SECOND MEETING OF THE AFRICAN-EURASIAN MIGRATORY LANDBIRDS WORKING GROUP

Abidjan, Côte d'Ivoire, 25-27 November 2015

UNEP/CMS/AEMLWG-2/Doc.1b

Date: 10 November 2015

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

Wednesday, 25 November 2015 (Day 1)

Time	Agenda item	Documents/Expected outcomes	
8.00-9.00	Registration	Meeting badges are provided to participants	
	OPENING OF THE MEETING		
9.00-9.30	1. Opening remarks, introduction of participants and adoption of the	Document:	
	agenda	UNEP/CMS/AEMLWG-2//1	
	The Chair will open the meeting and UNEP, Ivorian authorities and the	UNEP/CMS/AEMLWG-2//1b	
	Secretariat will give some opening remarks. The Chair will invite a tour de table for participants to introduce themselves. The meeting will be invited to	Outcome: Agenda and schedule adopted	
	adopt the Provisional Annotated Agenda		
9.30-10.00	2. Coordination of the Working Group: introduction of the new	Documents:	
7.50-10.00	coordinator and approval of Terms of Reference		
	The Chair will introduce the new Coordinator and the Secretariat will	UNEP/CMS/AEMLWG-2//2	
	introduce the TOR	Outcome: Coordinator's TOR adopted	
10.00-10.30	3. Modus operandi and composition of the Working Group and Steering	Document:	
	Group	UNEP/CMS/AEMLWG-2//3	
	The Secretariat will introduce the proposed modus operandi	Outcome: Modus operandi adopted	
10.30-11.00	Coffee break		
11.00-11.30	4. Introduction to Resolution 11.17 on the Landbirds Action Plan	Outcome: Mandates and recommendations	
	The Secretariat will deliver a power point presentation on the Resolution	from Res.11.17 well understood by the	
	followed by a question and answer session	meeting	
11.30-13.00	5. Reports of Working Group members on Implementation of the Action	Documents:	
	Plan	UNEP/CMS/AEMLWG-2//5	
	The Coordinator will introduce this agenda item. A report template will be	Outcome: Reports noted and activities that can	
	prepared ahead of the meeting and the reports received will be posted in the web.	provide a model to be replicated elsewhere	
	A group picture will be taken before lunch	highlighted	

Time	Agenda item	Documents/Expected outcomes
13.00-14.00	Lunch	
14.00-16.00	6. Discussion of regional priorities for the implementation of the Action Plan	Outcome: Regional priorities and workshops agreed
	The Secretariat will make a presentation on the different regions in the Action Plan and the Chair will lead a discussion on regional priorities with a view to agree on the regional workshops to be organized in the future	
16.00-16.30	Coffee break	
16.30-18.00	7. Discussion on land use change in West Africa and its effect on	Documents:
	migratory landbirds	UNEP/CMS/AEMLWG-2//7
	BirdLife International will lead a discussion on policies to address land use change in WA and its effect on migratory landbirds	UNEP/CMS/AEMLWG-2//7b
	The content and programme of the workshop on land use change to be held in WA in 2016 will be agreed	Outcomes: Priority policies and future actions agreed; workshop content and programme agreed

Thursday, 26 November 2015 (Day 2)

Time	Agenda item	Documents/Expected outcomes
08.00-09.00	8. Preparation of a Programme of Work for AEMLAP and the Working	Outcome: a template for the POW agreed
	Group	
	The Coordinator will lead a discussion on potential elements for a POW	
09.00-09.30	9. Update on single species action plans	Outcome: Participation of WG members in the
	Birdlife International will provide an update on the action plans for Yellow-breasted Bunting (Nicola Crockford), European Roller (Alex Ngari) and	development and implementation of the AP's enhanced
	Turtle Dove (Kate Hand). Opportunities for the WG to engage in these APs will be discussed	
09.30-10.30	10. New and ongoing projects	Outcome: enhanced understanding of new and
	BirdLife International will introduce the projects "Living on the Edge", "Birds without Borders" and "Shea Butter"; the Secretariat will introduce the project by the Federal Agency for Nature Conservation (BfN) funded by Germany	ongoing relevant landbird projects

Time	Agenda item	Documents/Expected outcomes
10.30-11.00	Coffee break	
11.00-12.00	11. Institutional framework for the Landbirds Action Plan	Outcome: potential options assessed and ideal
	The Secretariat will deliver a presentation on the different options for an institutional framework for the Landbirds Action Plan	institutional framework assessed
12.00-13.00	12. Synergies with other CMS instruments	Outcome: areas of common interest and
	The Chair will lead a discussion on potential synergies with AEWA and the Raptors MOU; Jaroslaw Krogulec will explore synergies with the Aquatic Warbler MOU	potential joint work identified
13.00-14.00	Lunch	
14.00-14.30	13. Collaboration with other CMS and wider UN processes	Outcome: synergies between Landbirds
	The Secretariat will briefly update the meeting on other CMS and wider UN processes which are relevant to the Landbirds Action Plan, such as poisoning and illegal killing of birds; Kate Hand will do the same with other UN processes under FAO, UNFCCC and UNCCD	Action Plan and other international processes enhanced
14.30-14.45	14. Update on the Migratory Landbirds Study Group (MLSG)	Documents:
	A written summary on the work of MLSG will be submitted by Danae Sheehan, followed by a discussion on how MLSG can support the implementation of the AP	UNEP/CMS/AEMLWG-2/14 Outcome: Cooperation between the MLSG and the Landbirds Working Group strengthened
14.45-15.00	15. Update on the Friends of the Landbirds Action Plan (FLAP)	Outcome: A clear understanding on FLAP and
	The Coordinator will provide an update on FLAP, followed by a discussion on future steps to make it operative as a communication platform	how it will be established
15.00-16.00	16. Financial issues: funding opportunities for the implementation of the	Documents:
	AP	UNEP/CMS/AEMLWG-2//16
	The Secretariat will introduce the document and the Chair will lead a discussion on funding needs and a sustainable funding mechanism for AEMLAP	Outcome: options for sustainable funding discussed and priority fund-raising initiatives agreed
16.00-1630	Coffee break	

Time	Agenda item	Documents/Expected outcomes
15.00-17.30	17. Preparations for COP12: Potential content of a new resolution on migratory landbirds including a Programme of Work	Outcome: content of new Resolution agreed and POW finalized
	The Chair will lead a discussion on the new Resolution and POW	
17.30-17.45	18. Next meeting of the WG	Outcome: Proposals to host the meeting
	The Chair will invite proposals to host the next meeting of the WG	acknowledged
17.45-18.00	19. Any other business	Outcome: AOB discussed
	The Chair will request the meeting if there are any other business to be raised	
18.00	20. Closure of the meeting	
	The Secretariat will make some closing remarks and the Chair will make his final statement and close the meeting	

Friday, 27 November 2015 (Day 3)

Time	Agenda item	Documents/Expected outcome
06.00-18.00	Excursion	Outcome: Field observations of habitats and
	A coach will leave from the meeting venue at 6 am to visit Grand-Bassam Ramsar site (about 1hour from the venue) and Forêt Classée of N'ganda N'ganda and the Ehotilé National Park (2 hours from the venue), two protected areas which are also Ramsar sites. Staff from the BirdLife partner in Côte d'Ivoire, SOS Foret, will guide the tour. A pack lunch will be provided	birds. Networking and understanding between meeting participants enhanced