWG | Presentation and discussion | Coordinator,  AEWA Secretariat | Report on the current status of IWG membership,  coordination, etc. |
| 09:40 | Overview on the current status of the Long-tailed Duck and Velvet Scoter | Presentation and discussion | Richard Hearn | Participants provided with an update on the current status and population trends |
| 09:55 | Summary on the status of ISSAP implementation for both species based on national reports | Presentation and discussion | Richard Hearn | Participants provided with a summary on the status of Action Plan implementation in the range states |
| 10:15 | Overview of other relevant international activities, including draft AEWA Common Eider ISSAP | Presentation and discussion | AEWA Secretariat | Participants provided with an overview of other international processes relevant for the conservation of the species. |
| 10:30 | *Coffee break* | | | |
| 11:00 | **MONITORING PROGRAMME** | ES IWG Inf. 1.3 & 1.4  Overview presentation and discussion | Ib Krag Petersen | Actions agreed and noted for the 2021-2023 work plan |
| 12:30 | *Lunch break* | | | |
| 13:15 | **FISHERIES BYCATCH** | ES IWG Inf. 1.3 & 1.4  Overview presentation and discussion | Yann Rouxel | Actions agreed and noted for the 2021-2023 work plan |
| 14:45 | Recap of Day 1 – announcements for Day 2 |  | Chair |  |
| 15:00 | *End of meeting day 1* | | | |

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| **THURSDAY 10TH DECEMBER** | | | | |
| **Time**  **(CET)** | **Agenda item** | **Document / format** | **Lead** | **Expected outcome** |
| 08:30 | Online check-in to the meeting | ES IWG Inf. 1.1 | AEWA Secretariat | All participants are kindly requested to access the meeting via the link provided well in advance of the official opening |
| 09:00 | Introduction to Day 2 | - | Chair |  |
| 09:10 | **MARINE SPATIAL PLANNING** | ES IWG Inf. 1.3 & 1.4  Overview presentation and discussion | Nele Markones | Actions agreed and noted for the 2021-2023 work plan |
| 10:30 | *Coffee break* | | | |
| 11:00 | **MANAGEMENT OF HUNTING** | ES IWG Inf. 1.3 & 1.4  Overview presentation and discussion | AEWA Secretariat | Actions agreed and noted for the 2021-2023 work plan |
| 11:30 | Session on specific actions outlined in Action Plans for Velvet Scoter and Long-tailed Duck respectively | ES IWG Inf. 1.3 & 1.4  Overview presentation and discussion | AEWA Secretariat,  Richard Hearn | Actions agreed and noted for the 2021-2023 work plan |
| 12:30 | *Lunch break* | | | |
| 13:15 | Funding opportunities for international projects (including ongoing project applications) | Presentation, discussion | AEWA Secretariat | Presentation of current an up-coming international funding opportunities. Discussion on how these could be used to fund the agreed priority actions. Appointment of leads for follow-up. |
| 13:45 | Next meeting | - | Coordinator / AEWA Secretariat | Discussion on the timing and possible venue of the next meeting |
| 13:55 | Any other business | - | Chair | Requests for any other business noted at the beginning of the meeting dealt with |
| 14:15 | Meeting Closure | - | Chair, Coordinator, AEWA Secretariat | - |
| 14:30 | *End of meeting* | | | |