

ELEVENTH MEETING OF PARTNERS OF THE EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP
Brisbane, Queensland, Australia, 12-17 March 2023



Draft Document 3

Provisional Program

Sunday 12 March 2023				
Pre-MOP meetings for Working Groups/Task Forces and Committees				
Time	Catalina Room	Dehavilland Room	Bristol Room	Terrace Room
09:00 – 10:30	Shorebird WG	-	-	CMS Intergovernmental Task Force to Address Illegal Hunting, Taking and Trade of Migratory Birds in the East Asian-Australasian Flyway (ITTEA)
10:30 – 11:00	Break			
11:00 – 12:30	Shorebird WG	Yellow Sea TF	Christmas Island Frigatebird Action Plan	
12:30 – 13:30	Lunch (Optional on-site Walnut Restaurant at delegate's own cost)			
13:30 – 15:00	Black-faced Spoonbill WG	Yellow Sea TF	ASEAN Flyway Network Workshop	
15:00 – 15:30	Break			
15:30 – 17:00	CEPA WG	Seabird WG	ASEAN Flyway Network Workshop	
Evening				

Monday 13 March 2023 (Avro Bristol Room)		
Time	Program	Document no.
<i>Agenda Item</i>		
09:00 – 09:45	Registration	

10:00 – 12:00	Opening Ceremony <ul style="list-style-type: none"> • Welcome to Country • Welcoming Address <ul style="list-style-type: none"> - Representative of the Australian Government - Representative of Queensland Government - Representative of BirdLife Australia - Chair, EAAFP Management Committee • Memorial tribute <ul style="list-style-type: none"> - Dr. Lew Young - Dr. Evgeny Syroechkovskiy • Certificates Ceremony and presentations from New Partners <ul style="list-style-type: none"> - Hong Kong Bird Watching Society - Mangrove Foundation • Certificates Ceremony for new Flyway Network Sites <ul style="list-style-type: none"> - Australia (1) - Cambodia (1) - Japan (1) - Myanmar (1) - People's Republic of China (1) - Republic of Korea (6) • Certificates Ceremony for new Sister Sites <ul style="list-style-type: none"> - Incheon, Republic of Korea – Hong Kong S.A.R., People's Republic of China - Saga, Japan – Alaska, U.S.A. • Keynote presentation: Prof. Richard Fuller, The University of Queensland • Group photo 	
12:00 – 13:30	<i>Lunch (Southern Cross Pavilion)/ Side events (Catalina and Dehavilland Rooms)</i>	
13:30 – 15:00	Procedural and Administrative Matters	
5	• Approval of the Rules of Procedure	Doc.1
6	• Appointment of Chair and Vice-Chair of the meeting	No document
7	• Adoption of the Provisional Agenda	Doc.2
8	• Adoption of the Provisional Program	Doc.3
9	• Approval of Minutes of the 10 th Meeting of Partners	Doc.4
10	• Admission of Observers	Doc.5
15:30 – 16:00	<i>Coffee Break/Booths</i>	
16:00 – 17:00	Report and Recommendations of the Committees	
11.1	• Report of the Management Committee	Doc.6

	Administrative and Budgetary Matters	
12.1	<ul style="list-style-type: none"> Report on Secretariat Activities and Budget 2019 - 2022 	Doc.7
12.2	<ul style="list-style-type: none"> Plan for the Secretariat Activities and Budget 2023 -2024 	Doc.8
13.5	<ul style="list-style-type: none"> Administrative and financial implications of substantive agenda items 	Doc.15
18:00 – 19:00	Opening performance: Bowerbird Collective (<i>Catalina and Dehavilland Rooms</i>)	
19:00 onwards	<i>Welcome Reception (Southern Cross Pavilion)</i>	

Tuesday 14 March 2023 (Avro Bristol Room)		
Time	Program	Document
<i>Agenda Item</i>		
09:00 – 09:30	Special Presentations <ol style="list-style-type: none"> “<i>Kunming-Montreal Global Biodiversity Framework - A new catalyst for action</i>” – Mr. Joseph Appiott, Secretariat of the Convention on Biological Diversity “<i>Regional Flyway Initiative</i>” – Mr. Duncan Lang, Asian Development Bank 	
09:30 – 10:30		
12.3	Report on the Small Grant Fund for Working Groups and Task Forces 2019 - 2022	Doc. 9
	Implementation of the Partnership	
13.1	Progress on implementation of the EAAFP Strategic Plan 2019-2028 (analysis and synthesis of information provided by Partners, Working Groups and Task Forces using the new Reporting Template)	Doc. 11
10:30 – 11:00	<i>Coffee Break/Booths</i>	
11:00 – 12:30		
13.2	Status and management of the EAAFP Flyway Site Network	Doc.12
	Consideration of the draft Decisions submitted by Partners, Committees and the Secretariat	See DD.1 to DD.11
14.10	CEPA Action Plan 2023 - 2028	DD.1
12:30 – 14:00	<i>Lunch (Southern Cross Pavilion)/ Side Events (Catalina and Dehavilland Rooms)</i>	
14:00 – 14:30	Special Presentations by EAAFP Working Groups <ul style="list-style-type: none"> Anatidae Working Group 	

	<ul style="list-style-type: none"> - CEPA Working Group - Crane Working Group 	
14:30 – 15:30		
14.10	Youth Mainstreaming in EAAFP	DD.10
14.3	Adjustments to the Technical Sub-Committee Terms of Reference & Rules of Procedure	DD.3
15:30 – 16:00	<i>Coffee Break/Booths</i>	
16:00 – 17:00		
14.4	Appointment of the EAAFP Technical Sub-Committee members for 2023 - 2025	DD.4
14.9	Monitoring and Reducing Impact of HPAI and other avian disease along the East Asian Australasian Flyway	DD.9
18:00 – 19:30	<i>Side Events (Catalina and Dehavilland Rooms)</i>	

Wednesday 15 March 2023 (Avro Bristol Room)		
Time	Program	Document
Agenda Item		
09:00 – 09:30	Special Presentations <ol style="list-style-type: none"> 1. “World Coastal Forum” – Prof. William Sutherland, University of Cambridge 2. “Impact of renewable energy to migratory waterbirds” – Dr. Iván Ramírez, Convention on the Conservation of Migratory Species of Wild Animal 	
09:30 – 10:30		
14.6	Guidelines for EAAFP National and Site Partnerships	DD.6
14.7	Guidelines for the EAAFP Sister Site Program	DD.7
10:30 – 11:00	<i>Coffee Break/Booths</i>	
11:00 – 12:30		
14.5	Proposed amendments to improve the use of the Flyway Network Site Information Sheet (FNS SIS)	DD.5 & Doc.13
14.11	Christmas Island Frigatebird single species action plan	DD.11
12:30 – 14:00	<i>Lunch (Southern Cross Pavilion)/ Side Events (Catalina and Dehavilland Rooms)</i>	

14:00 – 14:45	Special Presentations by EAAFP Working Groups and Task Forces <ul style="list-style-type: none"> - Shorebird Working Group - Seabird Working Group - Black-faced Spoonbill Working Group - Spoon-billed Sandpiper Task Force - Dalmatian Pelican Task Force - Conservation of Masked Finfoot 	
14.9	Monitoring and Reducing Impact of HPAI and other avian disease along the East Asian Australasian Flyway	DD.9
15:30 – 16:00	<i>Coffee Break/Booths</i>	
16:00 – 17:00	Consideration of the draft Decisions (cont.)	See DD.1 to DD.11
18:00 – 19:30	<i>Side Events (Catalina and Dehavilland Rooms)</i>	

Thursday 16 March 2023		
Time	Program	Document
07:30 – 18:00	Field trip to Minjerribah (North Stradbroke Island)	No document
18:30 onwards	<i>Farewell Reception (Southern Cross Pavilion)</i>	

Friday 17 March 2023 (Avro Bristol Room)		
Time	Program	Document
<i>Agenda Item</i>		
10:00 – 10:30	Special Presentations <ol style="list-style-type: none"> 1. “Friends of the Flyway” – Her Excellency, Ms. Clare Fearnley, Former New Zealand Ambassador to China 2. “Wetland Link International Asia-Oceania” – Mr. Suh Seung Oh, Ramsar Regional Centre – East Asia 	
10:30 – 11:15	Consideration of the draft Decisions (cont.)	See DD.1 to DD.11
11:15 – 11:45	<i>Coffee Break/Booths</i>	
11:45 – 12:30	Consideration of the draft Decisions (cont.)	See DD.1 to DD.11
12:30 – 14:00	<i>Lunch (Southern Cross Pavilion)/Side Events</i>	

14:00 – 15:00	<p>Special Presentations by Youth and Corporates</p> <ol style="list-style-type: none"> 1. “What’s youth roles in EAAF?” – Ms. Shuyu Hou, Tsinghua University and Ms. Lena van Swinderen, University of Queensland 2. “Engaging Corporates in EAAF”, <ul style="list-style-type: none"> - Australasian Wader Studies Group (AWSG) – Ms. Alison Russell-French and Ms. Birgita Hansen - Faunatech – Ms. May-Le Ng 	
15:00 – 15:30	<i>Coffee Break/Booths</i>	
15:30 – 16:00	Report and Approval of Key Decisions from MOP11	
15	<ul style="list-style-type: none"> • Approval of Decisions 	DD.1 to DD.11
16	<ul style="list-style-type: none"> • Adoption of Secretariat’s Activities and Budget 2023 – 2024 	Doc.7
17.1	<ul style="list-style-type: none"> • Election and Appointment of new Chair and Vice Chair of the Partnership 	
17.2 - 4	<ul style="list-style-type: none"> • Election and Appointment of Management Committee, Finance Sub-Committee and Technical Sub-Committee 	Doc. 16 – 17, DD.4
18	<ul style="list-style-type: none"> • Date and venue of the 12th Meeting of Partners 	
19	<ul style="list-style-type: none"> • Any Other Business 	
16:00 – 17:00	<p>Closing Ceremony</p> <ul style="list-style-type: none"> • Closing remarks <ul style="list-style-type: none"> - The Australian Government - BirdLife Australia - Chair, EAAFP Management Committee - Chief Executive, EAAFP Secretariat 	