ELEVENTH MEETING OF PARTNERS OF THE EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP

Logo

Description automatically generatedBrisbane, Queensland, Australia, 12-17 March 2023

**Draft Document 2**

**Provisional Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Agenda** | | **Document** |
| **Opening of the Meeting** | | |  |
| **1** | Opening Ceremony | | No Document |
| **2** | Welcoming Address | | No Document |
| **3** | Presentation of Certificates for new Partners, Flyway Network Sites and Sister Sites | | No Document |
| **4** | Keynote Presentation | | No Document |
| **Procedural 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 10th Meeting of Partners | | Doc.4 |
| **10** | Admission of Observers | | Doc.5 |
| **11. Reports and Recommendations of Committees** | | |  |
| 11.1 | Report of Committees (Management Committee, Finance Sub-Committee and Technical Sub-Committee) | | Doc.6 |
| **12. Administrative and Budgetary Matters** | | |  |
| 12.1 | Report on Secretariat Activities and Budget 2019 - 2022 | | Doc.7 |
| 12.2 | Plan for the Secretariat Activities and Budget 2023 -2024 | | Doc.8 |
| 12.3 | Report on the Small Grant Fund for Working Groups and Task Forces 2019 - 2022 | | Doc.9 |
| 12.4 | ~~Synergies and Partnerships (MOUs status)~~ | | ~~Doc.10~~  (merged with Doc. 7) |
| **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) | | Doc.11 |
| 13.2 | Status and management of the EAAFP Flyway Site Network | | Doc.12 |
| 13.3 | Issues and considerations for improving the structure, content and utility of the EAAFP Site Information Sheet (SIS) for Flyway Network Site (FNS) designation (MOP11 DD.5) | | Doc.13 |
| 13.4 | Report on the Conservation Status of Migratory Waterbirds of the East Asian – Australasian Flyway | | Doc.14 |
| 13.5 | Administrative and financial implications of substantive agenda items | | Doc.15 |
| **14. Decisions** | | |  |
| 14.1 | CEPA Action Plan 2023-2028 | | DD.1 |
| 14.2 | Resourcing Plan 2023-2025 | | DD.2 |
| 14.3 | Adjustments to the Technical sub-Committee Terms of Reference & Rules of Procedure | | DD.3 |
| 14.4 | Appointment of the EAAFP Technical sub-Committee members for 2023-2025 | | DD.4 |
| 14.5 | Proposed amendments to improve the use of the Flyway Site Network Site Information Sheet (FNS SIS) | | DD.5 |
| 14.6 | Guidelines for EAAFP National and Site Partnerships | | DD.6 |
| 14.7 | Guidelines for the EAAFP Sister Site Program | | DD.7 |
| 14.8 | Maintaining up-to-date Population Estimates and Trends of Migratory Waterbird Populations for the EAAFP | | DD.8 |
| 14.9 | Monitoring and Reducing Impact of HPAI and other avian diseases along the East Asian Australasian Flyway | | DD.9 |
| 14.10 | Youth Mainstreaming in the EAAFP | | DD.10 |
| 14.11 | Christmas Island Frigatebird single species action plan | | DD.11 |
| **Concluding Business (Decisions)** | | |  |
| 15 | Approval of Decisions | | DD.1 - 11 |
| 16 | Adoption of Secretariat’s Activities and Budget 2023 – 2024 | | Doc.8 |
| 17 | Elections and Appointments | |  |
| 17.1 | Chair and Vice Chair of the Partnership | No Document |
| 17.2 | Management Committee | Doc.16 |
| 17.3 | Finance Sub-Committee | Doc.17 |
| 17.4 | Technical Sub-Committee | (DD.4) |
| 18 | Date and venue of the 12th Meeting of Partners | | No Document |
| 19 | Any Other Business | | No Document |
| 20 | Closing Ceremony | | No Document |