

EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP
 MANAGEMENT COMMITTEE MEETING
 15:00 – 17:30 KST, 15, November 2023



Agenda

Item	Agenda	Document
1	Welcome	No Document
2	Roll Call, Apologies and Admission of Observers	No Document
3	Declaration of Potential, Perceived or Actual Conflicts of Interest	Doc.3
4	Adopt Agenda and Endorse Minutes from Previous Meeting	Doc.4
5	Actions Arising from Previous Meeting	Doc.5
Reports and Recommendations of Committees		
6	Report of Management Committee	Doc.6
7	Report of Finance Sub-Committee	Doc.7
8	Report of Technical Sub-Committee	Doc.8
Administrative and Budgetary Matters of the Secretariat		
9	Report on Secretariat Activities and Budget	Doc.9
Implementation of the Partnership		
10	Review of the Terms of Reference of the EAAFP Management Committee	Doc.10
11	Review of the Rules of Procedure for the Sessions of the Meeting of Partners	Doc.11
12	Review of the Delegation of Authority between the Chair and Chief Executive	Doc.12
13	Review of the Terms of Reference for the Secretariat	Doc.13
14	Review of the Terms of Reference for the EAAFP Finance sub-Committee	Doc.14
15	Review of the Terms of Reference for the EAAFP Technical sub-Committee	Doc.15
16	Review of the guidelines for establishing Single Species Task Forces and the development of Single Species Action Plans	Doc.16
17	Preparation for MOU renewal	Doc.17
	Any Other Business	
Concluding Business		
	Actions Arising	
	Date of the Next Management Committee Meeting	
	Close	