# 19th MEETING OF THE TECHNICAL COMMITTEE

12-14 March 2024, Virtual conference format

# PROVISIONAL ANNOTATED AGENDA

## 1. Opening

The Chair of the Technical Committee 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 (<u>Doc AEWA/TC 19.2</u>) will be introduced.

# 4. Adoption of the Agenda and Work Programme

The Provisional Agenda (<u>Doc AEWA/TC 19.3 Upd.1</u>) and Work Programme (<u>Doc AEWA/TC 19.4 Rev.1</u>) 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. TC Work Plan 2023-2025

The TC will review the progress of implementation of its Work Plan 2023-2025, as approved by MOP8 (Doc AEWA/TC 19.5) and further detailed and prioritised at its 18<sup>th</sup> meeting in March 2023. For some tasks, relevant draft documents may be submitted and reviewed at the meeting.

- **6.1. Working Group 1 Field of Application** (from Doc AEWA/TC 19.6 to 19.9)
- **6.2. Working Group 2 Species Conservation** (Doc AEWA/TC 19.25)
- **6.3. Working Group 3 Habitat Conservation** (Doc AEWA/TC 19.10)
- **6.4. Working Group 4 Management of Human Activities** (Doc AEWA/TC 19.12)
- **6.5. Working Group 5 Research and Monitoring (Doc AEWA/TC 19.13)**
- 6.6. Working Group 6 Education and Information (Doc AEWA/TC 19.14 & 19.15)
- **6.7. Working Group 7 Implementation** (from Doc AEWA/TC 19.16 to 19.21)
- **6.8. Working Group 8 Strategic, Reporting, Emerging and Other Issues** (Doc AEWA/TC 19.22 & 19.24)

#### 7. Briefing from possible break-out groups

Should any break-out groups have been formed during the sessions of the Working Groups under agenda item 6, they will report back to plenary.

# 8. Date and Venue of the next Technical Committee Meeting

## 9. Any Other Business

#### 10. Closure