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**Joint Meeting of the Bern Convention Network of Special Focal Points on Eradication of Illegal Killing, Trapping and Trade in Wild Birds and the UN-Environment/CMS Intergovernmental Task Force on Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean**

*(Rome, Italy 8 – 10 May 2019)*

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UNEP/CMS/MIKT3/Doc.3.2  
T-PVS/Agenda(2019)5

**DRAFT ANNOTATED AGENDA AND MEETING SCHEDULE**

*(Prepared by the CMS and Bern Convention Secretariats)*

This document will not be distributed at the meeting. Please bring your own copy.



The European Commission were recognized as Champion Plus for their generous support and commitment towards addressing Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean for the period 2019-2020. This activity has been funded with the contribution granted by the European Commission under the Migratory Species Champion Programme and through the Global Public Goods and Challenges (GPGC Programme) Cooperation Agreements with UNEP.



## MEETING SCHEDULE

Wednesday 8 May DAY 1	Thursday 9 May DAY 2	Friday 10 May DAY 3	Saturday 11 May Events
8.30 – Registration	9.00 – Opening of second day.	9.00 – Opening of third day.	<b>WMBD Benefit Concert.</b>
10.00 – 1. Opening of the meeting.			
10.10 – 2. Election of officers.	9.15 – 6. IKB Beyond 2020 in Europe and the Mediterranean region. Presentation from the Secretariats.	9.15 – 6. IKB Beyond 2020 in Europe and the Mediterranean region. Presentation of revised document.	
10.20 – 3. Adoption of the Agenda and Schedule.			
10.30 – 4. Reports on implementation.			
10.30 – 4.1 CMS Secretariat.			
10.40 – 4.2 Bern Convention Secretariat.			
10.50 – 4.3 Reports from Members of MIKT and Bern Convention SFPs.	10.45 – Coffee break	10.45 – Coffee break	<b>16.00 – WMBD Concert performed by Bologna Operatic Choir Lirica San Rocco, preceded by opening speeches.</b>
11.00 – Coffee break	11.00 – 6. Continuation of previous session: Breakout groups.	11.00 – 8. Preparation for upcoming meetings.	
11.15 – 4.3 Continuation of previous session.		11.00 – 8.1. Preparations for the 40th Standing Committee Meeting of the Bern Convention.	
11.45 – 4.3 Presentation from Italy.	13.00 – Lunch	11.30 – 8.2. Preparations for CMS COP13.	
12.00 – 4.4 Reports from MIKT Observers.	14.00 – 6. Continuation of previous session: Plenary.	12.00 – 9. Date and venue of next joint meeting.	
12.30 – 4.4 Presentation from CABS.		12.15 – 10. Any other business.	
12.45 – 4.4 Presentation from BirdLife International.		12.30 – 11. Closure of the meeting.	
13.00 – Lunch		13.00 – Lunch	

Wednesday 8 May DAY 1	Thursday 9 May DAY 2	Friday 10 May DAY 3	Saturday 11 May Events
14.00 – 5.1. First assessment of the Scoreboard.			
15.15 – 5.1. Presentation from LIPU.	15.45 – <b>Coffee break</b>	14.30 – Visit to the Castelporziano Reserve.	
15.30 – <b>Coffee break</b>	16.00 – 6. Continuation of previous session: Plenary.		
15.45 – 5.2. Proposal for future assessments of the Scoreboard.	17.00 – 7. Budgetary matters.	18.30 – Shuttles back to hotels.	
18.00 – End of first day.	18.00 – End of second day.	20.30 – Dinner: informal gathering.	

**DAY 1**  
**Wednesday, 8 May 2019**

Time	Agenda item	Documents/ Expected outcomes
8.30-10.00	<b>Registration</b>	<b>Meeting badges are handed to participants.</b>
<b>OPENING OF THE MEETING</b>		
10:00-10.10	<p><b>1. Opening of the meeting:</b> The Bern Convention Secretariat, the UN Environment/CMS Secretariat, the Representative of Italy and the Representative of the Castelporziano Presidential Reserve will welcome the participants and deliver opening remarks.</p>	<i>Outcome:</i> The meeting is opened.
10.10-10.20	<p><b>2. Election of officers: Appointment of Chair and vice-Chair of the meeting</b> 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.</p>	<i>Outcome:</i> Chair and vice-Chair appointed.
10.20-10.30	<p><b>3. Adoption of the Agenda and Schedule</b> The Chair will introduce the Provisional Annotated Agenda and Meeting Schedule for adoption.</p>	<p><i>Documents:</i> UNEP/CMS/MIKT3/Doc.3.2 T-PVS/Agenda(2019)5 Annotated Agenda and Meeting Schedule.</p> <p><i>Outcome:</i> Annotated Agenda and Meeting Schedule are adopted.</p>
10.30	<p><b>4. Reports on implementation</b></p>	<p><i>Documents:</i> MIKT POW 2016-2020: UNEP/CMS/MIKT3/Inf.1 Bern Convention Tunis Action Plan 2013-2020 Recommendation No. 164 (2013). UNEP/CMS/MIKT3/Inf.2</p> <p><i>Outcome:</i> Participants are updated on the recent activities developed by both Secretariats, the Bern Convention Network of SFPs and MIKT Members and Observers.</p>

Time	Agenda item	Documents/ Expected outcomes
10.30-10.40	<p><b>4.1 CMS Secretariat</b></p> <p>MIKT Coordinator provides an update on the activities developed by the CMS Secretariat on the implementation of the MIKT POW since the previous Joint meeting in Malta, 2017.</p>	<p><i>Document:</i></p> <p>UNEP/CMS/MIKT3/Doc.4.1 Report from the CMS Secretariat</p> <p><i>Outcome:</i> Participants are well informed on the recent activities developed by the CMS Secretariat.</p>
10.40 – 10.50	<p><b>4.2 Bern Convention Secretariat</b></p> <p>The Secretary of the Bern Convention provides an update on the activities developed by the Bern Convention Secretariat on the implementation of the Tunis Action Plan since the previous Joint meeting in Malta, 2017.</p>	<p><i>No document</i></p> <p><i>Outcome:</i> Participants are well informed on the recent activities developed by the Bern Convention Secretariat.</p>
10.50 – 11.00	<p><b>4.3. Reports from Members of MIKT and Bern Convention SFPs: Progress updates on the implementation of MIKT POW 2016-2020 and the Bern Convention Tunis Action Plan 2013-2020.</b></p> <p>The members of both MIKT and the Bern SFPs Network will be invited to make brief interventions on the progress of national actions related to the MIKT POW 2016-2020 and the Tunis Action Plan 2013-2020 regarding the mitigation of the problem of the illegal killing of birds (IKB) since the Joint Meeting in Malta, 2017.</p> <p>Country representatives from the Bern SFPs Network and MIKT will make oral reports of maximum 3 min focused on 1) the key achievements in the implementation of TAP 2013-2020 and MIKT POW, on 2) obstacles encountered and on 3) priorities for the future.</p> <p>The interventions will include the information submitted under the Scoreboard to Assess the Progress in Combating Illegal Killing, Taking and Trade of Wild Birds.</p>	<p><i>Document:</i></p> <p>UNEP/CMS/MIKT3/Doc.4.3 T-PVS/Inf (2019)8</p> <p>Compilation of progress reports received by the Bern Convention Network of SFPs and the MIKT Members and Observers.</p> <p><i>Outcome:</i> Participants are informed of the progress achieved.</p>
11.00-11.15	<p><b><i>Coffee Break and group picture</i></b></p>	
11.15-11.45	<p><b>4.3. Reports from Members of MIKT and Bern Convention SFPs: Progress updates on the implementation of MIKT POW 2016-2020 and the Bern Convention Tunis Action Plan 2013-2020.</b></p> <p>The round of interventions by the members of both MIKT and the Bern SFPs Network continue.</p>	<p><i>Document:</i></p> <p>UNEP/CMS/MIKT3/Doc.4.3 T-PVS/Inf (2019)8</p>

Time	Agenda item	Documents/ Expected outcomes
		<p>Compilation of progress reports received by the Bern Convention Network of SFPs and the MIKT Members and Observers.</p> <p><i>Outcome:</i> Participants are informed of the progress achieved.</p>
11.45-12.00	<p><b>4.3. Progress on the fight against IKB, a national perspective from Italy.</b> Presentation from Italy on the progress at the national level.</p>	<p><i>No document</i></p> <p><i>Outcome:</i> Latest activities to eradicate IKB in Italy at the national level are shared with the participants.</p>
12.00 – 12.30	<p><b>4.4. Reports from Observers of MIKT on their activities contributing to the implementation of MIKT POW 2016-2020 and the Bern Convention Tunis Action Plan 2013-2020.</b></p> <p>Observers of MIKT will be invited to make brief interventions on the progress of national actions related to the MIKT POW 2016-2020 and the Tunis Action Plan 2013-2020 regarding the mitigation of the problem of the illegal killing of birds (IKB) since the Joint Meeting in Malta, 2017.</p> <p>Observer representatives will make oral reports of maximum 3 min focused on 1) the key achievements in the implementation of TAP 2013-2020 and MIKT POW, on 2) obstacles encountered and on 3) priorities for the future.</p>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.4.3 / T-PVS/Inf (2019)8</p> <p>Compilation of progress reports received by the Bern Convention Network of SFPs and the MIKT Members and Observers.</p> <p><i>Outcome:</i> Participants are informed on the contribution by NGOs to the implementation of the TAP and MIKT POW.</p>
12.30-12.45	<p><b>4.4. Reports from Observers on their activities contributing to the implementation of MIKT POW 2016-2020 and the Bern Convention Tunis Action Plan 2013-2020.</b></p> <p>Mr. Andrea Rutigliano from the Committee Against Bird Slaughter (CABS)</p>	<p><i>No document</i></p> <p><i>Outcome:</i> Participants are informed of the recent work undertaken by CABS.</p>
12.45-13.00	<p><b>4.4. Reports from Observers on their activities contributing to the implementation of MIKT POW 2016-2020 and the Bern Convention Tunis Action Plan 2013-2020.</b></p> <p>Ms. Jessica Williams and Ms. Vicky Jones from BirdLife International</p>	<p><i>No document</i></p> <p><i>Outcome:</i> Birdlife International share the progress achieved under the projects to eradicate IKB.</p>
13.00-14.00	<p><b>Lunch</b></p>	

Time	Agenda item	Documents/ Expected outcomes
14.00 – 15.15	<p><b>5.1. First assessment of the Scoreboard regarding the Progress in Combating Illegal Killing, Taking and Trade of Wild Birds.</b></p> <p>The consultant will present the results of the analysis of the outcomes from the first assessment of the Scoreboard regarding progress in combating illegal killing, taking and trade of wild birds.</p> <p>The Chair opens the floor for questions and answers.</p>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.5.1 T-PVS/Inf(2019)10</p> <p>Assessment of the 1st National Scoreboard Reporting by Parties to the Bern Convention and Members and Observers of the CMS Intergovernmental Task Force on Illegal Killing, Taking and Trade of Migratory Birds in the Mediterranean</p> <p><i>Outcome:</i> The meeting is informed of the outcome of the first assessment of the Scoreboard.</p>
15.15-15.30	<p><b>5.1. Participative process to complete the Scoreboard, contribution from national stakeholders.</b></p> <p>Presentation from Mr. Claudio Celada from the Lega Italiana Protezione Uccelli (LIPU)</p>	<p><i>No document</i></p> <p><i>Outcome:</i> LIPU shares its experience contributing to the Scoreboard in a participative process and the progress in the work against IKB.</p>
15.30-15.45	<b>Coffee break</b>	
15.45-17.00	<p><b>5.2. Proposal for future assessments of the Scoreboard.</b></p> <p>The consultant presents proposals for the modifications of the template of the Scoreboard.</p> <p>The Chair leads a discussion towards the adoption of the modifications to the Scoreboard.</p>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.5.2 T-PVS/Inf(2019)13</p> <p>Next assessments of the Scoreboard to evaluate progress in combating illegal killing, taking and trade of wild birds: suggested amendments to template</p> <p><i>Outcome:</i> The modifications to the Scoreboard are adopted.</p>
18.00	<b>End of the first day of the Joint Meeting.</b>	
18.20	<b>Shuttles back to hotels.</b>	

**DAY 2**  
**Thursday, 9 May 2019**

Time	Agenda item	Documents/Expected outcomes
9.00-9.15	<b>Opening of the second day of the meeting.</b>	<p><i>Documents:</i></p> <p>UNEP/CMS/MIKT3/Doc.3.2 T-PVS/Agenda(2019)5 Annotated Agenda and Meeting Schedule</p> <p><i>Outcome:</i> Participants are informed of the progress reached and the agenda for the day</p>
9.15	<b>6. IKB Beyond 2020 in Europe and the Mediterranean region.</b>	<p><i>Documents:</i></p> <p>UNEP/CMS/MIKT3/Doc.6.1. T-PVS/Inf(2018)03 Bern Convention Concept note and consultation. UNEP/CMS/MIKT3/Doc.6.2. T-PVS(2019)3 Bern Convention Strategy on Illegal Killing of Birds 2020-2030: Bringing an end to Illegal Killing, Taking and Trade in Wild Birds as a conservation concern for the flyways. UNEP/CMS/MIKT3/Doc.6.3. T-PVS/Inf(2019)12 Options for collaboration on the post-2020 strategic framework for eradication of illegal killing of wild birds under the Bern convention SFP network and CMS MIKT.</p> <p><i>Outcome:</i> Participants are aware of options under consideration for the work after 2020.</p>
9.15 – 9.30	Ms. Iva Obretenova will deliver a presentation on the Bern Convention Strategy on Illegal Killing of Birds 2020-2030: Bringing an end to Illegal Killing, Taking and Trade in Wild Birds as a conservation concern for the flyways.	
9.30 – 9.40	CMS representative (or MIKT Coordinator) will present the options to be considered after the finalization of the mandate of the Bern Convention TAP and MIKT POW in 2020.	
9.45 – 10.45	The Chair will open the floor for requests for clarification and comments by the participants for a session of questions and answers. The Chair will organize break-out groups to facilitate the debates.	
10.45-11.00	<b>Coffee break</b>	



11.00 – 13.00	<b>6. IKB Beyond 2020 in Europe and the Mediterranean region (continued)</b>  Participants will be asked to join breakout groups. Each breakout group will elect rapporteur, who in consultation with note takers will prepare a summary of key points raised in their groups for presentation to plenary	<i>Outcome:</i> options for future work after 2020 are discussed
13.00 – 14.00	<b><i>Lunch Break</i></b>	
14.00 – 15.00	<b>6. IKB Beyond 2020 in Europe and the Mediterranean region (continued).</b>  Rapporteurs will present their summaries to the plenary.	<i>Outcome:</i> Participants are informed of the discussions under each breakout group.
15.00 – 15.45	<b>6. IKB Beyond 2020 in Europe and the Mediterranean region (continued).</b>  The Chair will lead the discussion on the framework or frameworks to be adopted.	<i>Outcome:</i> the preferred option for work after 2020 is discussed.
15.45 – 16.00	<b><i>Coffee break</i></b>	
16.00 – 17.00	<b>6. IKB Beyond 2020 in Europe and the Mediterranean region (continued).</b>  The Chair will continue the previous discussion.	
17.00 – 18.00	<b>7. Budgetary matters: Funding for activities to counter IKB.</b>  CMS Secretariat and the Bern Convention Secretariats will present the status of funding for IKB activities.  The Chair will lead a discussion on the financial opportunities.	<i>No document</i>  <i>Outcome:</i> Options for sustainable funding are discussed and priority fundraising initiatives agreed.
18.00	<b>End of the second day of the Joint meeting.</b>	
18.20	<b>Shuttles back to hotels.</b>	

**DAY 3**  
**Friday, 10 May 2019**

Time	Agenda item	Documents/Expected outcomes
9.00-9.15	<b>Opening of the third day of the meeting</b>	<p><i>Documents:</i> UNEP/CMS/MIKT3/Doc.3.2 T-PVS/AnnotatedAgenda(2019)5 Annotated Agenda and Meeting Schedule</p> <p><i>Outcome:</i> Participants are informed of the progress achieved and the agenda for the day</p>
9.15 – 10.45	<p><b>6. IKB Beyond 2020 in Europe and the Mediterranean region</b></p> <p>The Secretariats present the final version of the documents discussed. The Chair invites a final round of comments from the plenary.</p>	<p><i>Document:</i> in-session document</p> <p><i>Outcome:</i> the framework for CMS MIKT and the Bern Convention Network of SFPs activities beyond 2020 is agreed by the meeting</p>
10.45 – 11.00	<b>Coffee break</b>	
11.00	<b>8. Preparation for upcoming meetings</b>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.8 T-PVS/Inf(2019)14</p> <p>Outcomes of the joint meeting in the CMS and Bern convention processes</p>
11.00 – 11.30	<p><b>8.1. Preparations for the 40th Standing Committee Meeting of the Bern Convention.</b></p> <p>The Chair will lead a discussion on the main messages from the Joint Bern SFPs/MIKT meeting to the 40<sup>th</sup> Standing Committee of the Bern Convention and on a potential draft Recommendation.</p>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.8 T-PVS/Inf(2019)14</p> <p>Outcomes of the joint meeting in the CMS and Bern convention processes</p> <p><i>Outcome:</i> messages of the Joint meeting are prepared and the content of a potential draft Recommendation agreed.</p>

<p><b>11.30 – 12.00</b></p>	<p><b>8.2. Preparations for CMS COP13: Possible amendments to the resolution and Decisions on illegal killing, taking and trade of migratory birds.</b></p> <p>The Chair will lead a discussion on the main messages from the Joint Bern SFPs/MIKT meeting regarding proposed Decisions submitted to the CMS COP13 and potential amendments to the Resolution 11.16 (Rev. COP12) to be proposed for adoption at the CMS COP13.</p>	<p><i>Document:</i> UNEP/CMS/MIKT3/Doc.8 T-PVS/Inf(2019)14 Outcomes of the joint meeting in the CMS and Bern convention processes <i>Outcome:</i> messages of the Joint meeting are prepared and content of proposed/revision of Resolution and Decisions is agreed</p>
<p><b>12.00 – 12.15</b></p>	<p><b>9. Date and venue of next joint meeting</b></p>	<p><i>Outcome:</i> The date and venue for the next Joint meeting are agreed.</p>
<p><b>12.15 – 12.30</b></p>	<p><b>10. Any other business</b></p>	
<p><b>12.30 – 13.00</b></p>	<p><b>11. Closure of the meeting</b></p> <p>The Secretariats will make some closing remarks. The Chair will make his final statement and close the meeting.</p>	<p><i>Outcome:</i> The meeting is adjourned</p>
<p><b>13.00-14.00</b></p>	<p><b><i>Lunch</i></b></p>	
<p><b>14.15</b></p>	<p><b>Meeting at plenary for visit to the Castelporziano Reserve</b></p>	
<p><b>14.30-18.00</b></p>	<p><b>Visit to the Castelporziano Reserve</b> Participants are invited to visit the Natural Public Reserve Tenuta of Castelporziano. Shuttles will transport participants from the venue and back. No special gear or clothing is needed, participants are encouraged to wear comfortable shoes.</p>	
<p><b>18.15</b></p>	<p><b>Shuttles back to hotels</b></p>	
<p><b>20.30-22.00</b></p>	<p><b>Dinner: informal gathering in downtown Rome (restaurant details will be provided during the meeting)</b></p>	