



East Asian – Australasian Flyway Partnership

Fourth Meeting of Partners, Songdo, Republic of Korea
23 and 24 February 2010

DRAFT AGENDA & PROGRAM

Day One: Tuesday 23 February

1. Introductory session (9:00 – 9:30am)		
1.1	Opening speeches: Host Country and Host City	
1.2	Appointment of Meeting chairperson and rapporteurs	
1.3	Approval of the Provisional Agenda for the 4 th Meeting of Partners	Document 1.3
1.4	Welcome to Partners (existing and new) and Admittance of Observers	Document 1.4
1.5	Approval of Minutes of the 3 rd Meeting of Partners	Document 1.5
2. Overview reporting (9:30 – 10:30am)		
2.1	Brief report from the Secretariat: <ul style="list-style-type: none"> ▪ Introduce the Secretariat staff ▪ Overview of activities in 2009 including financial matters ▪ Review of matters arising from 3rd Meeting of Partners 	Document 2.1
2.2	Brief update from EAAFP Working Groups <ul style="list-style-type: none"> ▪ Crane ▪ Shorebird ▪ Anatidae ▪ Seabird ▪ Avian Influenza 	Document 2.2 & component papers 2.2.1 to 2.2.6
Morning Tea (10:30 – 11:00am) : served outside the meeting room		
3. Moving forward on Flyway Partnership activities (11:00am – 12:30pm)		
Brief reports on 2009 and focus on plans for 2010		
3.0	Summary of Partner reports submitted to Secretariat (using the template)	Document 3.0
3.1 Objective 1: Develop the Flyway Site Network		
3.1.1	Current status of Flyway Site Network and recent or proposed nominations	Doc. 3.1.1
3.1.2	Procedure for Secretariat on processing and formalising new nominations	Doc. 3.1.2
3.1.3	Improving access to information on Network sites	Doc. 3.1.3
3.2 Objective 2: Enhance communication, education and public awareness		
3.2.1	Translation of partnership documents: status and gaps	Doc. 3.2.1
3.2.5	Translation and regular dissemination of relevant scientific & other articles	Doc. 3.2.5
3.2.2	Further development of the Flyway Partnership website www.eaaflyway.net	Doc. 3.2.2
3.2.3	Proposed global workshop on waterbird flyways	Doc. 3.2.3
3.2.4	Proposed EAAFP side event at CBD CoP10, Japan	Doc. 3.2.4
Break-out session:		
Small group discussions on Objectives 1 & 2 – opportunities for 2010 (45 minutes)		
(reporting back will be on Day 2, first session)		
Lunch (12:30 – 1:30pm): Buffet served in the hotel restaurant on the 19th Floor		

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3. (continued) Moving forward on Flyway Partnership activities (1:30 – 3:30pm)		
3.3 Objective 3: Enhance flyway research and monitoring activities, knowledge and information exchange		
3.3.1	Monitoring: Asian Waterbird Census; launch of 20 Year Review	Doc. 3.3.1
3.3.2	Monitoring: Shorebirds; other groups	Doc. 3.3.2
3.3.3	Monitoring: Monitoring sites 1000 (Japan)	Doc. 3.3.3
3.3.4	Monitoring: proposed monitoring of site/habitat condition	Doc. 3.3.4
3.3.5	Monitoring : East and Southeast Asia Biodiversity Inventory Initiative	Doc. 3.3.5
3.3.6	Coordination and management of waterbird marking, Flyway-wide	Doc. 3.3.6
3.3.7	Use of the reporting template: how to get best results	Doc. 3.3.7
3.4 Objective 4: Build capacity to manage waterbirds and their habitats		
3.4.1	National Partnership workshops – Myanmar, Thailand	Doc. 3.4.1
3.4.2	Facilitating development and activities of national partnerships	Doc. 3.4.2
3.5 Objective 5: Develop flyway-wide approaches to enhance the conservation status of migratory waterbirds		
3.5.1	Yellow Sea Ecoregion Collaboration	Doc. 3.5.1
3.5.2	Endorsement of action plans for threatened waterbirds: EAAFP role	Doc. 3.5.2
3.5.3	International Action Plans (BirdLife – Asia report)	Doc. 3.5.3
3.5.4	International Action Plan for Spoon-billed Sandpiper	Doc. 3.5.4
3.5.5	International Action Plan for Scaly-sided Merganser	Doc. 3.5.5
Break-out session: Small group discussions on Objectives 3, 4 & 5 – opportunities for 2010 (60 minutes)		
(reporting back will be on Day 2, first session)		
Afternoon Tea (3:30 – 4:00pm)		
4. Building the Partnership (4:00 – 5:00pm)		
4.1	Partner applications under consideration; potential Partners	Document 4.1
4.2	Response to requests for elevating the status of the Partnership	Document 4.2
Transfer to Secretariat Office, GetPearl Tower, Songdo (shuttle bus or by subway to Technopark)		
Opening Ceremony of the Secretariat Office (6:00 – 6:30pm): GetPearl Tower Lobby, then 19F		
Dinner (7:00 – 9:00pm): at The Terrace Restaurant, GetPearl Tower 20th Floor		

Day Two: Wednesday 24 February

3. (continued) Moving forward on Flyway Partnership activities (9:00 – 10:30am)		
6 Reports from break-out sessions		
3.6	Objective 1 through to Objective 5	Document 3.6
Morning Tea (10:30 – 11:00am)		
5. Specific proposed projects and funding required (11:00am – 12:30pm)		
5.1	Process for submission and approval of projects for Partnership funding	Document 5.1
5.2	Project proposals for possible Partnership funding support	Document 5.2
Lunch (12:30 – 1:30pm): Buffet served in the hotel restaurant on the 19th Floor		

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6. Flyway Partnership Administration (1:30 – 3:30pm)		
6.1	Review of operation of the Secretariat	Document 6.1
6.2	Delegation of authority between the Chair and Chief Executive	Document 6.2
6.3	Terms of Reference and appointment of the Management Committee	Document 6.3
6.4	Criteria for allocating funding sponsorship to attend Meetings of Partners	Document 6.4
6.5	Secretariat's Work Plan 2010: revision in line with meeting outcomes	Document 6.5
6.6	Secretariat's Budget 2010: revision in line with workplan, meeting outcomes	Document 6.6
Afternoon Tea (3:30 – 4:00pm)		
7. Other Business (4:00 – 4:30pm)		
8. Next Meeting		
9. Meeting Close (5:00pm)		

Side Events (not part of the formal Meeting of Partners):

- Monday 22 February, 12:00 – 15:00 at the Secretariat Office, GetPearl Tower, Songdo:
Management Committee of the EAAFP (closed meeting)
- Thursday 25 February, 09:00 – 15:30 departing from and returning to Songdo Park Hotel:
Field Trip to Ganghwa Island (open to all registered participants of MoP4)
- Friday 26 February, 09:00 – 12:00 (TBC) at Secretariat Office, GetPearl Tower, Songdo:
Spoon-billed Sandpiper Meeting (by invitation unless advised otherwise)