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 |  |
|  | * Admission of Observers |  |
|  | * 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) |  |
|  | * Election of Partners to the Management Committee |  |
|  | **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 |  |
|  | * Adoption on Secretariat’s Workplan and Budget for 2019 – 2020 |  |
|  | * Core points for fund raising proposal |  |
|  | * Election and Appointment of new Chair and Vice Chair |  |
|  | * Election and Appointment of Management Committee and Finance Committee |  |
|  | * Announcement of new MoU with MOE-K |  |
|  | * Date and venue of the next Meeting of Partners |  |
| 17:00-17:30 | **6. Closing Ceremony**  *Rapporteur:* |  |