

11th MEETING OF THE TECHNICAL COMMITTEE
27 - 30 August 2012, Accra, Ghana

PROVISIONAL ANNOTATED AGENDA

1. Opening

The Vice-Chair of the Technical Committee will open the meeting.

2. Welcome Addresses

The Secretariat and other attendees will be invited to make additional welcoming remarks.

3. Modus operandi of the Technical Committee

The Modus operandi (Doc TC 11.2) will be introduced.

4. Adoption of the Agenda and Work Programme

The Provisional Agenda (Doc TC 11.3) and Work Programme (Doc TC 11.4) will be proposed for adoption.

5. Admission of Observers

The Vice-Chair 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 2012-2015.

7. Reports by the Regional Representatives

a. Reporting

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

b. Endorsement of the revised guidance for reports by the Regional Representatives

The revised guidance for reports by the Regional Representatives to the meeting of the TC will be presented (Doc TC 11.5). The TC will be invited to review and endorse it.

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat (Doc TC 11.6).

9. AEWA Single Species Action Plans

a. Adoption of a revised priority list of populations for which to develop SSAPs

The Secretariat will present a revision of the priority list adopted by MOP4 of waterbird populations for which to develop SSAPs (Doc TC 11.7). The TC will be invited to review and adopt it for further use in accordance with Resolution 5.8.

b. Working Groups for coordination of the implementation of SSAPs for non-globally-threatened and non-near-threatened species

The Secretariat will present draft generic Terms of Reference for working groups to coordinate the implementation of SSAPs for non-globally-threatened and non-near-threatened species (Doc TC 11.8). The TC will be invited to review and endorse the document for further use.

10. Brainstorming session on challenges faced by waterbirds and the role of the Technical Committee in addressing them

A facilitated session to assist in identifying major challenges faced by waterbirds at regional or Agreement-wide level, which are not being sufficiently addressed and where and how the TC can make a contribution to tackling them.

11. Concurrent workshops of TC Working Groups 1 (Lead, hunting and trade), 5 (CEPA and Communication Strategy) and 7 (Climate change)

The TC will break up in concurrent workshops of TC Working Groups 1, 5 and 7.

12. Concurrent workshops of TC Working Groups 2 (National reporting, Strategic plan and Aichi targets) and 8 (Renewable energy and migratory birds)

The TC will break up in concurrent workshops of TC Working Groups 2 and 8.

13. Concurrent workshops of TC Working Groups 3 (International reviews) and 9 (Disturbance)

The TC will break up in concurrent workshops of TC Working Groups 3 and 9.

14. Concurrent workshops of TC Working Groups 4 (Waterbird monitoring) and 6 (Conservation guidelines)

The TC will break up in concurrent workshops of TC Working Groups 4 and 6.

15. Recapitulation of workshops of TC Working Groups 1-9

The TC Working Groups 1- 9 will report on the outcomes of their respective workshops in plenary.

16. TC Working Group 10 (Emerging issues)

The discussions in this TC Working Group will take place in plenary.

17. TC work plan 2012-2015

The TC will be invited to review and introduce amendments to the TC Work Plan 2012-2015 (Doc TC 11.9), as well as to prioritise the tasks to be fulfilled.

18. Date and venue of the next Technical Committee meeting

19. Any other business

20. Closure