Convention on the Conservation of Migratory Species of Wild Animals

CMS

4th Meeting of the CMS
Multi-Stakeholder Energy Task Force (ETF4)

Paris, France, 19 – 20 September 2019

ETF4/Doc.1a

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

MEETING Agenda

Thursday, 19 September - DAY 1	Friday, 20 September - DAY 2
8.30 – Registration	**8.30** – Registration.
9.00 – 1. Opening of the meeting.	
9.15 – 2. Adoption of the Agenda and Meeting Schedule.	**9.00 –** Opening of the meeting
9.25 – 3. Reports on implementation.	
9.25 – 3.1 ETF coordinator and CMS Secretariat.	
9.35 – 3.2 Reports from ETF Members and Observers.	
10.15 – 4. CMS COP13 – draft energy-related resolutions and decisions.	
10.45 – Break: group photo	**10.00 –** Panel discussion on biodiversity data sharing and standardization of monitoring protocols
11.00 – 5. Information Resources document: update	**11.00 –** Panel discussion on Strategic planning, cumulative impacts and NDCs meeting the Paris agreement
11.30 – 6. Working Groups – breakout session	**12.00 – Lunch and networking**
12.30 – Lunch	
14.00 – 6. Working Groups – reporting back	**14.00 –** Multi-stakeholder round table on 'Global Changes, Energy and Migratory Species'
15.00 – 7. Next steps and prioritization of ETF activities	**15:00** - Multi-stakeholder round table on 'The New Face of the Landscape'
15.45 – Coffee break	
16.00 – 8. Election of ETF Chair and Vice Chair for the period leading up to the next ETF Meeting	**15:45 – Coffee break**
16.30 – 9**.** Recap and discussion: ETF4 Meeting	**16.00** – Multi-stakeholder round table on 'Decision Making for Renewable Energy Development
17:30 – End of Day 1	**17.25** – Launch of the Renewable Energy Platform and conclusion- OREE
18.30 – Boat tour and reception	

DAY 1

Thursday, 19 September 2019

Time	Agenda item	Documents/ Expected outcomes
8.30-09.00	**Registration**	**Meeting badges are handed to participants.**
	OPENING OF THE MEETING	
9.00-9.15	**1. Opening of the meeting:** Welcome and introduction by ETF Chair, CMS Secretariat, and ETF Coordinator	*Outcome*: The meeting is opened.
9.15-9.25	**2. Adoption of the Agenda and Schedule** The Chair will introduce the Provisional Annotated Agenda and Meeting Schedule for adoption	*Documents*: ETF4/Doc.1a *Outcome:* Annotated Agenda and Meeting Schedule are adopted.
9.25	**3. Reports on implementation** 3.1 ETF Coordinator provides an update on the activities on the implementation of the ETF Work plan since the previous meeting in Egypt, 2018 3.2 Reports from ETF Members and observers on (i) Key Achievements, (ii) Challenges encountered	*Documents*: ETF4/Doc.2 ETF4/Inf.1 ETF4/Inf.3 *Outcome*: Participants are updated on the recent activities developed by ETF coordinators, and ETF Members and Observers.
10.15 – 10.45	**4. CMS COP13 preparation** Update on draft amendments to resolutions 10.11 *Power Lines and Migratory Birds* and 11.27 (Rev.COP12) *Renewable Energy and Migratory Species*, and decisions 12.81 and 12.82 *Support to the Energy Task Force.*	*Outcome*: Participants are updated on the recent amendments to the resolutions and decisions.
10.45-11.00	***Coffee Break and group picture***	
11.00-11.15	**5. Information Resources document: update**	*Outcome*: Participants are updated on the expected amendments to the Information Resource document and

		provide recommendations for additional guidelines and resources to be included in the document, in all languages.
11.15-12.30	**6. ETF working groups – breakout session** Presentation by coordinator of the survey results and the four working groups, followed by break out group discussions: 1. Standardisation of monitoring protocols and data sharing, permits and licensing 2. Research and cumulative impact 3. Strategic planning and integrating biodiversity in climate policies (e.g NDCs) 4. Sharing experiences and communication strategy	*Outcome:* Working groups formed, each identifies a vision of the WG, proposed activities, potential outcomes, and identification of enabling conditions needed for successful delivery of results, linking to the ETF 2018-2020 workplan.
12.30-14.00	**Lunch**	
14.00-15.00	**6. Continued: Working Groups reporting back** Each WG will report back on its results and outcomes on: (i) vision of the WG, (ii) proposed activities, (iii) expected outcomes, and (iv) enabling conditions	*Outcome:* ETF Members are informed of all of the other WG discussions identifying a vision of the WG, proposed activities, potential outcomes, and enabling conditions needed for successful delivery of results, as well as common threads among the groups
15.00-15.45	**7. Next steps and prioritization of ETF activities** Each member and observer of the ETF will identify the actions that they are committed to achieve in the next year to contribute to successful functioning of the ETF WGs and identify priorities for the future	*Outcome:* ETF activities for the next year prioritized based on WG discussions, ETF members and observers will identify which activities of each WG they can contribute.
15.45-16.00	**Coffee Break**	
16.00-16.30	**8. Election of officers: Appointment of Chair and vice-Chair of the meeting** The Secretariats will invite the participants to appoint a Chair and a vice-Chair for the meeting and for the intersessional period until the next meeting.	*Outcome:* Chair and vice-Chair appointed.
16.30-17.30	**9. Recap and discussion: ETF4 Meeting** The Chair will summarize the results of the meeting supported by the CMS Secretariat and the Coordinator.	*Outcome:* summary of ETF meeting and action points.
17.30	**End of the first day of the ETF4 Meeting.**	
18.30	**Departure to the Boat tour and reception**	
20.00	**Informal drinks and dinner**	