TENTH MEETING OF PARTNERS TO THE PARTNERSHIP FOR EAST ASIAN – AUSTRALASIAN FLYWAY
Changjiang, PR China, 10-14 December 2018

**Document 1**

**Provisional Agenda**

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| **Day 1 : Sunday 09 December 2018**  |
| **Working Groups and Task Forces meetings** |
| Time | Room 1 | Room 2 |
| 09:00-10:30 | CEPA WG | Yellow Sea Ecoregion TF |
| Break |
| 11:00-12:30 |
| Lunch |
| 13:30-15:00 | Anatidae WG(+Baer's pochard TF and Scaly-sided merganser TF) | Shorebird WG(until 17:30) |
| Break |
| 15:30-17:00 |
| Dinner |
| Evening | Seabird WG | Technical Committee |

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| **Day 2: Monday 10 December 2018** |
| **Time** | **Agenda item** | **Document no.** |
| 09:00-10:45 | **1. Opening Ceremony (*MC*)*** Welcoming Address
* Chair, EAAFP Management Committee
* Representative of Central Gov’t
* Representative of Local Gov’t
* Representative of Site managers / NGOs
* Representative(s) of Donor(s)
* Presentation of Certificates
* New Partners
* New Flyway Network Sites
* Key note presentation:
* Conservation of migratory waterbirds and their habitats in China
* Group Photo
 | No document |
| 10:45-11:15 | *Coffee Break & Press Conference* |  |
| 11:00-12:30 | **2. Procedural and Administrative Matters***Rapporteur* |  |
|  | * Adoption of the Provisional Agenda
 | Doc.1 |
|  | * Approval of the Rules of Procedure
 | Doc.2 |
|  | * Appointment of Meeting of Chair Person and Rapporteurs
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|  | * Admission of Observers
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|  | * Approval of Minutes of the 9th Meeting of Partners (MoP9)
 | Doc.3 |
|  | * Overview of the activities by the EAAFP Secretariat 2017-2018
 | Doc.4 |
| 12:30-13:30 | *Lunch* |  |
| 13:30-15:00  | **2. Procedural and Administrative Matters (cont.)** *Rapporteur* |  |
|  | * Financial report for 2017-2018 and proposed budget for 2019-2020 (EAAFP Finance Officer)
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|  | * Election of Partners to the Management Committee
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|  | **3. Consideration of the draft Decisions submitted by Partners, Committees and the Secretariat** *Rapporteur* |  |
|  | * Introduction of EAAFP Strategic Plan 2019 – 2028 (Strategic Plan TF)
 | Draft Decision.1 |
|  | * Enhancing the work of WGs and TFs (Richard Lanctot)
 | Draft Decision.6 |
|  | * Establishment of a Science Unit (BFU)
 | Draft Decision.5 |
|  |  etc. |  |
| 15:00-15:30 | *Coffee Break* |  |
| 15:30-17:00 | Consideration of the draft Decisions (cont.) *Rapporteur* |  |
| 18:00 onwards | *Welcome Dinner* |  |

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| **Day 3: Tuesday 11 December 2018** |
| **Time** | **Agenda item** | **Document** |
| 09:00-09:30 | Special presentation |  |
| 09:30-09:45 | Discussion on the EAAFP Strategic Plan 2019 - 2028 |  |
| 09:45-10:30 | Consideration of the draft Decisions (cont.) |  |
| 10:30 – 11:00 | *Coffee Break* |  |
| 11:00-12:30 | Consideration of the draft Decisions (cont.) |  |
| 12:30 – 13:30 | *Lunch* |  |
| 13:30-15:00 | Consideration of the draft Decisions (cont.) |  |
| 15:00 – 15:30 | *Coffee Break* |  |
| 15:30-17:00 | Consideration of the draft Decisions (cont.) |  |

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| **Day 4: Wednesday 12 December 2018** |
| **Time** | **Agenda item** | **Document** |
| 09:00-09:30 | Special presentation |  |
| 09:30-09:45 | Discussion on the EAAFP Strategic Plan 2019 - 2028 |  |
| 09:45-10:30 | Consideration of the draft Decisions (cont.) |  |
| 10:30-11:00 | *Coffee Break* |  |
| 11:00-12:30 | Consideration of the draft Decisions (cont.) |  |
| 12:30-13:30 | *Lunch* |  |
| 13:30-15:00 | Consideration of the draft Decisions (cont.) |  |
| 15:00-15:30 | *Coffee Break* |  |
| 15:30-17:00 | Consideration of the draft Decisions (cont.) |  |

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| **Day 5 Thursday 13 December 2018** |
| **Time** | **Agenda item** | **Document** |
| 08:00-16:00 | **4. Field Trip: Dongfang Black-faced Spoonbill Provincial Nature Reserve** | No document  |
| 18:00 onwards | Farewell Reception hosted by the EAAFP Secretariat |  |

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| **Day 6 Friday 12 December 2018** |
| **Time** | **Agenda item** | **Document** |
| 09:00-09:30 | Special presentation | No document  |
| 09:30-09:45 | Discussion on the EAAFP Strategic Plan 2019 – 2028 |  |
| 09:45-10:30 | Consideration of the draft Decisions (cont.)*Rapporteur:* |  |
| 10:30-11:00 | *Coffee Break* |
| 11:00-12:30 | Consideration of the draft Decisions (cont.)*Rapporteur:* |  |
| 12:30-13:30 | *Lunch* |  |
| 13:30-15:00 | Report back from each WG/TF on their current work, issues and trends, and the five priority areas from the new Strategic Plan 2019-2028 that they will support. |  |
| 15:00-15:30 | *Coffee Break* |  |
| 15:30-17:00 | **5. Report and Approval of Key Decisions from MoP10** *Rapporteur* |  |
|  | * Approval on the Decisions
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|  | * Adoption on Secretariat’s Workplan and Budget for 2019 – 2020
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|  | * Core points for fund raising proposal
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|  | * Election and Appointment of new Chair and Vice Chair
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|  | * Election and Appointment of Management Committee and Finance Committee
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|  | * Announcement of new MoU with MOE-K
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|  | * Date and venue of the next Meeting of Partners
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| 17:00-17:30 | **6. Closing Ceremony***Rapporteur:* |  |