

**14<sup>th</sup> MEETING OF THE TECHNICAL COMMITTEE**  
*10-13 April 2018, Bonn, Germany*

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**PROVISIONAL ANNOTATED AGENDA**

**1. Opening**

*The 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. Adoption of the Agenda and Work Programme**

*The Provisional Agenda and Work Programme will be proposed for adoption (Doc TC 14.2 Rev. 3 and 14.3 Rev.1).*

**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. Report by the Chair**

*The Chair will orally report on the Technical Committee's activities since the last meeting and introduce the draft TC report for the 7<sup>th</sup> Session of the Meeting of the Parties to AEWA (MOP7) (Doc TC 14.4).*

**6. Reports by the Regional Representatives**

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

**7. Reports by the Technical Committee representatives to other processes**

*The TC representatives to the CMS Working Group on Preventing Bird Poisoning (Ruth Cromie) and to the CMS Task Force to Address Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean (Imad Cherkaoui) will orally report on their involvement in these two processes and the progress of work.*

**8. Report by the Secretariat**

*The Secretariat will introduce the Report of the Secretariat and the report on the Implementation of the African Initiative and the Plan of Action for Africa (Doc TC 14.5 Rev.1 and 14.6).*

**9. Conservation Status Report (7<sup>th</sup> edition) and Draft Amendments to the Agreement and its Annexes**

*a) The TC will be requested to review and approve the 7<sup>th</sup> edition of the Conservation Status Report for submission to MOP7 (Doc TC 14.7);*

*b) The TC will then be requested to endorse the recommended amendments to Table 1 of the AEWA Action Plan (Annex 3 of the Agreement) to be submitted to MOP7 (Doc TC 14.8);*

*c) The TC will be further requested to review and agree on a draft revised Guidance on the Definition of the Term "Significant Long-Term Decline" of Waterbird Populations and draft resolution TC/DR8 on the Adoption of Amendments for Interpretation of Terms Used in the Context of Table 1 of the AEWA Action Plan for submission to MOP7 for adoption (Doc TC 14.9);*

d) A short report will be presented on the development of waterbird monitoring along the African Eurasian flyways (Doc TC 14.10).

## **10. AEWA International Species Action Plans and Management Plans**

The TC will be requested to review and endorse the following draft plans for submission to and approval by MOP7:

- a. Velvet Scoter Western Siberia & Northern Europe/NW Europe Population ISSAP (Doc TC 14.11 Rev.1);
- b. White-headed Duck ISSAP (revision of the 2008 plan) (Doc TC 14.12 Rev.1);
- c. Dalmatian Pelican ISSAP (Doc TC 14.13 Rev.1);
- d. Barnacle Goose ISSMP (Doc TC 14.14);
- e. Greylag Goose NW/SW Europe Population ISSMP (Doc TC 14.15).

The TC will be then requested to review and approve the following draft documents:

- f. Summary of Current State of Single Species Action Plan and Species Management Plan Production and Coordination with recommendations to MOP for extension, revision or retirement of plans (Doc TC 14.16);
- g. Additional and refined criteria for prioritisation of populations for action and management planning (Doc TC 14.35);
- h. Revised Format for AEWA International Single and Multi-species Action Plans (Doc TC 14.17).

The TC will be requested to review and finalise the draft resolution on species action and management plans for submission to the 13<sup>th</sup> Meeting of the Standing Committee and subsequently to MOP7 (Doc TC 14.18).

## **11. Seabirds**

The TC will then be requested to review the following papers and provide comments for their finalisation before submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7:

- a. Assessment of the threats posed by marine litter to migratory seabird populations listed under AEWA (Doc TC 14.19 - cancelled);
- b. Draft Guidance to Reduce the Impact of Fisheries on AEWA Seabirds (Doc TC 14.20);
- c. Draft Advice on AEWA Priorities for Seabird Conservation (Doc TC 14.21).

The TC will be requested to review and finalise the draft resolution on seabird conservation under AEWA (Doc TC 14.22 - cancelled) for submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7.

## **12. Waterbird Monitoring**

The TC will be requested to review and approve the draft revised AEWA Conservation Guidelines on Waterbird Monitoring (Conservation Guidelines No. 9) (Doc TC 14.23) for submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7:

The TC will be requested to review and finalise the draft resolution on strengthening waterbird monitoring (Doc TC 14.25) for submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7.

## **13. Guidance on implementation of the Agreement**

The TC will be requested to review and approve the following draft documents for submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7:

- a. Guidance on Satisfying the Conditions of Paragraph 2.1.3 of the AEWA Action Plan (Doc TC 14.26);
- b. Guidance on AEWA's Provisions on Non-native Species (Doc TC 14.27);

- c. *Guidance on Taking a Systematic Approach to Responding to Waterbird Declines: a checklist of potential actions (Doc TC 14.28).*

*The TC will be requested to review and finalise the draft resolution on AEWA implementation guidance (Doc TC 14.29) for submission to the 13<sup>th</sup> Meeting of the Standing Committee and MOP7.*

#### **14. Other Draft Documents and Resolutions for MOP7**

*The TC will be requested to review the following draft documents and resolutions for submission to the 13<sup>th</sup> Meeting of the Standing Committee and to MOP7:*

- a. *Draft Document: Format for National Reports on the Implementation of AEWA 2018-2020 (Doc TC 14.30);*
- b. *Draft Resolution: Climate Resilient Flyways (Doc TC 14.31)*
- c. *Draft Resolution: Adoption and Implementation of the AEWA Strategic Plan and the AEWA Plan of Action for Africa for the period 2019-2027 (Doc TC 14.32, Inf 14.4 and Inf 14.5 - cancelled);*
- d. *Draft Resolution: AEWA's Contribution to the Aichi Targets and Relevance of the Sustainable Development Goals (Doc TC 14.33).*

#### **15. TC Working Group 1 (Field of Application)**

*TC WG1 will review the progress of its tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7, as well as carry over of tasks to the TC Work Plan 2019-2021.*

#### **16. TC Working Group 8 (Strategic, Reporting, Emerging and other Issues)**

*TC WG8 will review the progress of its tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.*

#### **17. TC Working Groups 2 (Species Conservation) and 3 (Habitat Conservation)**

*Concurrently, TC WGs 2 and 3 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.*

#### **18. TC Working Groups 4 (Management of Human Activities) and 5 (Research and Monitoring)**

*Concurrently, TC WGs 4 and 5 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.*

#### **19. TC Working Groups 6 (Education and Information) and 7 (Implementation)**

*Concurrently, TC WGs 6 and 7 will review the progress of their tasks as per TC Work Plan 2016-2018 and will make further detailed planning on delivery prior to MOP7 as well as on carry over of tasks to the TC Work Plan 2019-2021.*

#### **20. TC Work Plan 2019-2021**

*The TC will be requested to review the draft TC Work Plan for 2019-2021 (Doc TC 14.34) and approve it for inclusion in the Draft Resolution on Institutional Arrangements: Technical Committee for submission to the 13<sup>th</sup> Meeting of the Standing Committee and to MOP7.*

#### **21. Date and Venue of the next Technical Committee Meeting**

#### **22. Any Other Business (please advise in advance)**

#### **23. Closure**