

RESOLUTION 2.5

INSTITUTIONAL ARRANGEMENTS: TECHNICAL COMMITTEE

Recalling that pursuant to article VII of the Agreement, the first session of the Meeting of the Parties, through Resolution 1.8, established and determined the composition of the Technical Committee,

Further recalling the decision of the first session of the Meeting of the Parties, as laid down in Resolution 1.8, that Parties are entitled to attend the meetings of the Technical Committee as observers,

Noting that the composition of the Technical Committee according to the Agreement shall be 9 regional representatives, one representative from the World Conservation Union, one from Wetlands International, one from the International Council for Game and Wildlife Conservation and one expert from each of the following fields: rural economics, game management and environmental law,

Noting that the Chairman may admit a maximum of four observers from specialized international intergovernmental and non-governmental organizations to attend the meeting,

Further noting that, although Resolution 1.8, paragraph 5, requested each Contracting Party to appoint by the end of April 2000 a suitably qualified expert in that country to act as a focal point for Technical Committee matters, so far only a few focal points have been appointed,

Bearing in mind that no provisions have been made for payment of travel costs for observers from developing countries or from countries with economies in transition,

Further bearing in mind that the number of Contracting Parties is steadily growing and that this might lead to an increasing number of Parties wishing to attend the Technical Committee Meetings as observers, which would have an impact on logistical and financial arrangements,

Conscious of the need to improve the communication between the Technical Committee and all Range States and in particular with the Contracting Parties,

Recalling that article VII of the Agreement describes the tasks of the Technical Committee,

Acknowledging with appreciation that the Technical Committee has taken up its role by, *inter alia*, providing scientific and technical advice and information to the Meeting of the Parties and, through the Agreement Secretariat to the Parties,

Aware of the concerns of the Technical Committee that besides involvement in scientific and technical issues, the Technical Committee has been requested to provide advice to the Meeting of the Parties, through the Agreement Secretariat on administrative and financial matters, without having the necessary expertise,

Aware that the members and alternates, as mentioned in annex II of Resolution 1.8 have been appointed in the first instance until the second Session of the Meeting of the Parties,

The Meeting of the Parties:

1. *Agrees* that the Technical Committee should concentrate on providing scientific and technical advice;
2. *Instructs* the Technical Committee, through regional representatives and in close cooperation with the Agreement Secretariat, to improve the communication with all Range States and in particular with the Contracting Parties;
3. *Decides* that Contracting Parties can, at their own expenses, be represented at meetings of the Technical Committee by one observer;
4. *Adopts* the revised rules of procedure for the meetings of the Technical Committee, as attached hereto in appendix I;
5. *Instructs* the Secretariat to provide the necessary support to the Technical Committee in accordance with article VII of the Agreement, as well as the provisions in the budget for the Agreement and the activities of the Technical Committee or the Agreement Secretariat, as adopted under Resolution 2.7;
6. *Appoints* to the Technical Committee, taking into account terms of office in accordance with rule 7 of the rules of procedure for meetings of the Technical Committee, the members and alternates named in appendix II to the present Resolution;
7. *Requests* each Contracting Party to appoint, before 1 January 2003, a suitably qualified technical expert in that country to act as a focal point for Technical Committee matters, and, as appropriate, to provide input into work of the Technical Committee either directly or through liaison with other suitably qualified technical experts, and to disseminate the work of the Committee in their country.

Appendix I

RULES OF PROCEDURE FOR MEETINGS OF THE TECHNICAL COMMITTEE OF THE AGREEMENT ON THE CONSERVATION OF AFRICAN-EURASIAN MIGRATORY WATERBIRDS (AEWA)

General functions

Rule 1

The Technical Committee, established in accordance with Article VII of the Agreement, provides scientific and technical advice and information, to the Meeting of the Parties and, through the Agreement Secretariat to the Parties. Its functions are defined in Article VII paragraph 3.

Rule 2

In particular, it makes recommendations to the Meeting of the Parties concerning the Action Plan, implementation of the Agreement and further research to be carried out.

Rule 3

In the event of an emergency the Technical Committee may request the Agreement Secretariat to urgently convene a Meeting of Parties concerned, to avoid deterioration of the conservation status of one or more migratory waterbird species.

Representation and attendance

Rule 4

1. In accordance with Article VII paragraph 1, the Committee membership shall comprise:

(a) nine experts representing the different regions of the Agreement Area (north & south west Europe, central Europe, eastern Europe, south western Asia, north Africa, central Africa, west Africa, east and south Africa) elected among all the Parties on the recommendation of the Parties of the region in question;

(b) one representative appointed by each of the following organisations: the International Union for Conservation of Nature and Natural Resources (IUCN), Wetlands International, the International Council for Game and Wildlife Conservation (CIC); and

(c) one expert from each of the following fields: rural economics, game management, and environmental law; elected by the Parties.

2. Any Party has the right to recommend an expert in the fields of rural economics, game management and environmental law for nomination by the Meeting of the Parties.

3. With exception of the experts in the field of rural economics, game management and environmental law all the above-mentioned representatives, shall name an Alternate Member for each position to be approved by the Meeting of the Parties.

Rule 5

Except as provided for in Rule 8, attendance at meetings of the Technical Committee shall be limited to members of the Technical Committee or their Alternates and observers of the Parties.

Rule 6

Only Members shall exercise the voting rights. In his/her absence, the Alternate shall act in his or her place.

Rule 7

1. The term of office of the members shall expire at the close of the second ordinary Meeting following that at which they were elected. At each ordinary meeting of the Meeting of the Parties, elections shall be held only for those regional members whose term of office will have expired at the close of the meeting and for any regional member who indicates a desire to stand down without completing a full term of office. The same provisions shall apply with respect to the alternate members nominated in accordance with rule 4.

2. In the instance a Member and/ his Alternate stands down simultaneously without completing a full term of office the Chair of the Technical Committee in close cooperation with the region/ organisation involved and in consultation with the Agreement Secretariat is permitted to nominate an expert of the region or organisation involved to replace the Member and Alternate intersessionally with full voting rights. The term of office of the replacement member alternate shall expire at the close of the next ordinary Meeting of the Parties with the possibility that the Meeting appoints him/ her as a representative or alternate.

Rule 8

1. The Chairperson may invite observers of non-contracting Parties and invite or admit a maximum of four observers from specialized international inter-governmental and non-governmental organizations.

2. In addition, at each meeting of the Technical Committee, the Chairperson may invite guests to contribute to specific agenda items.

Officers

Rule 9

The members of the Committee shall elect a Chairperson and Vice-Chairperson from their regional representatives of the Parties, for terms corresponding to those of the Meetings of the Parties. This election will normally take place immediately before the Meeting of the Parties, and the newly elected officers shall assume their functions at the conclusion of the corresponding Meeting of the Parties.

Rule 10

The Chairperson shall preside at meetings of the Committee, approve the provisional agenda prepared by the Secretariat for circulation, and liaise with committees between meetings of the Committee. The Chairperson may represent the Committee as required within the limits of the Committee mandate, and shall carry out such other functions as may be entrusted to him/her by the Committee

Rule 11

The Vice-Chairperson shall assist in the execution of the Chairperson's duties, and shall preside at meetings in the absence of the Chairperson.

Rule 12

The Agreement Secretariat shall serve the meetings of the Committee.

Elections

Rule 13

If in an election to fill one place no candidate obtains an overall majority in the first ballot, a second ballot shall be taken, restricted to the two candidates obtaining the largest number of votes. If the second ballot the votes are equally divided, the presiding officer shall decide between the candidates by drawing lots.

Rule 14

If in the first ballot there is a tie amongst candidates obtaining the second largest number of votes, a special ballot shall be held amongst them to reduce the number of candidates to two.

Rule 15

In the case of a tie amongst three or more candidates obtaining the largest number of votes in the first ballot, a special ballot shall be held amongst them to reduce the number of candidates to two. If a tie then results amongst two or more candidates, the presiding officer shall reduce the number to two by drawing lots, and a further ballot shall be held in accordance with Rule 13.

Meetings

Rule 16

Meetings of the Committee shall be convened by the Agreement Secretariat in conjunction with each ordinary session of the Meeting of the Parties and at least once between ordinary sessions of the Meeting of the Parties.

Rule 17

Where in the opinion of the Committee an emergency has arisen, which requires the adoption of immediate measures to avoid deterioration of the conservation status of one or more migratory waterbird species, the Chairperson may request the Agreement Secretariat to urgently convene a meeting of the Parties concerned.

Rule 18

Notice of meetings, including date and venue, shall be sent to all Parties by the Secretariat at least 45 days in advance and, in the case of extraordinary meetings, at least 14 days in advance.

Rule 19

A quorum for a meeting shall consist of half of the members of the Committee. No decision shall be taken at a meeting in the absence of a quorum.

Rule 20

Decisions of the Committee shall be taken by consensus unless a vote is requested by the Chairperson or by three members.

Rule 21

Decisions of the Committee by voting (pursuant to Rule 20) shall be passed by a simple majority vote of the members present. In the case of a tie, the motion shall be considered rejected.

Rule 22

A summary record of each meeting shall be prepared by the Secretariat as soon as possible and shall be communicated to all members of the Technical Committee.

Working groups

Rule 23

The Committee may establish such ad hoc working groups as may be necessary to deal with specific tasks. It shall define the terms of reference and composition of each working group.

Rule 24

Insofar as they are applicable, these Rules shall apply *mutatis mutandis* to the proceedings of working groups.

Rule 25

The Committee shall receive reports from other committees and working groups established under the Agreement, as necessary.

Communication procedure

Rule 26

Any member or the Technical Committee, or the Secretariat, may submit a proposal to the Chairperson of the Technical Committee for a decision by correspondence. Upon request by the Chairperson the Secretariat shall communicate the proposal to the members for comments within 60 days of the date of communication. Any comments received within these limits shall also be so communicated.

Rule 27

If, by the date on which comments on a proposal were due to be communicated, the Secretariat has not received any objection from a member, the proposal shall be adopted, and notice of the adoption shall be given to all members.

Rule 28

If any member objects to a proposal within the applicable time limit, the proposal shall be referred to the next meeting of the Committee.

Rule 29

The Secretariat shall inform the Contracting Parties on the date and venue of the next Meeting of the Technical Committee. For each Meeting of the Technical Committee the Contracting Parties will receive at least the provisional agenda and draft minutes of the previous meeting. All other documents to be discussed will be made available through the Agreement's website.

Rule 30

The regional representative shall endeavour to ensure a flow of information between the Technical Committee and the Contracting Parties in their region.

Other functions

Rule 31

The Chairperson shall submit a written report on the Committee's work since the previous ordinary meeting to each ordinary Meeting of the Parties.

Final provisions

Rule 32

These Rules shall be applied at the first meeting of the Committee following their approval by the Meeting of the Parties, and may be amended by the Committee as required, in accordance with the provisions of the Agreement and decisions.

Appendix II

REPRESENTATIVES/ALTERNATES OF THE REGIONS

NORTH AND SOUTH WESTERN EUROPE

REPRESENTATIVE

Dr. Olivier Biber
Chef questions internationaux nature et paysage
Office federal de l'environnement, des forets
et du paysage
CH-3003 Berne
SWITZERLAND
Tel: (+41 31) 3230663
Fax: (+41 31) 3247579
E-mail: Olivier.biber@buwal.admin.ch

ALTERNATE

Petri Nummi Ph.D., Docent
University of Helsinki
Department of Applied Biology
Wildlife Management
P.O Box 27
FIN-00014 University of Helsinki
Finland
Tel. +358 9 191 58366
Fax +358 9 191 58633
E-mail: petri.nummi@helsinki.fi

CENTRAL EUROPE

REPRESENTATIVE

Prof. Dr. Dan Munteanu (Vice-chairman)
President Commission for the Protection of
Nature Monuments
Str. Gh. Dima 49/2
3400 Cluj-Napoca
ROMANIA
Tel: (+40) 64 438086
Fax: (+40) 64 438086
E-mail: sorcj@codec.ro

ALTERNATE

Prof. Dr. Branco Micevski
President Study and Protection Society
Faculty of Sciences, Gazi Baba b.b.
1000 Skopje
FYR MACEDONIA
Tel: (+38) 22 432 071
Fax: (+38) 92 432 071
E-mail: brankom@ukim.edu.mk

EASTERN EUROPE

REPRESENTATIVE

Dr. Valentin Serebryakov
Associate Professor
Shevchenko National University in Kiev
Kiev 01033
UKRAINE
Tel: (+38 044) 2520120
Fax: (+38 044) 2520120
E-mail: zoology@biocc.univ.kiev.ua

ALTERNATE

Dr. Ion Bejenaru
Environmental Impact Settlements and
Nature Conservation
Bd Stefan cel Mare 73
277001 Chisenau
MOLDOVA
Tel: (+373) 2 265271
Fax: (+373) 2 277486
E-mail: margaret@dpmi.moldova.su

SOUTHWESTERN ASIA

REPRESENTATIVE

Mr. Eng. Khalaf Alokla
General Corporation for the Environment
Protection (GCEP)
P.O. Box 1408
Amman
JORDAN
Tel: (+962) 65350149
Fax: (+962) 6535 0084/5332938
E-mail: alokla@yahoo.com

ALTERNATE

Dr. E. Kreuzberg-Mukhina
Senior Researcher, Nature Conservation
Institute of Zoology, Uzbek A.S.
Nyazov Street 1
700095, Tashkent
UZBEKISTAN
Tel: (+998 71) 121 61 85
Fax: (+998 71) 1442603/1206791
E-mail: iucn_uz@mail.ru

NORTH AFRICA

REPRESENTATIVE

M. Sherif M. Baha el Din
Egyptian Environment Affairs Agency
14 Shagaret El Dur
Zamalek-Cairo
EGYPT
Tel: (+20) 2 360 8160
Fax: (+20) 2 360 8160

ALTERNATE

Mr. Mohammed Haffane
Ministere Charge des Eaux et Forets
B.P 605
Rabat/Chellah
MOROCCO
Tel: (+212) 37 67 00 87
Fax: (+212) 37 67 00 87
E-Mail: haffane@athena.online.co.ma

CENTRAL AFRICA

REPRESENTATIVE

Mr. Ikonga Jérôme Mokoko
Coordonnateur Programme
WCS.Congo/ Aires Protegees
B.P. 14537
Brazzaville
CONGO
Tel: (+242) 511785
Fax: (+242) 811921/813393
E-mail: wcscongo@yahoo.fr

ALTERNATE

M. Kasula Seya Makonga
Secrétaire Exécutif Adjoint
Ministère de l'Environnement,
Conservation de la Nature Pêche et Forêts
B.P. 16137
Kinshasa I
CONGO
Tel: (+243 88) 34 390
Fax: (+243 88)43 675
E-mail: ipalaka@ic.cd

WESTERN AFRICA

REPRESENTATIVE

Mr. Momodou Lamin Kassama
Department of Parks and Wildlife Management
P.O. Box 1881
Banjul
GAMBIA
Tel: (+220) 37 5888/ 903511
Fax: (+220) 39 2179
E-mail: wildlife@gamtel.gm

ALTERNATE

Mr. Mohamed Abdoulaye
Ministère du Développement Rural
B.P. 393
Cotonou
BENIN
Tel: (+229) 330662
Fax: (+229) 300326
E-mail: cenatel@bow.intnet.bj

EASTERN AFRICA

REPRESENTATIVE

Dr. Charles Mlingwa
Director General
Tanzania Wildlife Research Institute
P.O. Box 661
Arusha
TANZANIA
Tel: (+255) 27 2548240/ 2509871
Fax: (+255) 27 2548240
E-mail: tawiri@africaonline.co.tz

ALTERNATE

Mr. Oliver Nasirwa
Darwin Project Officer
Wildfowl & Wetland Trust
Gloucestershire GL2 7BT
UNITED KINGDOM
Tel: (+44) 1453 891900
Fax: (+44) 1453 890827
E-mail: oliver.nasirwa@wwt.org.uk

SOUTHERN AFRICA

REPRESENTATIVE

Mr. Yousoof Mungroo (chairman)
Director
National Parks and Conservation Service
Ministry of Agriculture F.T.N.R.
Reduit, MAURITIUS
Tel: (+230) 4642993
Fax: (+230) 4651184
E-mail: npcsagr@intnet.mu

ALTERNATE

Prof. Les G. Underhill
Avian Demography Unit
Ronde Bosch 7700
Cape Town
SOUTH AFRICA
Tel: (+27) 21 650 3227
Fax: (+27) 21 650 3434
E-mail: lgu@adu.uct.ac.za

REPRESENTATIVES/ALTERNATES OF ORGANISATIONS

IUCN

REPRESENTATIVE

Dr. Mariano Gimenez-Dixon
Programme Officer – Species
28, rue Mauverney
1196 Gland
SWITZERLAND
Tel: (+41) 22 9990155
Fax: (+41) 229990015
E-mail: mgd@hq.iucn.org

ALTERNATE

Dr. Susan A. Mainka
Head, IUCN Species Programme
28, rue Mauverney
1196 Gland
SWITZERLAND
Tel: (+41) 22 9990152
Fax: (+41) 22 9990015
E-mail: sue.mainka@iucn.org

WETLANDS INTERNATIONAL

REPRESENTATIVE

Mr. Ward Hagemeyer
P.O. Box 471
6700 AL Wageningen
NETHERLANDS
Tel: (+31) 317 478867
Fax: (+31) 317 478850
E-mail: hagemeyer@wetlands.agro.nl

ALTERNATE

Mr. Simon Delany
P.O. Box 417
6700 AL Wageningen
NETHERLANDS
Tel: +31 317 478863
Fax: +31 317 478885
E-mail: delany@wetlands.agro.nl

CIC

REPRESENTATIVE

Prof. Dr. Heribert Kalchreuter
c/o European Wildlife Research Institute (EWI)
79848 Bonndorf-Glashuette
GERMANY
Tel: (+49) 7653 1891
Fax: (+49) 7653 9269
E-mail: wildlife.ewi@t-online.de

ALTERNATE

Dr. Christian Krogell
Ministry of Agriculture and Forestry
Hallituskatu 3 A
00170 Helsinki
FINLAND
Tel: (+358 9) 160 3373
Fax: (+358 9) 160 3373

EXPERTS

RURAL ECONOMICS

Mr Elijah Yaw Danso
Forest Sector Development Project
P. O. Box 1457
Kumasi
GHANA
Tel: (+233) 51 22 37 67
Fax: (+233) 51 35 659
E-mail: elijah@forestry-ksi.org

ENVIRONMENTAL LAW

Mrs. Rachelle Adam
Ministry of the Environment
P.O. Box 5
95464 Jerusalem
ISRAEL
Tel: (+972) 2 6553735
Fax: (+972) 2 6553744
E-mail: RachelA@environment.gov.il

GAME MANAGEMENT

Dr. Preben Clausen
National Environmental Research Institute
Department of Coastal Zone Ecology
Grenaavej 12
8410 Roende
Denmark
Tel: (+45) 8920 1519
Fax: (+45) 8920 1515
E-mail: pc@dmu.dk