Management Committee, Technical Sub-Committee, & Finance Sub-Committee Report

(MOP11 Document 6)

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 MOP10 a new MC was elected to oversee Partnership matters until MOP11.

The present composition of the MC reflects what was mandated by decision during MOP9.

Summary of MC Meeting Work

February 2019- December 2020 (7 meetings; Pete Probasco)
January 2021-March 2023 (5 meeting, Robb Kaler)

19 March 2019
20 June 2019
29 July 2019
03 October 2019
16 December 2019
24 June 2020
21 October 2020
01 April 2021
16 December 2021
08 September 2022
23 February 2023
02 March 2023

EAAFP

Main Topics (2019-2023)

- Chief Executive (Hiring Committee, Interviews, Contract/Visa)
- MOP 11 Planning, COVID pandemics, Secretariat & work/travel restrictions
- Asian Develop Bank Flyway Way Initiative, Webinars, MOU, Webinars
- Change in MC Chair, Review/renewal of CE position
- Chief Executive Hiring Committee

EAAFP

DECISIONS TO BE MADE – MOP11

- CEPA Action Plan 2023-2028
- Resourcing Plan 2023-2025
- Adjustments to the Technical sub-Committee ToR & RoP
- Appointment of the EAAFP Technical sub-Committee members for 2023-2025
- Proposed amendments to improve the use of the FSN SIS (FNS SIS)
- Guidelines for the EAAFP National and Site Partnerships
- Guidelines for the EAAFP Sister Site Program

DECISIONS TO BE MADE – MOP11

- Maintaining up-to-date Population Estimates and Trends of Migratory Waterbird populations for the EAAFP

- Monitoring and Reducing impact of HPAI & other avian disease in the EAAFP

- Youth Mainstreaming in the EAAFP

- Christmas Island Frigatebird single species action plan
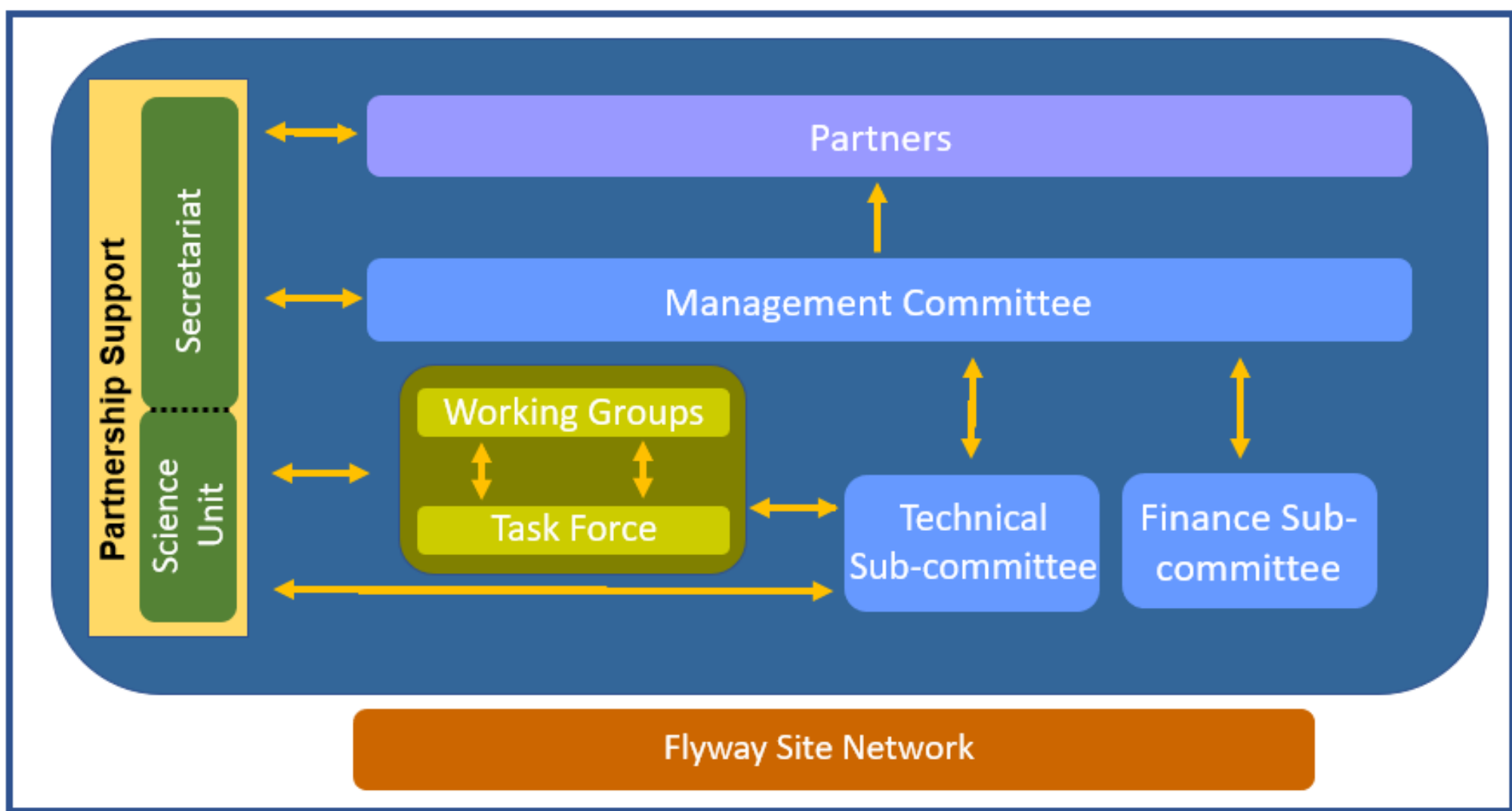
EAAFP

TECHNICAL SUB-COMMITTEE

INTRODUCTION

Technical Sub-Committee (TSc) was adopted at MOP 9 (D7) and established initial Terms of Reference (ToR) and Rules of Procedure (RoP).

During MOP10 D4 was approved and amended ToR and RoP

The adopted organisational structure in MOP10 and recognised that both the Technical Committee and Finance Committee should be treated as sub-Committees of the overarching Management Committee.

* The Secretariat will provide support to all the bodies in this structure

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

TECHNICAL SUB-COMMITTEE

ACTIVITIES SINCE MOP10

TSc compiled a comprehensive list of tasks instructed of it from a) the TSc Terms of Reference (MOP10 Decision 4); b) the Strategic Plan 2019-2028 (MOP10 Decision 1), c) other MOP10 Decisions; and d) TSc meeting discussions, and the role(s) of the TSc and other FP mechanisms in task delivery.

Proposed priorities for different tasks, was submitted to the Secretariat (including its newly-established Beijing-based Science Unit (SU)) and the Management Committee, including with recommendations for the priority for each task, in 2019.

TECHNICAL SUB-COMMITTEE

ACTIVITIES SINCE MOP10

Small Grants Fund for WG sand TFs

Site Information Sheets (SIS) for new Flyway Network Sites (FNS) and Update existing FNSs

1ST Edition of EAAFP Conservation Status Review (CSR)

Working relationships between the TSc and Working Groups and Task Forces (WGs/TFs)

FINANCE SUB-COMMITTEE
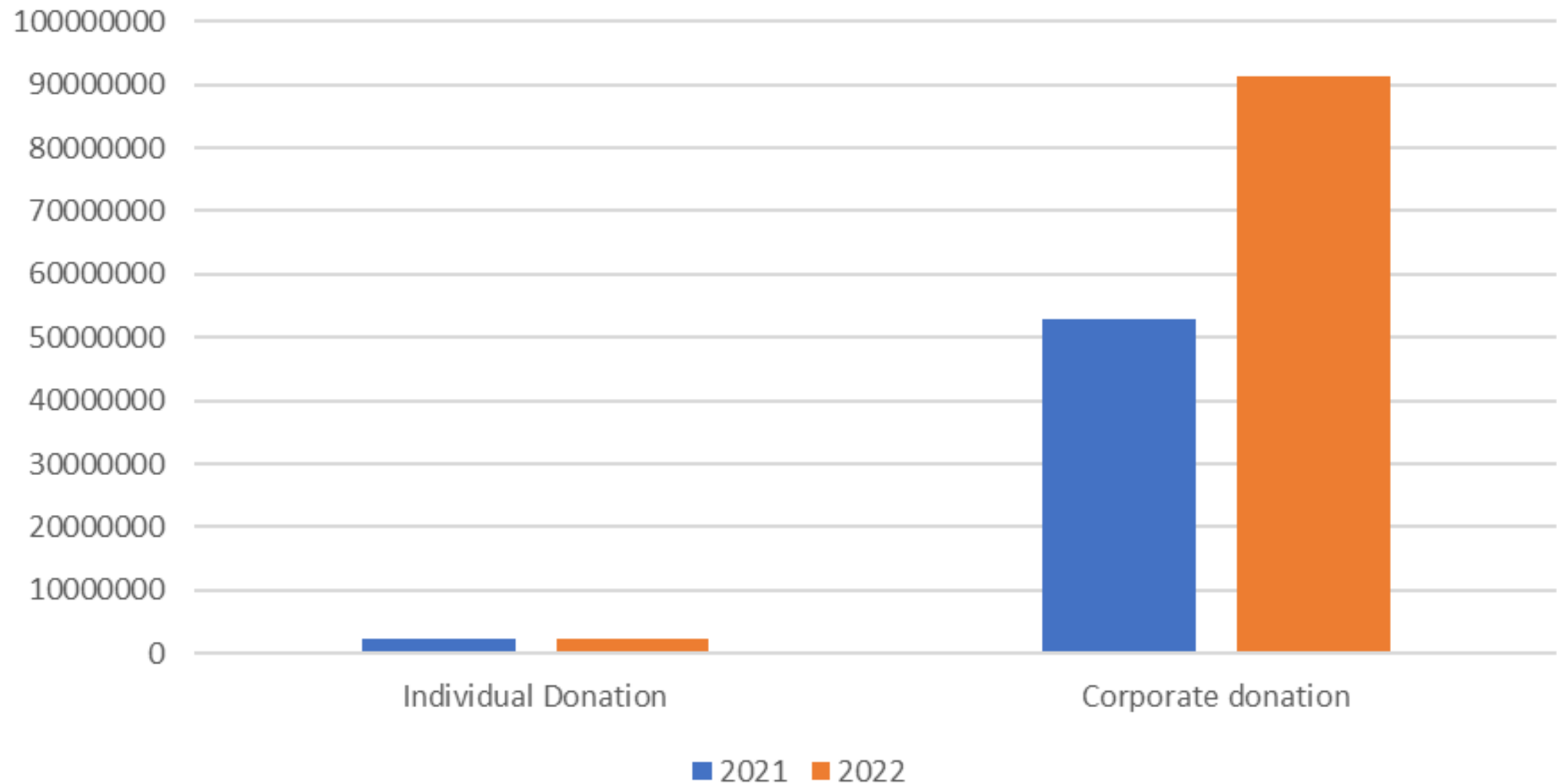
Development of a Resourcing Plan

Establishing the EAAFP Contingency Fund

Progress with the implementation of the Sustainable Funding Strategy
- Voluntary Contribution Scheme
- Corporate engagement
- Establishment of an EAAFP Foundation

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THANK YOU