East Asian – Australasian Flyway Partnership

9th Meeting of Partners, Singapore

11-15 January 2017

DRAFT AGENDA & PROGRAM

Version 7

Partner's comments have been incorporated in this program, since the first draft agenda and program document was sent out in August. Break-out sessions for all Working Groups and Task Forces have been scheduled on Wednesday, Thursday and Saturday. The break-out sessions will be organised by Chairs and Coordinators. **All participants should arrive on Tuesday 10th of January.** Early registration may be possible on Tuesday 10th of January – to be confirmed. The registration will be open from 7:45am to 9:00am on Wednesday 11th of January.

Regarding MoP9 report and workplan, we can only incorporate these reports and workplans that are submitted **by Thursday 5 January**. After this date, Partners will only be able to report to the plenary session during the MOP and reports and workplans will not appear in the official MOP9 agenda and program document.

For those who wish to make a presentation, if you have not already sent to the Secretariat any power point file or document for your presentation, your presentation should be sent to the Secretariat **before this Wednesday 4 January**. The host country Singapore and the Secretariat will not be able to accommodate such presentations at the last minute during the MOP. Thank you for your cooperation.

The latest MoP9 documents including the Agenda Documents and the supporting documents are available to download on EAAFP website. In order to save paper and reduce impacts on our environment, no paper copies of the final agenda document for the MoP9 will be printed or provided. If participants require a printed copy then this is the responsibility of each participant.

Day One: 11 January 2017 (Wednesday) Copthorne King's Hotel Singapore (Marquis Room)

Opening Ceremony (9:00 - 10:00)		
	Welcome from Singapore, Host Country of MoP9	10 mins
	Welcome from the EAAFP Chair	10 mins
	Presentation of Certificate to the new Partner: Hanns Seidel Foundation	10 mins

	Presentation of Certificate to new Flyway Network Sites: Japan (1), Mongolia (5), Australia (4), USA (1), Vietnam (1), Philippines (1)	20 mins
	Photo of participants and VIPs	10 mins
Morning Tea & Press Conference (10:00 - 10:30) **Morning Tea (Foyer Outside Marquis Room, Level 2)** **VIP/Media holding room (Connections Lounge, Lobby)**		
1. Introductory Session (10:30 - 12:05)		
1.1	Rules of Procedure for MoP9 (1 min) *Because of very tight agenda, strict timekeeping will be enforced.*	Document 1.1
1.2	Appointment of Meeting chairperson and rapporteurs (1 min)	
1.3	Approval of Draft Report of the 8th Meeting of Partners (1 min)	Annex Document 1.3.1
1.4	Approval of the Provisional Agenda for the 9th Meeting of Partners (1 min)	
1.5	Welcome to Partners (existing, new and potential) and Admittance of Observers Very brief introduction by each Partner's head of delegation (if time permits) (30 seconds each, total 20 mins)	
1.6	Presentation of new Partner's plans and activities: Hanns Seidel Foundation (15 mins)	PPT 1.6
1.7	**Overview of new proposals from Partners (11:10 - 12:05)** **5 mins each**	
	1. Development of new EAAFP Strategic Plan (AWSG)	Document 1.7.1
	2. Finance Committee Proposals (USA)	Document 1.7.2 PPT 1.7.2
	3. Monitoring the status and management of Flyway Network Sites (Ramsar)	Document 1.7.3
	4. New Rules of Procedure for MOPs (Australia)	Document 1.7.4
	5. New Terms of Reference for Management Committee (Australia)	Document 1.7.5
	6. Technical Committee (Australia)	Document 1.7.6

	7. Far Eastern Curlew Task Force (Australia)	Document 1.7.7
	8. South East Asia Network (Cambodia, ACB and Singapore)	Document 1.7.8
	9. Standardized Waterbird Monitoring (BirdLife International and Wetlands International) ▪ BirdLife International ▪ Wetlands International	Document 1.7.9.1 Document 1.7.9.2
	10. Definition of Migratory Populations (Japan)	Document 1.7.10
	11. Communication, Education, Participation and Awareness Strategy and Action Plan 2017-2021 (Ramsar and CEPA Working Group)	Document 1.7.11 PPT 1.7.11
Lunch (12:05 - 13:00) Princess Terrace Café, Lobby level (International buffet style)		
2. Overview Reporting (13:00 - 16:00)		
2.1	Brief report from the Secretariat (Secretariat) (20 mins) ▪ Overview of activities since MOP8 including financial matters. ▪ Q & A	Document 2.1 PPT 2.1
2.2	Brief report from Finance Committee (Vice Chair, USA) (20 mins)	Document 1.7.2
2.3	Brief report on Independent Review of EAAFP (Secretariat) (20 mins) ▪ Q & A	Document 2.3 PPT 2.3
2.4	**Summary of Partner reports submitted to the Secretariat (14:00 – 15:00)** **5 mins each** *The Partners, Working Groups and Task Forces with asterisk (*) have submitted MoP9 Report. Those who did not submit should provide a short and concise verbal report here (no ppts).* Governments (17) 1. Australia* 2. Indonesia* 3. Japan* 4. The Philippines* 5. Republic of Korea* 6. Russia 7. Singapore* 8. United States of America* 9. Cambodia*	Document 2.4

	10. People's Republic of China* 11. Bangladesh 12. Thailand* 13. Mongolia* 14. New Zealand* 15. Malaysia* 16. Myanmar 17. Vietnam* Non-Governmental Organisations (10) 18. Australasian Wader Studies Group – BirdLife Australia* 19. International Crane Foundation* 20. Wetlands International 21. WWF* 22. IUCN* 23. BirdLife International* 24. Wild Bird Society of Japan* 25. Wildfowl & Wetlands Trust* 26. Pukorokoro Miranda Naturalists Trust* 27. Wildlife Conservation Society Inter-Governmental Organisations (6) 28. Convention on Migratory Species* 29. Ramsar Convention* 30. Food & Agriculture Organisation UN 31. Conservation of Arctic Flora and Fauna* 32. Convention on Biological Diversity 33. ASEAN Centre for Biodiversity* Private Sector (1) 34. Rio Tinto Special Partner (1) 35. Incheon City Government* Brief report from each Working Groups and Task Forces Working Groups (7) 36. Anatidae WG* 37. Avian Influenza WG 38. Black-faced Spoonbill WG* 39. Crane WG 40. Seabird WG 41. Shorebird WG* 42. CEPA WG* Task Forces (7)	

	43. Amur-Heilong Basin TF 44. Baer's Pochard TF* 45. Far Eastern Curlew TF* 46. Monitoring of Waterbird Populations and Sites TF 47. Scaly-sided Merganser TF* 48. Spoon-billed Sandpiper TF 49. Yellow Sea Ecoregion TF* 50. South East Asia Network	
2.5	**Multistakeholder Collaboration in Flyway Network Site Designation (15:00 – 15:30)** 1. EAAF131 Adelaide International Bird Sanctuary (State Government of South Australia) 2. EAAF133 Qupaluk (Casey Burns, US Department of the Interior, Bureau of Land Management, Arctic Office)	 PPT 2.5.1 PPT 2.5.2
4. Discussion of new proposals from Partners (15:30 – 16:00) Moved up from Day Two, if time permits		
Break (16:00 – 16:10)		
3. Working Groups and Task Forces: Break-out Session A (16:10 - 18:00) Small group discussions on emerging issues, future plans and recommendations for all Partners. Each meeting will be organised by Chair and/or Coordinator. *A rapporteur should be nominated for each meeting by Chair or Coordinator. The meeting minutes should be submitted to the Secretariat for MoP9 minutes.*		
Session A (16:10 – 18:00) Marquis, Queen, Prince I and II rooms		
3.1	**Shorebird Working Group meeting (Marquis room)** ▪ Chair: Dr Richard Lanctot (USA)	Document 3.1
3.2	**Baer's Pochard Task Force meeting (Queen room)** ▪ Chair: Prof. Changqing Ding ▪ Global Coordinator: Mr Richard Hearn (WWT)	
3.3	**Spoon-billed Sandpiper Task Force meeting (Prince II room)** ▪ Chair: Dr Evgeny Syroyechkovsky (Russia)	Document 3.3
3.4	**CEPA Working Group meeting (Prince I room)** ▪ Chair: Ms Sandra Hails-Downie	
Dinner (19:00 - 22:00): Welcome Reception hosted by the Host Country – Tien Court (Chinese dinner)		

Day Two: 12 January (Thursday) Copthorne King's Hotel Singapore (Marquis Room)

4. Discussion of new proposals from Partners (8:40 – 12:40) 20 mins each		
4.1	Development of new EAAFP Strategic Plan (AWSG)	Document 1.7.1
4.2	Finance Committee (USA)	Document 1.7.2
4.3	Monitoring the status and management of Flyway Network Sites (Ramsar)	Document 1.7.3
4.4	New Rules of Procedure for MOPs (Australia)	Document 1.7.4
4.5	New Terms of Reference for Management Committee (Australia)	Document 1.7.5
4.6	Technical Committee (Australia)	Document 1.7.6
Break (10:40 – 11:10)		
4.7	Far Eastern Curlew Task Force (Australia)	Document 1.7.7
4.8	South East Asia Network (Singapore)	Document 4.8
4.9	Standardized Waterbird Monitoring (BirdLife International and Wetlands International) ▪ BirdLife International ▪ Wetlands International	Document 1.7.9.1 Document 4.9.2
4.10	Definition of Migratory Populations (Japan)	Document 1.7.10
4.11	Communication, Education, Participation and Awareness Strategy and Action Plan 2017-2021 (Ramsar and CEPA Working Group)	Document 1.7.11
Lunch (12:40 - 13:40)		
5. Arctic Migratory Bird Initiative (13:40 – 14:00)		Document 5.1
6. Interactive Session: Developing a long-term vision for EAAFP and the Flyway (14:00 – 15:30) (CEPA WG)		
Break (15:30 – 15:50)		
7. Working Groups and Task Forces: Break-out Session B (15:50 – 18:00)		

Small group discussions on emerging issues, future plans and recommendations for all Partners. Each meeting will be organised by Chair and/or Coordinator. *A rapporteur should be nominated for each meeting by Chair or Coordinator. The meeting minutes should be submitted to the Secretariat for MoP9 minutes.*		
Session B (15:50 – 18:00) Marquis, Queen, Prince I and II rooms		
7.1	**Yellow Sea Ecoregion Task Force meeting (Marquis room)** ▪ Chair: Mr Bruce McKinlay (New Zealand)	
7.2	**Anatidae Working Group meeting and Scaly-sided Merganser Task Force meeting (Queen room)** ▪ Anatidae Chair: Mr Masayuki Kurechi ▪ Anatidae Coordinator: Dr Katsumi Ushiyama ▪ SsM Chair: Prof. Guangchun Lei (China) ▪ SsM Coordinator: Dr Diana Solovyeva	
7.3	**Seabird Working Group meeting (Prince I room)** ▪ Chair: Mr Robb Kaler (USA) ▪ Coordinator: Mr Yat-tung Yu ▪ Coordinator: Dr Mark Carey (Australia)	
7.4	**South East Asia Network (Prince II room)** ▪ Cambodia: Dr Srey Sunleang ▪ ACB: Ms Clarissa Arida ▪ Singapore: Mr How Choon Beng	
End of the Day 2		

Day Three: 13 January (Friday) – Full Day field trip (Sungei Buloh WR/Pulau Ubin)

Please find the field trip information at the following link, here.

Group 1 (50 pax): Sungei Buloh Wetland Reserve

0800 – Coach Pick up at Copthorne King's Hotel to Sungei Buloh Wetland Reserve. Guided tour

1130 – Lunch at Sungei Buloh Wetland Reserve

1300 – Depart for Gardens by the Bay

1400 – Arrive at Gardens by the Bay

1700 – Coach Pick-up to Copthorne King's Hotel (Option to stay and go for own dinner)

Group 2 (50 pax): Pulau Ubin

0800 – Coach Pick up at Copthorne King's Hotel to Pulau Ubin. Guided tour

1130 – Lunch at Pulau Ubin

1300 – Depart for Gardens by the Bay

1400 – Arrive at Gardens by the Bay

1700 – Coach Pick-up to Copthorne King's Hotel (Option to stay and go for own dinner)

Management Committee Meeting (17:00 -) To Be Determined

Day Four: 14 January (Saturday) Copthorne King's Hotel Singapore (Marquis Room)

9. Brief report on EAAFP Work Plan 2017- 2018 (9:00 – 10:00)		
9.1	Secretariat's Work Plan and Budget (Secretariat) (20 mins)	Document 9.1 PPT 9.1
9.2	National Partnerships (Secretariat) (40 mins) ▪ Introduction ▪ Selected examples, including Japan	Document 9.2 PPT 9.2.1 PPT 9.2.2
8. Working Groups and Task Forces: Break-out Session C (10:00 – 12:00) Small group discussions on emerging issues, future plans and recommendations for all Partners. Each meeting will be organised by Chair and/or Coordinator. *A rapporteur should be nominated for each meeting by Chair or Coordinator. The meeting minutes should be submitted to the Secretariat for MoP9 minutes.*		
Session C (10:00 – 12:00) Marquis, Queen, Prince I and II rooms **Break (10:30 – 11:00)**		
8.1	**Monitoring Task Force meeting (Marquis room)** ▪ Chair: Mr Doug Watkins (Wetlands International)	
8.2	**Avian Influenza Working Group meeting (Prince I room)** ▪ Co-chair: Dr Taej Mundkur (Wetlands International)	
8.3	**Black-faced Spoonbill Working Group meeting (Prince II room)**	

	▪ Coordinator: Mr Yat-tung Yu	
8.4	**Far Eastern Curlew Task Force meeting (Queen room)** ▪ Chair: Dr Mark Carey (Australia)	
Lunch (12:00 - 13:00)		
10. Interactive Session: Mechanism for increasing engagement for Partnership (13:00 – 15:00) (CEPA WG)		
Break (15:00 – 15:20)		
9. Brief report on EAAFP Work Plan 2017-2018 continued (15:20 – 15:50)		
9.3	**Summary of Partner Work Plans submitted to the Secretariat** **2 mins each** *The Partners, Working Groups and Task Forces with asterisk (*) have submitted MoP9 Workplan. Those who did not submit should provide a short and concise verbal report here (no ppts).* Governments (17) 1. Australia* 2. Indonesia* 3. Japan* 4. The Philippines* 5. Republic of Korea* 6. Russia 7. Singapore* 8. United States of America* 9. Cambodia* 10. People's Republic of China 11. Bangladesh 12. Thailand* 13. Mongolia* 14. New Zealand* 15. Malaysia* 16. Myanmar* 17. Vietnam* Non-Governmental Organisations (10) 18. Australasian Wader Studies Group – BirdLife Australia 19. International Crane Foundation 20. Wetlands International 21. WWF* 22. IUCN* 23. BirdLife International* 24. Wild Bird Society of Japan* 25. Wildfowl & Wetlands Trust*	Document 9.3

	26. Pukorokoro Miranda Naturalists Trust* 27. Wildlife Conservation Society* Inter-Governmental Organisations (6) 28. Convention on Migratory Species* 29. Ramsar Convention* 30. Food & Agriculture Organisation UN 31. Conservation of Arctic Flora and Fauna* 32. Convention on Biological Diversity 33. ASEAN Centre for Biodiversity* Private Sector (1) 34. Rio Tinto Special Partner (1) 35. Incheon City Government* Brief report from each Working Groups and Task Forces Working Groups (7) 36. Anatidae WG* 37. Avian Influenza WG 38. Black-faced Spoonbill WG* 39. Crane WG 40. Seabird WG 41. Shorebird WG* 42. CEPA WG* Task Forces (7) 43. Amur-Heilong Basin TF 44. Baer's Pochard TF* 45. Far Eastern Curlew TF* 46. Monitoring of Waterbird Populations and Sites TF 47. Scarly-sided Merganser TF* 48. Spoon-billed Sandpiper TF 49. Yellow Sea Ecoregion TF 50. South East Asia Network	
4. Discussion of new proposals from Partners (15:50 – 17:00) Continued, if time permits		
Dinner (18:30 – 21:30): Farewell Reception hosted by EAAFP Secretariat – Connections Lounge, Lobby Level (Buffet)		
End of the Day 4		

Day Five: 15 January (Sunday) Copthorne King's Hotel Singapore (Marquis Room)

11. Reports and recommendations from Working Groups and Task Forces (9:00 – 10:00) **4 mins each**		
	Working Groups 1. Anatidae WG 2. Avian Influenza WG 3. Black-faced Spoonbill WG 4. Crane WG 5. CEPA WG 6. Seabird WG 7. Shorebird WG Task Forces 8. Amur-Heilong Basin TF 9. Baer's Pochard TF 10. Far Eastern Curlew TF 11. Monitoring of Waterbird Populations and Sites TF 12. Scaly-sided Merganser TF 13. Spoon-billed Sandpiper TF 14. Yellow Sea Ecoregion TF 15. South East Asia Network	
12. Report and recommendations from Management Committee (10:00 – 10:20)		
Break (10:20 – 10:50)		
13. Report and Approval of Key Decisions from MOP9 (10:50 – 11:50)		
13.1	Election and Appointment of new Chair and Vice Chair	
13.2	Election and Appointment of Management Committee	
13.3	Secretariat's Work Plan and Budget for 2017-2018	
13.4	Development of new EAAFP Strategic Plan (AWSG)	
13.5	Finance Committee Proposals (USA)	
13.6	Monitoring the status and management of Flyway Network Sites (Ramsar)	
13.7	New Rules of Procedure for MOPs (Australia)	
13.8	New Terms of Reference for Management Committee (Australia)	
13.9	Technical Committee (Australia)	
13.10	Far Eastern Curlew Task Force (Australia)	
13.11	South East Asia Network (Cambodia/ACB/Singapore)	

13.12	Standardized Waterbird Monitoring (BirdLife International and Wetlands International)	
13.13	Definition of Migratory Populations (Japan)	
13.14	Communication, Education, Participation and Awareness Strategy and Action Plan 2017-2021 (Ramsar and CEPA Working Group)	
13.15	Recommendations from Working Groups and Task Forces	
14. Next Meeting: Announcement of MOP10 (11:50 – 12:00)		
Lunch (12:00 - 13:00) **Princess Terrace, Lobby level**		
15. Discussion continued (13:00 – 17:00) **Break (15:00 – 15:30)**		
16. Meeting Close (17:00)		

Prayer room: hotel room (allocated daily)