1st Meeting of the AEWA Svalbard Pink-footed Goose International Working Group
23 April 2013, Copenhagen, Denmark

ANNOTATED AGENDA

Image courtesy of Magnus Elander

Supported by the Norwegian Directorate for Nature Management
and the Danish Nature Agency

Organized by Aarhus University, Denmark

Prepared by: AEWA SPfG IWG Coordination Unit (Jesper Madsen & James H. Williams)
In consultation with: UNEP/AEWA Secretariat
-- Annotated Agenda --

Date: Tuesday, 23rd April, 2013

Venue: Danish Nature Agency, Haraldsgade 53, 2100 Copenhagen, Denmark

Host: Danish Nature Agency

Chair: To be elected

Meeting Documents:

The following working documents will be made available to you for review in advance of the meeting (non-exclusive):

1. Annotated agenda
2. Adaptive Harvest Management for the Svalbard Pink-footed Goose (SPfG): Progress Summary
3. Budget for AEWA SPfG International Species Management Plan (ISMP)
4. Draft of AEWA SPfG ISMP Activities and Annual Work Programme
5. Draft Communication Strategy for AEWA SPfG ISMP
7. Proposed Logo for AEWA SPfG ISMP & IWG

The above documents will be circulated in advance of the meeting.

The following information documents will also be made available to you before the meeting (non-exclusive):

1. List of Meeting Documents
2. Meeting Information Sheet
3. List of participants
4. AEWA ISMP for the SPfG
5. Terms of Reference for the SPfG International Working Group
6. Terms of Reference for the SPfG Coordination Unit
7. Report of the AEWA SPfG ISMP implementation meeting, Svalbard, August 2012

Main Objectives:
- Appoint Chair country for the AEWA SPfG IWG;
- Agree on AHM strategy with a 3 year regulatory cycle
- Agree on alternative management actions as part of the AEWA SPfG ISMP
- Agree on AEWA SPfG ISMP activities and Annual Work Programme (as part for 3 year cycle)
- Agree on monitoring activities
- Agree on reporting practices and formats (IWG and Range State agencies)
- Agree on AEWA SPfG IWG communication strategy for AHM and other management activities (internationally)
- Discuss funding opportunities and budgetary issues for the AEWA SPfG ISMP, alternative management actions and monitoring

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

Abbreviations:
- AHM = Adaptive Harvest Management;
- ISMP = International Species Management Plan;
- IWG = International Working Group;
- SPfG = Svalbard Pink-footed Goose
## Tuesday 23rd April
**09:00 – 17:00**

<table>
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<tr>
<th>Time</th>
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| 09:00 – 09:25 (25 mins) | **Opening of the meeting & introduction:**  
- Tour de table  
- Adoption of the Agenda  
- Election of Chair country of the AEWA SPfG IWG  
- Confirmation of observers | Sergey Dereliev |
| 09:25 – 09:45 (20 mins) | **Update from the Coordination Unit:**  
- Funding status  
- Website, databases and guidelines  
- Approval of logo for the AEWA SPfG ISMP & IWG  
- Population status (news)  
- Planned AEWA SPfG ISMP research projects | Jesper Madsen |
| 09:45 – 10:30 (45 mins) | **Updates from range states, including status of national delegations, national experts and establishing national working groups:**  
- Belgium (Sarah Roggeman)  
- The Netherlands (Theo de Gelder)  
- Denmark (Henrik Lykke Sørensen)  
- Norway (Øystein Størkersen) | Heads of national delegations |
| 10:30 - 11:00 | Coffee break | |
| 11:00 – 11:45 (45 mins) | **Focus on Adaptive Harvest Management (AHM) strategy:**  
- Presentation of AHM Progress Report | Fred A. Johnson |
| 11:45 – 12:00 (15 mins) | **Brief questions and answers** | Fred A. Johnson |
| 12:00 - 12:45 | Lunch break | |
| 12:45 – 14:30 (45 mins) | **Round table discussion of AHM Progress Report:**  
- Questions about the models  
- Implications for monitoring and reporting in the annual cycle  
- Monitoring of crippling and possible implications for hunting management | Fred A. Johnson |
| 14:30 – 15:00 (30 mins) | **Discussion of harvest management strategy:**  
- Agreement between Norway and Denmark on harvest regulations  
- Actions to reduce ‘crippling’  
- Annual reporting of harvest bag | Øystein Størkersen, Henrik Lykke Sørensen |
| 15:00 - 15:20 | Coffee break | |
| 15:20 – 15:50 (30 mins) | **Discussion of alternative management actions:**  
- Habitat restoration  
- Agricultural conflict management  
- Tundra degradation monitoring  
- Funding opportunities and budgetary issues for alternative management actions and monitoring | Ingunn Tombre |
| 15:50 – 16:50 (60 mins) | **Confirmation of, and agreement on:**  
- Adaptive Harvest Management strategy, incl. 3 year cycle  
- Alternative management actions  
- Monitoring activities  
- Reporting practices and formats  
- Annual Work Programme (as part of 3 year cycle)  
- AEWA SPfG IWG communication strategy for AHM and other management activities (internationally) | Chair Sergey Dereliev |
| 16:50 – 17:00 (10 mins) | **Any other business and summing up:**  
- Next AEWA SPfG IWG meeting | Chair Sergey Dereliev |