

10th MEETING OF THE TECHNICAL COMMITTEE
12 - 16 September 2011, Naivasha, Kenya

PROVISIONAL ANNOTATED AGENDA

1. Opening

The Chair of the Technical Committee and a representative of the host country will open the meeting.

2. Welcome addresses

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

3. Adoption of the Agenda and Work Programme

The provisional Agenda (Doc TC 10.2 Rev. 2) and Work Programme (Doc TC 10.3 Rev. 2) will be proposed for adoption.

4. Admission of Observers

The 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.

5. Adoption of the Minutes of the 9th Meeting of the Technical Committee

The draft minutes of the previous meeting (Doc TC 10.4) will be proposed for adoption. The TC will discuss and agree on the need of changing the format of the minutes of the TC meetings.

6. Report by the Chair

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

7. Reports by the Regional Representatives

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

8. Report by the Secretariat

The Secretariat will introduce the Report of the Secretariat (Doc TC 10.5).

9. Intersessional Process regarding the Future Shape of CMS and the CMS Working Group on Flyways

The Chair of the CMS Intersessional Working Group of the Future Shape (also member of the CMS Working Group on Flyways) will present the outcomes of these two processes and their implications for AEWA. The TC will be invited to comment and provide guidance, as necessary.

10. AEWA International Reviews (as per Paragraph 7.4 of the AEWA Action Plan)

The TC will be requested to review and approve the 5th edition of the Conservation Status Report (Doc TC 10.6) and the recommended amendment to Table 1 of the AEWA Action Plan (Doc TC 10.6 (a) and (b)) to be submitted to the 5th Meeting of the Parties (MOP5). The TC will be also requested to review and sign off a proposed prioritisation methodology for designation and management of sites (Doc TC 10.7) and a proposed methodology for assessing the comprehensiveness and the coherence of the site network (Doc TC 10.58) to be used in the compilation of the 1st edition of the Review on International Network of Sites. The TC will be asked to consider a proposed amendment of the guidelines for interpretation of criteria used in Table 1 of the AEWA Action Plan approved with Resolution 3.3 (Doc TC 10.8). Finally, the TC will be invited to consider possible content of a corresponding resolution to be submitted to MOP5.

11. AEWAs Single Species Action Plans and Management Plans

The TC will be requested to review and endorse the following plans for submission to and approval by the 5th Meeting of the Parties:

- a. Slaty Egret SSAP (Doc TC 10.9)
- b. Bewick's Swan SSAP (W Siberian & NE/NW European population) (Doc TC 10.10)
- c. Greenland White-fronted Goose SSAP (Doc TC 10.11)
- d. Red-breasted Goose SSAP (Doc TC 10.12)
- e. Lesser White-fronted Goose SSAP (Swedish proposal for amendment Doc TC10.56). Sweden will participate in this Agenda item per telephone.
- f. Sociable Lapwing SSAP (revision of the 2002 plan) (Doc TC 10.13)
- g. Pink-footed Goose Flyway Management Plan (Svalbard/NW Europe population) (Doc TC 10.14 Rev. 1)
- h. Draft Resolution on Single Species Action Plans and Management Plans (Doc TC 10.15)

12. Other plans, reviews and guidelines

The TC will be requested to review and endorse the following papers for submission to the 5th Meeting of the Parties:

- a. African Plan of Action (Doc TC 10.16) and Draft Resolution (Doc TC 10.17)
- b. Adverse effects of agrochemicals on migratory waterbirds in Africa (Doc TC 10.18) and Draft Resolution (Doc TC 10.19)
- c. Review of the conflict between migratory birds and electricity power grids in the African-Eurasian region (Doc TC 10.20)
- d. Guidelines for mitigating/avoiding the conflict between migratory birds and electricity power grids in the African-Eurasian region (Doc TC 10.21)
- e. Draft Resolutions on power lines and migratory birds (Doc TC 10.22)

13. Concurrent workshops of TC Working Groups 1 (Hunting & trade) and 3 (Annexes)

The TC will break up in concurrent workshops of TC Working Groups 1 and 7. Papers relevant for WGs 1 and 7: WG 1(a) - Doc TC 10.23 Rev. 1 and Doc TC 10.24; WG 1(b) - Doc TC 10.25; WG 1(c) - Doc TC 10.26; WG 1(d) - Doc TC 10.27 (cancelled); WG 1(e) - Doc TC 10.28; WG 1(f) - Doc TC 10.29; WG 1(g) - Doc TC 10.30; WG 1(h) - Doc TC 10.31; WG 1(i) - Doc TC 10.32; WG 1(j) - Doc TC 10.33 Corr. 1; WG 3(c) - Doc TC 10.34; WG 3(d) - Doc TC 10.35; WG 3(e) - Doc TC 10.36 (cancelled); Doc TC 10.55.

14. Concurrent workshops of TC Working Groups 4 (Fluctuation) and 6 (SSAPs)

The TC will break up in concurrent workshops of TC Working Groups 4 and 6. Papers relevant for WGs 4 and 6: WG 4 - Doc TC 10.37; WG 6 - Doc TC 10.38.

15. Concurrent workshops of TC Working Groups 5 (Climate change) and 8 (Guidelines)

The TC will break up in concurrent workshops of TC Working Groups 5 and 8. Papers relevant for WGs 5 and 8: WG 5(a) - Doc TC 10.39; WG 5(b) - Doc TC 10.40 and Doc TC 10.57; WG 8 - (Doc TC 10.52), (Doc TC 10.53), and (Doc TC 10.54).

16. Recapitulation of workshops of TC Working Groups 1-8 (excl. WG 7)

The TC Working Groups 1- 8 (excl. WG 7) will report on the outcomes of their respective workshops in plenary. Outputs of Working Groups 1-8 (excl. WG 7) work will be reviewed and approved for further submission to the Standing Committee and the Meeting of the Parties.

17. TC Working Group 9 (Extractive industries)

The TC will be requested to review and approve for submission to the 5th Meeting of the Parties the joint Ramsar-AEWA review of the impact of extractive industries on waterbird habitats (Doc TC 10.41) together with Draft Resolution (Doc TC 10.42 cancelled).

18. TC Working Group 10 (Emerging issues)

Papers relevant for WG 10: WG 10(3) - Doc TC 10.43 and Doc TC 10.44; WG 10(13) - Doc TC 10.45.

19. TC Working Group 7 (IIT)

The TC will be requested to review the list of International Implementation Tasks 2009-2016, amend them as necessary and approve them for submission to the 5th Meeting of the Parties. Papers relevant for WG 7 - Doc TC 10.46.

20. Other draft resolutions for MOP5

The TC will be requested to review the following draft resolutions for submission to the 5th Meeting of the Parties:

- a. Draft Resolution on AEWA's Contribution to delivering the AICHI 2020 Biodiversity Targets (Doc TC 10.47)*
- b. Draft Resolution on the promotion of twinning schemes between the natural sites covered by AEWA and Ramsar (Doc TC 10.48)*
- c. Draft Resolution to encourage greater joint implementation of AEWA and the Ramsar Convention (Doc TC 10.49)*
- d. Draft Resolution on legal and scientific clarifications on the notion of disturbance, useful for appropriate implementation of the AEWA Action Plan (Doc TC 10.50)*
- e. Draft Resolution on support for reinforcing capacities with a view to improving laws and policies in favour of waterbirds and the participation of non-EU States party to AEWA decisions (Doc TC 10.51)*

21. Date and venue of the next Technical Committee meeting**22. Any other business****23. Closure**