



TENTH MEETING OF PARTNERS TO THE PARTNERSHIP FOR EAST ASIAN – AUSTRALASIAN FLYWAY
Changjiang, P.R. China, 10-14 December 2018

Document 5

Report Report from the Chair of the Management Committee



INTRODUCTION

- The Management Committee (MC) was established to provide guidance to the Secretariat.
- The MC provides general policy, operational, and financial direction to the Secretariat.
- During MOP9 a new MC was elected to oversee Partnership matters until MOP10.
- The present composition of the MC reflects what was mandated by decision during MOP9.





Summary of Committee Work

The MC met 8 times from February
2017 – September 2018

15 September 2017

20 November 2017

16 January 2018

8 February 2018

11 April 2018

12 July 2018

7 September 2018





MANAGEMENT COMMITTEE

MAIN ISSUES ADDRESSED

- Application from DPR Korea to join the EAAFP
 - ❖ MC accepts the application of DPR Korea 11 April 2018
- Staff Changes in the Secretariat
 - ❖ Vacancies
 - Chief Executive Position
 - Selection Committee
 - Fundraising Manager
 - Program Officer
 - Finance Officer
 - Communication Officer





MANAGEMENT COMMITTEE

MAIN ISSUES ADDRESSED

- Beijing Forestry University (BFU)
 - ❖ Science Function of the Secretariat
 - MOU
 - Terms of Reference
 - Work Plan

- Hosting of MOP10
 - Changjiang City, Hainan Island, P.R. China
 - MOP10 Organization





MANAGEMENT COMMITTEE

MAIN ISSUES ADDRESSED

- Strategic Planning Task Force
- Technical Committee
- Finance Committee
 - Reserve Fund
- Revised Organizational Structure
 - Draft – MOP10
- Secretariat Updates





DECISIONS TO BE MADE – MOP10

- EAAFP Strategic Plan – review, potential amendments and adoption
- CEPA Strategy and Action Plan
- Organization Structure of the EAAFP
- Appointment and work of the Interim Technical Committee
- Establishment of the EAAFP Science Unit
- Sponsorship of Participants
- Small Grant Applications – standardized process and template



DECISIONS TO BE MADE – MOP10

- National and Site Partnerships – developing guidelines
- Developing a EAAFP Sister Site Program
- Standardized Taxonomy for Migratory Waterbirds
- Appendix III amendment
- Development of a Conservation Status Review
- Migratory Species of Conservation Concern – ASEAN Region
- Action Plan – Conservation of the Dalmatian Pelican



QUESTIONS?

