

## ANNOTATED PROVISIONAL AGENDA AND MEETING SCHEDULE

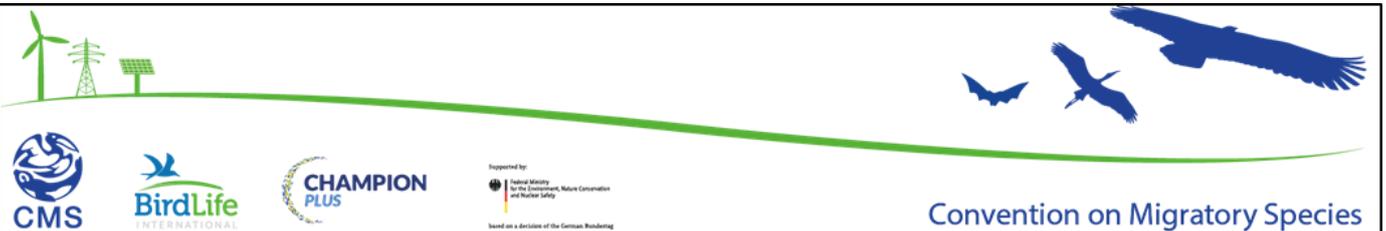


The Government of the Federal Republic of Germany, through the Federal Ministry for the Environment, Nature Conservation and Nuclear Safety (BMU) were recognized as Champion Plus for their generous support and commitment towards Reconciling Energy Sector Developments with Migratory Species Conservation for the period 2018-2020. The Energy Task Force has been funded with the contribution granted by Germany under the Migratory Species Champion Programme.

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## ANNOTATED PROVISIONAL AGENDA AND MEETING SCHEDULE

### DAY 1 (30<sup>TH</sup> NOVEMBER)

Time (GMT)	Session and Aim(s)	Session Document(s)	Session Facilitator(s)/Presenter(s)	Session Structure/Format
11:00-11:20	<b>1. Opening Remarks</b> Welcome ETF members and observers and open the ETF5 meeting.	-	1. Chair (Mr. Michel Perret) 2. BirdLife International (Dr. Ashton Berry) 3. CMS (Ms. Amy Fraenkel, Ms. Tine Lindberg-Roncari)	Time for members and observers to join the meeting <ul style="list-style-type: none"> <li>• <b>Chair</b> introduce the meeting and his support for the ETF.</li> <li>• <b>Birdlife</b> to welcome all and hand over to CMS.</li> <li>• <b>CMS</b> to welcome attendees.</li> <li>• <b>CMS</b> briefing on Zoom and functionality and provide overview of technical procedures.</li> </ul>
11:20-12:00	<b>2. Introduction of Participants and Adoption of the Agenda</b> Each attendee to introduce themselves and adopt the meeting agenda.	ETF5/Doc.1 ETF5/Inf.1	1. Chair (Mr. Michel Perret) 2. All	<ul style="list-style-type: none"> <li>• <b>Chair</b> to ask each person introduce themselves and state one achievement this year. <b>Each member or observer</b> introduces themselves and states one achievement.</li> <li>• <b>Chair</b> to present the agenda for approval.</li> </ul> <b>BREAK</b>
12:00-12:30	<b>3. Implementation Review and Closing of ETF Workplan 2018-2020</b> Close workplan and highlight importance of the next phase of the ETF post-2020.	ETF5/Doc.2 ETF5/Doc.3 ETF5/Inf.2 ETF5/Inf.3	1. Chair (Mr. Michel Perret) 2. BirdLife International (Dr. Ashton Berry, Mr. Harvey Rich)	<b>Chair</b> to introduce agenda item and speakers. Presentation by <b>BirdLife</b> : <ul style="list-style-type: none"> <li>• Brief review of implementation of the 2018-2020 workplan.</li> <li>• Brief presentation on information resources document (highlight key updates).</li> <li>• Brief presentation on the draft post-2020 workplan.</li> <li>• Q&amp;A session.</li> </ul>
12:30-13:30	<b>4. Green Recovery</b> Highlight the importance of nature-sensitive renewable energy deployment as part of green recovery strategies and discuss the ETF's position.	ETF5/Inf.4	1. Chair (Mr. Michel Perret) 2. <i>Facilitator</i> : BirdLife International (Ms. Melanie Heath) 3. <i>Group facilitators x4</i> : BirdLife International (Dr. Ashton Berry, Ms. Melanie Heath, Mr. Tris Allinson, Mr. Harvey Rich)	<b>Chair</b> to introduce agenda item and speaker. Presentation by <b>BirdLife</b> on Green Recovery: <ul style="list-style-type: none"> <li>• Introduction.</li> <li>• Breakout groups.</li> </ul> <b>BREAK</b> <ul style="list-style-type: none"> <li>• Feedback from breakout groups and plenary discussion.</li> </ul>
<b>BREAK/LUNCH</b>				
14:30-16:00	<b>5. ETF Workplan 2018-2020</b> Identify and discuss the successes and failures of ETF activities under the 2018-2020 work plan and gain member and observer insights.	ETF5/Inf.5	1. Chair (Mr. Michel Perret) 2. <i>Facilitator</i> : BirdLife (Dr. Ashton Berry/Mr. Harvey Rich) 3. <i>Group facilitators x4</i> : BirdLife (Dr. Ashton Berry, Ms. Melanie Heath, Mr. Harvey Rich), CMS (Mr. Marco Barbieri)	<b>Chair</b> to introduce agenda item and speakers. Presentation by <b>BirdLife</b> on 2018-2020 workplan: <ul style="list-style-type: none"> <li>• Introduction.</li> <li>• Breakout groups.</li> </ul> <b>BREAK</b> <ul style="list-style-type: none"> <li>• Feedback from breakout groups and plenary discussion.</li> </ul>

DAY 2 (1<sup>ST</sup> DECEMBER)

Time (GMT)	Session and Aims(s)	Session Document(s)	Session Facilitator(s)/ Presenter(s)	Structure/Format
11:00-11:15	<b>6. Recap on Day 1</b> Review Day 1 activities and outcomes and launch Day 2.	-	1. Chair (Mr. Michel Perret)	<ul style="list-style-type: none"> <li>• <b>Chair</b> to introduce Day 2 and welcome new Day 2 attendees.</li> <li>• <b>Chair</b> to review outcomes of Day 1.</li> <li>• <b>Chair</b> to present the agenda for Day 2.</li> </ul>
11:15-12:45	<b>7. Post-2020 Workplan</b> Introduce the new post-2020 work plan and build on ETF4 outputs to identify key work areas and working groups for ETF members/observers going forward.	ETF5/Doc.4	1. Chair (Mr. Michel Perret) 2. <i>Facilitator</i> : BirdLife (Dr. Ashton Berry/Mr. Harvey Rich) 3. <i>Group facilitators x4</i> : BirdLife (Dr. Ashton Berry, Mr. Tris Allinson, Mr. Harvey Rich), CMS (Mr. Marco Barbieri)	<b>Chair</b> to introduce agenda item and speakers. Presentation by <b>BirdLife</b> on post-2020 workplan: <ul style="list-style-type: none"> <li>• Introduction.</li> <li>• Break out groups.</li> </ul> <b>BREAK</b> <ul style="list-style-type: none"> <li>• Feedback from breakout groups and plenary discussion.</li> </ul>
12:45-13:15	Identify potential ETF funding opportunities.	-	1. BirdLife International (Dr. Ashton Berry) 2. CMS (Ms. Laura Cerasi)	<ul style="list-style-type: none"> <li>• <b>BirdLife</b> and <b>CMS</b> to present on ETF fundraising. Discussion with <b>members and observers</b>.</li> </ul>
<b>BREAK/LUNCH</b>				
<i>Welcome by Ms. Amy Fraenkel (Executive Secretary, CMS)</i>				
14:00-14:30	<b>8. Renewable Energy Guideline Updates</b> Provide an update for the ETF network on new global renewable energy guidelines and standards.	ETF5/Inf.6	1. Chair (Mr. Michel Perret) 2. IUCN (Ms. Giulia Carbone), The Biodiversity Consultancy (Mr. Jan-Willem van Bochove)	<b>Chair</b> to introduce agenda item and 1 <sup>st</sup> presentation speakers: <ul style="list-style-type: none"> <li>• <b>IUCN and TBC</b> to present on new wind and solar guidelines with Q&amp;A.</li> </ul>
14:30-15:30		ETF5/Inf.7	1. Chair (Mr. Michel Perret) 2. IFC (Ms. Lori Anna Conzo), EBRD (Mr. Robert Adamczyk), WEST (Dr. Paul Rabie), Natural Power (Mr. David Tidhar)	<b>Chair</b> to introduce 2 <sup>nd</sup> presentation speakers: <ul style="list-style-type: none"> <li>• <b>BirdLife</b> to present ETF requirements for review of good practice handbook as part of its role on the Stakeholder Advisory Committee.</li> <li>• <b>IFC, EBRD, West and Natural Power</b> to present updates on good practice handbook with Q&amp;A (IFC to facilitate session).</li> </ul>
15:30-15:45	<b>9. Recap and Discussion: ETF5 Meeting</b> Review and close meeting.	-	1. Chair (Mr. Michel Perret)	<ul style="list-style-type: none"> <li>• <b>Chair</b> to review outcomes of Day 1 and Day 2, highlight key messages, action points and future plans.</li> </ul>
15:45-16:00	<b>10. Election of ETF Chair and Vice Chair</b> Chair and Vice-Chair elected by members.	-	1. BirdLife International (Dr. Ashton Berry) 2. CMS (Mr. Marco Barbieri)	<ul style="list-style-type: none"> <li>• <b>BirdLife</b> and <b>CMS</b> to facilitate the election of the Chair and Vice-Chair by members.</li> </ul>