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

**Document 2**

**Provisional Agenda**

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| **AGENDA ITEM** |
| **ITEM** | **Opening of the Meeting** | **Document** |
| 1. | Opening Ceremony |  |
| 2. | Welcoming Address | No document |
| 3. | Presentation of Certificates | No document |
| 4. | Key Note Presentation | No document |
|  | **Procedural and Administrative Matters** |  |
| 5. | Adoption of the Rules of Procedure | Doc.1 |
| 6. | Appointment of the Chair and Vice-Chair of the Meeting  | No document |
| 7. | Adoption of the Provisional Agenda | Doc.2 |
| 8. | Adoption of the Provisional Meeting Program | Doc.3 |
| 9. | Approval of Minutes of the 9th Meeting of Partners (MoP9) | Doc.4 |
| 10. | Admission of Observers | No document |
|  | **Reports** |  |
| 11. | Reports and Recommendations of the Committees |  |
|  | 11.1  | Report of the Management Committee  | Doc.5 |
|  | 11.3  | Report of the Finance Committee | Doc.6 |
| 12. | Report of the Secretariat |  |
|  | 12.1 | Report of the Secretariat Budget and Activities 2017-2018  | Doc.7 |
|  | 12.2 | Plan for the Secretariat Budget and Activities 2019-2020 | Doc.8 |
|  | 12.3 | Implementation of the Partnership | Doc.9 |
|  | 12.4 | Status of Flyway Network Sites | Doc.10 |
|  | **Implementation of the Partnership** |  |
| 15. | EAAFP Strategic Plan 2019-2028 | DD.1 |
| 16. | CEPA Strategy and Action Plan 2017-2021 | DD.2 |
| 17. | Organizational Structure of the EAAFP | DD.3 |
| 18. | Update on the Appointment and Work of the Interim Technical Committee | DD.4 |
| 19. | Establishment of the Science Unit for EAAFP Secretariat | DD.5 |
| 20. | Revised Guidelines for Sponsorship of Participants at EAAFP Meetings of Partners | DD.6 |
| 21. | Standardized Process and Template for Small Grant Fund Applications for EAAFP Working Groups and Task Forces | DD.7 |
| 22. | Developing Guidelines for National and Site Partnerships | DD.8 |
| 23. | Developing an EAAFP Sister Site Program | DD.9 |
| 24. | Standardized Taxonomy for Migratory Waterbirds | DD.10 |
| 25. | Amendment to Appendix III of the Partnership Document | DD.11 |
| 26. | Development of a Conservation Status Review of Migratory Waterbird Populations for the EAAFP | DD.12 |
| 27. | Migratory Species of Conservation Concern in the ASEAN Region | DD.13 |
| 28. | International Single Species Action Plan for the Conservation of the Dalmatian Pelican | DD.14 |
|  | **Concluding Business** |  |
| 29. | Reports of the Committees, working groups and task forces | No document |
| 30. | Approval of Decisions | DD.1-14 |
| 31. | Adoption of Secretariat’s Workplan and Budget for 2019 – 2020 | Doc.8 |
| 32. | Elections and Appointments |  |
|  | 32.1 | Chair and Vice Chair of the Partnership | No document  |
|  | 32.2 | Management Committee | No document  |
|  | 32.3 | Finance Committee | No document  |
|  | 32.4 | Technical Committee | No document  |
| 33. | Announcement of new Memorandum of Understanding with the Ministry of Environment – Republic of Korea | No document  |
| 34. | Date and venue of the 11th Meeting of Partners | No document  |
| 35. | Adoption of the report of the 10th Meeting of Partners | No document |
| 36. | Any Other Business | No document |
| 37. | Closing Ceremony | No document |