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Agenda item: 4.
Doc: AEWA/TC 5.2
26 February 2004
Original: English

FIFTH MEETING OF THE TECHNICAL COMMITTEE *30th March – 2nd April 2004, North Berwick near Edinburgh, Scotland*

PROVISIONAL ANNOTATED AGENDA

1. Opening

The representative of the Host country will open the meeting at 09.00 hrs.

2. Welcome addresses

The Secretariat may make some initial welcoming remarks.

3. Adoption of the Rules of Procedure

The Rules of Procedure (doc. 5.3) will be proposed for adoption.

4. Adoption of the agenda and work programme

The agenda (doc. 5.2) as well as the work programme (doc. 5.4) will be proposed for adoption.

5. Admission of Observers

The Chairman 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. Adoption of the minutes of the Fourth Meeting of the Technical Committee

The minutes (doc. 5.5) of the previous meeting will be proposed for adoption.

7. Report by the Chairman

The Chairman will orally report on the Technical Committee's activities since the last meeting.

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat (doc.5.6). In addition the Secretariat will inform the meeting on the following issues:

- *Personnel matters*
- *Other business*

9. Implementation of the International Implementation Priorities 2003-2007

The Secretariat will report on the current situation regarding implementation of the IIP 2003-2007 (doc. 5.13).

10. Criteria and guidelines on acceptance of project proposals to be funded by AEWA

On behalf of the working group the Secretariat will introduce doc. 5.7. Afterwards the TC is requested to review and discuss the proposal of the working group.

- 11. Proposal on how to report on status and trends of populations for MOP3**
The working group will introduce document 5.8. Afterwards the TC is requested to review and discuss the proposal of the working group.
- 12. Review of further development of the Agreement by inclusion of some wetland and sea bird species**
The working group will introduce document 5.9. Afterwards the TC is requested to review and discuss the proposal of the working group.
- 13. Discussion paper on long-term decline of populations**
The working group will introduce document 5.10. Afterwards the TC is requested to review and discuss the proposal of the working group.
- 14. Future role of the Technical Committee**
The working group has drafted a work programme to clarify the future role of the Technical Committee (doc. 5.11). The TC is requested to review the work programme and discuss the proposal of the working group.
- 15. Report on activities of other working groups**
The Chair/members of the following working groups will orally report on progress made since May 2003:
 - a) *Development of an analytical tool to delimit bio-geographical populations*
 - b) *Revising Guideline on National Legislation*
 - c) *GROMS.*
- 16. Project proposals for funding by AEWA**
The Secretariat will introduce doc. 5.12 and will ask the TC to review the project proposals and to give guidance to the Secretariat.
- 17. Developments on International Species Action Plans**
The Secretariat will report on International Single Species Action Plans under preparation. Furthermore the TC will be requested to review the 6th draft of the Dark-bellied Brent Goose Action Plan (doc. 5.14).
 - a) *New International Species Action Plans*
 - b) *6th draft of the Dark-bellied Brent Goose Action Plan.*
- 18. Communication Strategy for the Agreement**
The Secretariat will briefly introduce doc. 5.15. TC members are requested to review the 1st draft of the Communication Strategy and to provide the Secretariat with comments and remarks.
- 19. Update on the African-Eurasian Flyways GEF project**
The representative of Wetlands International will orally report on progress made on the AEWA GEF project.
- 20. Development of the Action Plan for the Central Asian Flyway**
The representative of Wetlands International will orally report on progress made on the Action Plan for the CAF and preparations for a meeting in India in 2004.
- 21. Date and venue of the next meeting of the Technical Committee**
- 22. Any other business**
- 23. Closure of the meeting**