

**FOURTH MEETING OF THE FLYWAYS WORKING GROUP**

*(Online, 18 February 2025)*

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UNEP/CMS/FWG4/Doc.2

**ANNOTATED AGENDA AND MEETING SCHEDULE**

*(As of 11 February 2025)*

**Goals of the meeting:**

1. To review the draft scope of work defined by the three sub-groups ((i) New Programme of Work (POW), Gaps, and Priorities; (ii) Seabirds; and (iii) Other Instruments and Platforms/Hubs), established to help implement CMS Decision **14.140** (see [cms\\_cop14\\_decisions\\_e.pdf](#)) to propose modifications and make recommendations.
2. To review the membership of the FWG and its sub-groups.
3. To agree on the FWG's workplan, timelines, and next steps ahead of the 8<sup>th</sup> Meeting of the Sessional Committee of the Scientific Council (ScC-SC8).

18 February 2025 21:00-23:00hrs (CET)			
Time	Agenda item	Documents	Comments
21:00 - 21:10	1. Opening of the meeting Welcome and introduction of participants (Chair, CMS Secretariat)		
21:10 - 21:15	2. Adoption of the agenda and meeting schedule	UNEP/CMS/FWG4/Doc.2 - <i>Provisional Annotated Agenda and Meeting Schedule</i>	The Chair will introduce the annotated agenda and meeting schedule. Participants will have the opportunity to provide comments and suggest items to be discussed under Any Other Business.  <b>Expected outcome:</b> Agenda and Meeting schedule adopted.
21:15 - 21:20	3. Reminder on CMS Resolution 12.11 (Rev.COP14) mandates related to Flyways and Decision 14.140 directed to the Flyways Working Group		The Chair will do a recap on the COP14 mandates related to Flyways and specifically decision 14.140 directed to the Flyways Working Group  <b>Expected outcome:</b> Meeting participants are reminded about the CMS COP14 mandates on Flyways and the Decisions directed to the Flyways Working Group.
21:20 - 21:45	4. Updates from the Chair of the New Programme of Work (POW)- Gaps and Priorities Sub-group	UNEP/CMS/FWG4/Doc.4 – <i>Draft Flyways WG POW for 2026-2029</i>	Mark Carey, Government of Australia, will present the draft document prepared by the Sub-group on the New Programme of Work (POW) - Gaps and Priorities  <b>Expected outcome:</b> Members get familiarized on progress made by the sub-group and make recommendations
21:45 - 22:10	5. Updates from the Chair of the Seabirds Sub-group	UNEP/CMS/FWG4/Doc.5 – <i>Seabirds and Marine Flyways - Draft</i>	Mark Carey, Government of Australia, will present the draft document prepared by the Seabirds Sub-group

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22:10 - 22:35	6. Updates from the Chair of Other Instruments and Platforms/Hubs Sub-group	UNEP/CMS/FWG4/Doc.6 – <i>Other Instruments and Platforms/Hubs Sub-group - Draft</i>	Rob Clay, Manomet and CMS COP-appointed Councillor for Birds, will present the draft document prepared by the Other Instruments and Platforms/Hubs Sub-group  <b>Expected outcome:</b> Members get familiarized on progress made by the sub-group and make recommendations
22:35 - 22:45	7. Review of FWG and the Thematic Sub-groups Membership and Potential Gaps	UNEP/CMS/FWG4/Doc.7 – Review of the FWG and the three Thematic Sub-group Membership	The CMS Secretariat will present the list of members of the Flyway Working Group and the three Thematic Sub-group.  <b>Expected outcome:</b> Updates and new candidates will be identified, as appropriate
22:45 - 22:55	8. Define workplan, timelines and next steps ahead of the 8 <sup>th</sup> Meeting of the Sessional Committee of the Scientific Council (ScC-SC8)		Participants are invited to discuss and agree on the workplan, timelines and next steps ahead of the ScC-SC8.  <b>Expected outcome:</b> Clear action points and consensus on timelines and next steps
22:55 - 23:00	9. Any other business, proposed date for next meeting, and Closure of the meeting		After the AOB are raised and discussed, and potential next date(s) agreed for the next meeting, the Chair will close the meeting.