

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



Document 2 Agenda

AGENDA ITEM		
ITEM	Opening of the Meeting	Document
1.	Opening Ceremony	
2.	Welcoming Address	No document
3.	Presentation of Certificates	No document
4.	Key Note Presentation	No document
Procedural and Administrative Matters		
5.	Adoption of the Rules of Procedure	Doc.1
6.	Appointment of the Chair and Vice-Chair of the Meeting	No document
7.	Adoption of the Provisional Agenda	Doc.2
8.	Adoption of the Provisional Program	Doc.3
9.	Approval of Minutes of the 9th Meeting of Partners (MoP9)	Doc.4
10.	Admission of Observers	Doc.11
Reports		
11.	Reports and Recommendations of the Committees	
	11.1 Report of the Management Committee	Doc.5
	11.3 Report of the Finance Sub-Committee	Doc.6
12.	Report of the Secretariat	
	12.1 Report of the Secretariat Budget and Activities 2017-2018	Doc.7
	12.2 Plan for the Secretariat Budget and Activities 2019-2020	Doc.8
	12.3 Implementation of the Partnership	Doc.9
	12.4 Status and Management of Flyway Network Sites	Doc.10
	12.5 Implication of substantive agenda items	Doc.12
Implementation of the Partnership		
15.	EAAFP Strategic Plan 2019-2028	DD.1
16.	CEPA Strategy and Action Plan 2017-2021	DD.2
17.	Organizational Structure of the EAAFP	DD.3
18.	Update on the Appointment and Work of the Interim Technical Committee	DD.4
19.	Establishment of the Science Unit for EAAFP Secretariat	DD.5
20.	Revised Guidelines for Sponsorship of Participants at EAAFP Meetings of Partners	DD.6
21.	Standardized Process and Template for Small Grant Fund Applications for EAAFP Working Groups and Task Forces	DD.7
22.	Developing Guidelines for National and Site Partnerships	DD.8

23.	Developing an EAAFP Sister Site Program		DD.9
24.	Standardized Taxonomy for Migratory Waterbirds		DD.10
25.	Amendment to Appendix III of the Partnership Document		DD.11
26.	Development of a Conservation Status Review of Migratory Waterbird Populations for the EAAFP		DD.12
27.	Migratory Species of Conservation Concern in the ASEAN Region		DD.13
28.	International Single Species Action Plan for the Conservation of the Dalmatian Pelican		DD.14
	Concluding Business		
29.	Reports of the Committees, working groups and task forces		No document
30.	Approval of Decisions		DD.1-14
31.	Adoption of Secretariat's Workplan and Budget for 2019 – 2020		Doc.8
32.	Elections and Appointments		
	32.1	Chair and Vice Chair of the Partnership	No document
	32.2	Management Committee	Doc.13
	32.3	Finance Sub-Committee	No document
	32.4	Technical Sub-Committee	No document
33.	Announcement of new Memorandum of Understanding with the Ministry of Environment – Republic of Korea		No document
34.	Date and venue of the 11 th Meeting of Partners		No document
35.	Adoption of the report of the 10 th Meeting of Partners		No document
36.	Any Other Business		No document
37.	Closing Ceremony		No document