

ELEVENTH MEETING OF PARTNERS OF THE EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP
Brisbane, Queensland, Australia, 12-17 March 2023



EAAFP MOP11 Draft Provisional Agenda

Item	Agenda
Opening of the Meeting	
1	Opening Ceremony
2	Welcoming Address
3	Presentation of Certificates for new Partners and Flyway Network Sites
4	Keynote Presentation
Procedural Matters	
5	Adoption of the Rules of Procedure
6	Appointment of the Meeting Chair and Vice-Chair
7	Consideration of the Provisional and Supplementary Provisional Agenda and Adoption of the Meeting Agenda
8	Adoption of the Meeting Program
9	Approval of Minutes of the 10 th Meeting of Partners
10	Admission of Observers
11. Reports and Recommendations of Committees	
11.1	Report of the Management Committee
11.2	Report of the Finance Sub-Committee
11.3	Report of the Technical Sub-Committee
12. Administrative and Budgetary Matters	
12.1	Report on Secretariat Activities and Budget 2019 - 2022
12.2	Report on the Small Grant Fund for Working Groups and Task Forces 2019 - 2023
12.3	Synergies and Partnerships (MOUs status)
12.4	Anticipated financial implications of proposed MOP11 Decisions
13. Implementation of the Partnership	
13.1	Progress on implementation of the EAAFP Strategic Plan 2019-2028 (analysis and synthesis of information provided by Partners, Working Groups and Task Forces using the new Reporting Template)
13.2	Status of the EAAFP Flyway Site Network
13.3	Guidelines for EAAFP National and Site Partnerships
13.4	Guidelines for the EAAFP Sister Site Program
13.5	EAAF Migratory Waterbird Conservation Status Review
13.6	Conservation and Management Priorities for Migratory Seabirds (Seabird Working Group)
13.7	Resource Mobilization Plan 2024-2028
	<i>Additional items raised by Partners</i>
Concluding Business (Decisions)	
17	Reports of the Meetings of Committees, Working Groups and Task Forces
18	Approval of Decisions

19	Adoption of Secretariat's Activities and Budget 2023 – 2024
20	Elections and Appointments
20.1	Chair and Vice Chair of the Partnership
20.2	Management Committee
20.3	Finance Sub-Committee
20.4	Technical Sub-Committee
21	Date and venue of the 12th Meeting of Partners
22	Adoption of the report of the 11th Meeting of Partners
23	Any Other Business
24	Closing Ceremony