



Document 2

Provisional Agenda

Item	Agenda	Document
Opening of the Meeting		
1	Opening Ceremony	No Document
2	Welcoming Address	No Document
3	Presentation of Certificates for new Partners, Flyway Network Sites and Sister Sites	No Document
4	Keynote Presentation	No Document
Procedural 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 Program	Doc.3
9	Approval of Minutes of the 10 th Meeting of Partners	Doc.4
10	Admission of Observers	Doc.5
11. Reports and Recommendations of Committees		
11.1	Report of Committees (Management Committee, Finance Sub-Committee and Technical Sub-Committee)	Doc.6
12. Administrative and Budgetary Matters		
12.1	Report on Secretariat Activities and Budget 2019 - 2022	Doc.7
12.2	Plan for the Secretariat Activities and Budget 2023 -2024	Doc.8
12.3	Report on the Small Grant Fund for Working Groups and Task Forces 2019 - 2022	Doc.9
12.4	Synergies and Partnerships (MOUs status)	Doc.10 (Merged with Doc. 7)
13. 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
13.2	Status and management of the EAAFP Flyway Site Network	Doc.12
13.3	Issues and considerations for improving the structure, content and utility of the EAAFP Site Information Sheet (SIS) for Flyway Network Site (FNS) designation (MOP11 DD.5)	Doc.13

13.4	Report on the Conservation Status of Migratory Waterbirds of the East Asian – Australasian Flyway	Doc.14	
13.5	Administrative and financial implications of substantive agenda items	Doc.15	
14. Decisions			
14.1	CEPA Action Plan 2023-2028	DD.1	
14.2	Resourcing Plan 2023-2025	DD.2	
14.3	Adjustments to the Technical sub-Committee Terms of Reference & Rules of Procedure	DD.3	
14.4	Appointment of the EAAFP Technical sub-Committee members for 2023-2025	DD.4	
14.5	Proposed amendments to improve the use of the Flyway Site Network Site Information Sheet (FNS SIS)	DD.5	
14.6	Guidelines for EAAFP National and Site Partnerships	DD.6	
14.7	Guidelines for the EAAFP Sister Site Program	DD.7	
14.8	Maintaining up-to-date Population Estimates and Trends of Migratory Waterbird Populations for the EAAFP	DD.8	
14.9	Monitoring and Reducing Impact of HPAI and other avian diseases along the East Asian Australasian Flyway	DD.9	
14.10	Youth Mainstreaming in the EAAFP	DD.10	
14.11	Christmas Island Frigatebird single species action plan	DD.11	
Concluding Business (Decisions)			
15	Approval of Decisions	DD.1 - 11	
16	Adoption of Secretariat's Activities and Budget 2023 – 2024	Doc.8	
17	Elections and Appointments		
	17.1	Chair and Vice Chair of the Partnership	No Document
	17.2	Management Committee	Doc.16
	17.3	Finance Sub-Committee	Doc.17
	17.4	Technical Sub-Committee	(DD.4)
18	Date and venue of the 12 th Meeting of Partners	No Document	
19	Any Other Business	No Document	
20	Closing Ceremony	No Document	