

EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP
 MANAGEMENT COMMITTEE MEETING
 3:00pm-5:00pm KST, 06 July 2023



Agenda

Item	Agenda	Document
1	Welcome and Introductions	No Document
2	Roll Call, Apologies and Admission of Observers	No Document
3	Declaration of Potential, Perceived or Actual Conflicts of Interest	
4	Election of Chair and Vice-Chair of Management Committee	
5	Adopt Agenda and Endorse Minutes from Previous Meeting	
6	Actions Arising from Previous Meeting	
Reports and Recommendations of Committees		
7	Report of Management Committee	
8	Report of Finance Sub-Committee	
9	Report of Technical Sub-Committee	
Administrative and Budgetary Matters of the Secretariat		
10	Report on Secretariat Activities and Budget	
11	Report on Science Unit Activities and Budget	
12	Recruitment of new Secretariat Staff	
Implementation of the Partnership		
13	Meeting Report of the 11 th Meeting of Partners and Actions Arising	
14	MOU Extension with Korean Government	
15	Harmonisation of EAAFP Governance Documents	
16	Additional Technical Sub-Committee Members	
17	Agreement on Hosting Meeting of Partners	
18	EAAFP Resourcing Plan	
19	Effectiveness of Working Groups and Task Forces	
20	Dates of Future Management Committee Meetings	
21	Any Other Business	
Concluding Business		
22	Actions Arising	
23	Date of the Next Management Committee Meeting	
24	Close	