

**2nd Meeting of the Task Force on Reconciling Selected Energy Sector
Developments with Migratory Species Conservation**
Bonn, Germany, 14-15 September 2017

ETF2/Doc.1/Rev.1

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE



The Government of the Federal Republic of Germany, through the Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety (BMUB) were recognized as Champion Plus for their generous support and commitment towards Reconciling Energy Sector Developments with Migratory Species Conservation for the period 2015-2017. The Energy Task Force has been funded with the contribution granted by Germany under the Migratory Species Champion Programme.



PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

Aim of the Energy Task Force: The goal of the Task Force is to ensure that all energy sector developments are undertaken in such a way that negative impacts on migratory species are avoided.

Meeting Objectives:

1. Review progress of ETF and CMS Parties to reconcile energy developments with migratory species conservation
2. Exchange experience, lessons learned and information on ongoing or planned initiatives
3. Identify priorities for future work of ETF, and opportunities for collaboration.

Day 1: Thursday 14 September			
Time	Agenda Item	Speakers/Facilitators	Documents
0800-0900	<i>Registration for Energy Task Force Meeting</i>		
0900-1030	1. Welcoming remarks	Bradnee Chambers, CMS Jürgen Friedrich, Germany Edward Perry, BirdLife	
	2. Introduction of participants and adoption of the agenda The Chair will invite participants to introduce themselves and the organisations they represent. The Chair, supported by the ETF coordinator, will then introduce the Provisional Annotated Agenda for adoption.	Chair	
	3. ETF membership and scope The CMS Secretariat will provide an update on membership status, and discuss any proposals for new members.	Marco Barbieri, CMS Secretariat Chair	
	4. Summary report 1st meeting of ETF and review of action points The Chair of the 1 st meeting of the ETF will provide a brief summary of the meeting outputs and review action points.	Jürgen Friedrich, Germany	ETF2/Inf.2
	5. Review of Modus Operandi ETF Members will be invited to finalise the issue of voting rights raised in the first meeting of the ETF. Specifically, a decision will be invited on whether voting rights can be exercised remotely or only by those present at the meeting. Any possible further proposal for amendments to the <i>Modus Operandi</i> could be discussed.	Marco Barbieri, CMS Secretariat Chair	ETF2/Doc.2
1030-1100	Coffee break		
1100-1215	6. Monitoring implementation and impediments to implementation 6.1 Overview of work plan activities and report on progress to date from ETF Coordinator 6.2 Presentation of 2014/2017 CMS national report analysis prepared by ETF Coordinator	Edward Perry, BirdLife	ETF2/Doc.3

	6.3 National case studies, followed by discussion of impediments to implementation	Noam Leader, Israel Andreas Klepke, Germany	
1215-1330	Lunch		
1330-1500	7. Promoting implementation of relevant guidelines 7.1 Overview of work plan activities and report on progress to date 7.2 Review of information package prepared by ETF Coordinator, and discussion of dissemination plans 7.3 National case studies, followed by a discussion on integrating guidelines into policy-making and planning.	Edward Perry, BirdLife Nana Kofi Adu-Nsiah, Ghana Stephen Manegene, Kenya	ETF2/Doc.4
1500-1530	Coffee break		
1530-1745	7.4 Case studies and reflections, followed by a discussion on promoting guidelines with investors and industry	Chris Edeh, ASEA Mihaela Dragan, WindEurope Robert Adamczyk, EBRD Agustin Riopérez, DTBird/Bat Constant Hoogstad, EWT	
1745-1800	Recap of day 1 and review of day 2 agenda	Chair Edward Perry, BirdLife	
1930-2230	Conference Dinner – all meeting participants welcome		
Day 2: Friday 15 September			
Time	Agenda Item	Speakers/Facilitators	
0900-1015	8 Stimulating communication and information exchange, and strengthening networks 8.1 Overview of work plan activities and report on progress to date 8.2 Presentations, followed by discussion on strengthening collaboration and harnessing synergies with other networks 8.3 Discussion on internal and external communications	Edward Perry, BirdLife Miguel Repas Goncalves, Strix Karin Sinclair, IEA Wind Task34 Edward Perry, BirdLife	ETF2/Doc.2
1015-1045	Coffee		
1045-1200	9 Stimulating research 9.1 Overview of activities and report on progress to date 9.2 Current and future research: presentation on two related projects assessing predicted impacts of renewable	Edward Perry, BirdLife James Pearce-Higgins, BTO	ETF2/Doc.6

	energy deployment, and analysing bird and bat collisions with wind turbines 9.3 Research gaps and priorities		
1200-1245	10 Work Plan and Resource Mobilisation Participants will be invited to review the 2017-2018 work plan and identify funding priorities.	Edward Perry, BirdLife Chair	ETF2/Doc.5
1245-1400	Lunch		
1400-1445	Review of 2017-2018 work plan and funding priorities <i>continued</i>		
1445-1530	11 CMS COP12 CMS Secretariat and ETF Coordinator will present plans for CMS COP12, and invite participants to provide views on ETF inputs for COP12 and on related COP decisions.	Chair Marco Barbieri, CMS Edward Perry, BirdLife	
1530-1600	Coffee break		
1600-1645	12 Appointment of Chair and Vice Chair ETF members will be invited to appoint a Chair and Vice Chair for the period leading up to the 3rd ETF Meeting, based on self-nominations.	Marco Barbieri, CMS Secretariat	
	13 Next meeting of the Task Force Possible dates and venue for the 3rd Task Force meeting will be discussed, including any offer or expression of interest by members to host it.	Chair	
1645-1700	14 Meeting wrap up The Chair will summarize the results of the meeting supported by the CMS Secretariat and the Coordinator.	Chair Edward Perry, BirdLife Marco Barbieri, CMS Secretariat	
1700	Close of Meeting		