

13th MEETING OF THE TECHNICAL COMMITTEE
14 – 17 March 2016, Israel

PROVISIONAL ANNOTATED AGENDA

1. Opening

The Secretariat will open the meeting.

2. Welcome Addresses

All attendees will be invited to make additional welcoming remarks.

3. Modus operandi of the Technical Committee

The Modus operandi (Doc TC 13.2) will be introduced.

4. Adoption of the Agenda and Work Programme

The Provisional Agenda (Doc TC 13.3 Rev.1) and Work Programme (Doc TC 13.4) will be proposed for adoption.

5. Admission of Observers

The Secretariat 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.

6. Election of Officers

The Technical Committee will elect its Chair and Vice-Chair for the period 2016-2018.

7. Reports by the Regional Representatives

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

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat (Doc TC 13.5).

9. TC Work Plan 2016-2018

The TC will review its Work Plan 2016-2018, as approved by MOP6 and will make further detailed planning and prioritisation of the tasks (Doc TC 13.6). For some tasks, preparatory work will be carried out and related documents drafted in advance, which could be completed at the meeting.

9.1. Working Group 1 – Field of Application (Doc TC 13.7, 13.8 and 13.9)

9.2. Working Group 2 – Species Conservation (Doc TC 13.10)

9.3. Working Group 3 – Habitat Conservation

9.4. Working Group 4 – Management of Human Activities (Doc TC 13.11)

9.5. Working Group 5 – Research and Monitoring

9.6. Working Group 6 – Education and Information

9.7. Working Group 7 – Implementation (Doc TC 13.12 and 13.13)

9.8. Working Group 8 – Strategic, Reporting, Emerging and Other Issues

10. Date and Venue of the next Technical Committee Meeting

11. Any Other Business

12. Closure