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

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

**Draft Document 3**

**Provisional Program**

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| **Sunday 12 March 2023** | | | | |
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| **Pre-MOP meetings for Working Groups/Task Forces and Committees** | | | | |  |
|  |
| Time | Catalina Room | Dehavilland Room | Bristol Room | Terrace Room |  |
| 09:00 – 10:30 | Shorebird WG | - | - | CMS Intergovernmental Task Force to Address Illegal Hunting, Taking and Trade of Migratory Birds in the East Asian-Australasian Flyway (ITTEA) |  |
| 10:30 – 11:00 | Break | | |  |
| 11:00 – 12:30 | Shorebird WG | Yellow Sea TF | Christmas Island Frigatebird Action Plan |  |
| 12:30 – 13:30 | Lunch  (Optional on-site Walnut Restaurant at delegate’s own cost) | | |  |
| 13:30 – 15:00 | Black-faced Spoonbill WG | Yellow Sea TF | ASEAN Flyway Network Workshop |  |
| 15:00 – 15:30 | Break | | |  |
| 15:30 – 17:00 | CEPA WG | Seabird WG | ASEAN Flyway Network Workshop |  |
| Evening |  | | | Management Committee |  |

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| **Monday 13 March 2023 (Avro Bristol Room)** | | |
| **Time** | **Program** | **Document no.** |
| 09:00 – 09:45 | **Registration** |  |
| 10:00 – 12:00 | **1. Opening Ceremony**   * Welcome to Country * Welcoming Address * Representative of the Australian Government * Representative of Queensland Government * Representative of BirdLife Australia * Chair, EAAFP Management Committee * Memorial tribute * Dr. Lew Young * Dr. Evgeny Syroechkovskyi * Certificates Ceremony and presentations from New Partners * Hong Kong Bird Watching Society * Mangrove Foundation * Certificates Ceremony for new Flyway Network Sites * Australia (1) * Cambodia (1) * Japan (1) * Myanmar (1) * People’s Republic of China (1) * Republic of Korea (6) * Certificates Ceremony for new Sister Sites * Incheon, Republic of Korea – Hong Kong S.A.R., People's Republic of China * Saga, Japan – Alaska, U.S.A. * Keynote presentation: Prof. Richard Fuller, The University of Queensland * Group photo |  |
| 12:00 – 13:30 | *Lunch (Southern Cross Pavilion)/*  *Side events (Catalina and Dehavilland Rooms)* |  |
| 13:30 – 15:00 | **2. Procedural and Administrative Matters** |  |
|  | * Approval of the Rules of Procedure | Doc.1 |
|  | * Appointment of Chair and Vice-Chair of the meeting | No document |
|  | * Adoption of the Provisional Agenda | Doc.2 |
|  | * Adoption of the Provisional Program | Doc.3 |
|  | * Approval of Minutes of the 10th Meeting of Partners | Doc.4 |
|  | * Admission of Observers | Doc.5 |
| 15:00 – 15:30 | *Coffee Break/Booths* |  |
| 15:30 – 17:30 | **3. Report and Recommendations of the Committees** |  |
|  | * Report of the Management Committee | Doc.6 |
|  | **4. Administrative and Budgetary Matters** |  |
|  | * Report on Secretariat Activities and Budget 2019 - 2022 | Doc.7 |
|  | * Plan for the Secretariat Activities and Budget 2023 -2024 | Doc.8 |
|  | * Report on the Small Grant Fund for Working Groups and Task Forces 2019 - 2022 | Doc. 9 |
|  | * ~~Synergies and Partnerships (MOUs status)~~ | ~~Doc. 10~~  (merged with Doc. 7) |
|  | **5. Implementation of the Partnership** |  |
|  | * 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 |
|  | * Status and management of the EAAFP Flyway Site Network | Doc.12 |
|  | * 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 |
|  | * Report on the Conservation Status of Migratory Waterbirds of the East Asian – Australasian Flyway | Doc.14 |
|  | * Administrative and financial implications of substantive agenda items | Doc.15 |
|  | **6. Consideration of the draft Decisions submitted by Partners, Committees and the Secretariat** | See DD.1 to DD.11 |
|  | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 17:45 – 19:00 | Opening performance: Bowerbird Collective  (*Catalina and Dehavilland Rooms)* |  |
| 19:00 onwards | *Welcome Reception (Southern Cross Pavilion)* |  |

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| **Tuesday 14 March 2023 (Avro Bristol Room)** | | |
| **Time** | **Program** | **Document** |
| 09:00 – 09:30 | Special Presentations   1. “*Kunming-Montreal Global Biodiversity Framework*  * *A new catalyst for action*” – Mr. Joseph Appiott, Secretariat of the Convention on Biological Diversity  1. “Regional Flyway Initiative” – Mr. Duncan Lang, Asian Development Bank |  |
| 09:30 – 10:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 10:30 – 11:00 | *Coffee Break/Booths* |  |
| 11:00 – 12:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 12:30 – 14:00 | *Lunch (Southern Cross Pavilion)/*  *Side Events (Catalina and Dehavilland Rooms)* |  |
| 14:00 – 15:00 | Special Presentations by EAAFP Working Groups   * CEPA Working Group * Anatidae Working Group * Seabird Working Group * Shorebird Working Group * Crane Working Group |  |
| 15:00 – 16:00 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 16:00 – 16:30 | *Coffee Break/Booths* |  |
| 16:30 – 18:00 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 18:00 – 19:30 | *Side Events (Catalina and Dehavilland Rooms)* |  |

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| **Wednesday 15 March 2023 (Avro Bristol Room)** | | |
| **Time** | **Program** | **Document** |
| 09:00 – 09:30 | Special Presentations   1. *“World Coastal Forum”* *–* Prof. William Sutherland, University of Cambridge 2. *“Impact of renewable energy to migratory waterbirds”* *–* Dr. Iván Ramírez, Convention on the Conservation of Migratory Species of Wild Animal |  |
| 09:30 – 10:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 10:30 – 11:00 | *Coffee Break/Booths* |  |
| 11:00 – 12:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 12:30 – 14:00 | *Lunch (Southern Cross Pavilion)/*  *Side Events (Catalina and Dehavilland Rooms)* |  |
| 14:00 – 15:00 | Special Presentations by EAAFP Task Forces   * Black-faced Spoonbill Working Group * Spoon-billed Sandpiper Task Force * Dalmatian Pelican Task Force   Conservation of Masked Finfoot |  |
| 15:00 – 16:00 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 16:00 – 16:30 | *Coffee Break/Booths* |  |
| 16:30 – 18:00 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 18:00 – 19:30 | *Side Events (Catalina and Dehavilland Rooms)* |  |

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| **Thursday 16 March 2023** | | |
| **Time** | **Program** | **Document** |
| 07:30 – 18:00 | **6. Field trip to Minjerribah (North Stradbroke Island)** | No document |
| 18:30 onwards | *Farewell Reception (Southern Cross Pavilion)* |  |

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| **Friday 17 March 2023 (Avro Bristol Room)** | | |
| **Time** | **Program** | **Document** |
| 09:00 – 09:30 | Special Presentations   1. *“Friends of the Flyway” –* Her Excellency, Ms. Clare Fearnley, Former New Zealand Ambassador to China 2. *“Wetland Link International Asia-Oceania” –* Mr. Suh Seung Oh, Ramsar Regional Centre – East Asia |  |
| 09:30 – 10:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 10:30 – 11:00 | *Coffee Break/Booths* |  |
| 11:00 – 12:30 | Consideration of the draft Decisions (cont.) | See DD.1 to DD.11 |
| 12:30 – 14:00 | *Lunch (Southern Cross Pavilion)/Side Events* |  |
| 14:00 – 15:00 | Special Presentations by Youth and Corporates   1. “*What’s youth roles in EAAF?”* – Ms. Shuyu Hou, Tsinghua University and Ms. Lena van Swinderen, University of Queensland 2. *“Engaging Corporates in EAAFP”,*  * Australasian Wader Studies Group (AWSG) – Ms. Alison Russell-French and Ms. Birgita Hansen * Faunatech – Ms. May-Le Ng |  |
| 15:00 – 15:30 | *Coffee Break/Booths* |  |
| 15:30 – 16:00 | **7. Report and Approval of Key Decisions from MOP11** |  |
|  | * Approval of Decisions |  |
|  | * Adoption of Secretariat’s Activities and Budget 2023 – 2024 |  |
|  | * Election and Appointment of new Chair and Vice Chair of the Partnership |  |
|  | * Election and Appointment of Management Committee, Finance Sub-Committee and Technical Sub-Committee | Doc. 16 – 17, DD.4 |
|  | * Date and venue of the 12th Meeting of Partners |  |
|  | * Any Other Business |  |
| 16:00 – 17:00 | **8. Closing Ceremony**   * Closing remarks * The Australian Government * BirdLife Australia * Chair, EAAFP Management Committee * Chief Executive, EAAFP Secretariat |  |