

**AEWA EUROPEAN GOOSE MANAGEMENT PLATFORM**



**4<sup>th</sup> MEETING OF THE  
AEWA EUROPEAN GOOSE MANAGEMENT  
INTERNATIONAL WORKING GROUP**

*18-20 June 2019, Perth, Scotland, United Kingdom*



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**PROVISIONAL ANNOTATED AGENDA**

**Date:** 18–20 June 2019  
**Start:** 18 June 2019 at 9:00 **End:** 20 June 2019 at 12:15  
**Venue:** Battleby Conference Centre, Redgorton, Perth, Scotland  
**Host:** Scottish Natural Heritage (SNH)  
**Organiser:** UNEP/AEWA Secretariat  
**Chair:** Ms Camilla Uldal, Denmark

### Main objectives

- Receive a summary of the activities implemented by the European Goose Management Platform (EGMP) Secretariat and Data Centre in 2018/2019;
- Receive a summary on the progress of implementation of the International Single Species Action and Management Plans (ISSAPs and ISSMPs);
- Receive and adopt recommendations from the EGMP Task Forces for 2019/2020;
- Receive updates on the status of the Pink-footed Goose (PFG) and the Taiga Bean Goose (TBG) populations;
- Receive updates on the PFG and the TBG Adaptive Harvest Management (AHM) and agree on preferred management option for 2019/2020;
- Agree on the next steps in the implementation phase of the Barnacle Goose (BG) and Greylag Goose (GG) ISSMPs, including the development of Adaptive Flyway Management Programmes (AFMPs);
- Agree on the EGMP budget and costed Programme of Work for 2020;
- Initiate a discussion on the possible extension of the taxonomic scope of the EGMP to other waterbird taxa.

### Meeting language

The meeting will be conducted in English. Meeting documents will be provided in English.

| Tuesday 18 June |                              |          |         |             |
|-----------------|------------------------------|----------|---------|-------------|
| Time            | Agenda Item                  | Document | Remarks | Lead        |
| 8:00-9:00       | Registration for the meeting |          |         | Secretariat |

| General Session (1) |  |                            |   |                              |
|---------------------|--|----------------------------|---|------------------------------|
| 9:00-9:10           | Opening of the meeting and welcome   |                            | Welcome greetings   | Chair<br>Host<br>Secretariat |
| 9:10-9:20           | Adoption of the agenda   | AEWA/EGMIWG/4.2/<br>Corr.1 | Presentation and adoption of the provisional agenda   | Chair                        |
| 9:20-9:25           | Admission of permanent observers and individual expert observers to EGM IWG4 |                            | Confirmation of permanent observer organisations to the EGM IWG and individual expert observers to EGM IWG4 | Chair                        |
| 9:25-9:45           | Revision of the Modus Operandi of the EGM IWG                                | AEWA/EGMIWG/4.3            | The Secretariat will introduce the proposed changes to the Modus Operandi                                   | Secretariat                  |
| 9:45-10:10          | Report of the EGMP Secretariat and Data Centre (2018/2019)                   | AEWA/EGMIWG/4.4            | The Secretariat and the Data Centre will introduce the report for 2018/2019                                 | Secretariat<br>Data Centre   |
| 10:10-10:30         | Summary of EGMP National Reports 2019  | AEWA/EGMIWG/4.5            | Presentation of EGMP National Reports 2019 summary  | Secretariat                  |
| 10:30-11:00         | <i>Coffee break</i>  |                            |   |                              |

| Pink-footed Goose Session |                                    |                 |  |             |
|---------------------------|------------------------------------|-----------------|--|-------------|
| 11:00-12:30               | PFG population status update       | AEWA/EGMIWG/4.6 | Presentation of PFG population status report 2018/2019   | Data Centre |
|                           | PFG AHM update and recommendations | AEWA/EGMIWG/4.7 | Presentation of AHM 2019 Progress Summary and adoption of preferred management options for 2019/2020 | Data Centre |

|             |  |                 |   |                    |
|-------------|--|-----------------|---|--------------------|
|             | Report and recommendations from the PFG Task Force | AEWA/EGMIWG/4.8 | Presentation and adoption of the recommendations and draft workplan for 2019/2020 of the PFG Task Force | Coordinator PFG TF |
| 12:30-13:30 | <i>Lunch break</i>                                 |                 |   |                    |
| 13:30-14:15 | PFG session ( <i>cont.</i> )                       |                 |   | Coordinator PFG TF |

**Taiga Bean Goose Session**

|             |   |                  |   |                    |
|-------------|---|------------------|---|--------------------|
| 14:15-15:30 | TBG population status update                          | AEWA/EGMIWG/4.9  | Presentation of TBG population Status Report 2018/2019  | Data Centre        |
|             | TBG AHM update and recommendations                    | AEWA/EGMIWG/4.10 | Presentation of AHM 2019 Progress Report and adoption of preferred management options for 2019/2020     | Data Centre        |
| 15:30-16:00 | <i>Coffee break</i>                                   |                  |   |                    |
| 16:00-17:00 | Report and recommendations from the TBG Task Force    | AEWA/EGMIWG/4.11 | Presentation and adoption of the recommendations and draft workplan for 2019/2020 of the TBG Task Force | Coordinator TBG TF |
| 17:00       | <i>Group Photo</i>                                    |                  |   |                    |
| 20:00       | <i>Dinner hosted by SNH at the Royal George Hotel</i> |                  |   |                    |

| Wednesday 19 June            |  |                        |   |             |
|------------------------------|--|------------------------|---|-------------|
| Time                         | Agenda Item  | Document               | Remarks   | Lead        |
| <b>Greylag Goose Session</b> |  |                        |   |             |
| 9:00-9:30                    | Continuation of the Greylag Goose ISSMP implementation process                                     |                        | Discuss and agree on the possible continuation of the Greylag Goose ISSMP implementation process in view of the temporary suspension introduced in early 2019 | Chair       |
| 9:30-10:30 <sup>1</sup>      | Adaptive Flyway Management Programme (AFMP) framework and process for the Greylag Goose            | AEWA/EGMIWG/4.12/Rev.1 | Presentation and adoption of the proposed process and timeline for the development of the AFMP  | Secretariat |
|                              | Definition of Management Units for the Greylag Goose   | AEWA/EGMIWG/4.14       | Presentation and adoption of the proposed Management Units for the Greylag Goose  | Data Centre |
|                              | Defining Favourable Reference Values (FRVs) for the NW/SW European population of the Greylag Goose | AEWA/EGMIWG/4.16/Rev.1 | Presentation and adoption of the proposed FRVs for the Greylag Goose  | Secretariat |
|                              | Modelling Consortium overview of current projects  |                        | Presentation on the current work and projects   | Data Centre |
| 10:30-11:00                  | <i>Coffee break</i>  |                        |   |             |
| 11:00-12:30                  | Greylag Goose session ( <i>cont.</i> )   |                        |   |             |
| 12:30-13:30                  | <i>Lunch break</i>   |                        |   |             |

| <b>Barnacle Goose Session</b> |   |                         |  |             |
|-------------------------------|---|-------------------------|--|-------------|
| 13:30-15:30                   | Adaptive Flyway Management Programme (AFMP) framework and | AEWA/EGMIWG/4.13/Corr.1 | Presentation and adoption of the proposed process and timeline for the | Secretariat |

<sup>1</sup> Tentative agenda for the remaining part of the Greylag Goose session pending the outcome of the discussion on the continuation

|             |  |                        |   |             |
|-------------|--|------------------------|---|-------------|
|             | process for the Barnacle Goose                                     |                        | development of the AFMP   |             |
|             | Definition of Management Units for the Barnacle Goose              | AEWA/EGMIWG/4.15       | Presentation and adoption of the proposed Management Units for the Barnacle Goose | Data Centre |
|             | Defining Favourable Reference Values (FRVs) for the Barnacle Goose | AEWA/EGMIWG/4.17/Rev.1 | Presentation of the proposed FRVs for the Barnacle Goose                          | Secretariat |
|             | Modelling Consortium overview of current projects                  |                        | Presentation on the current work and projects                                     | Data Centre |
| 15:30-16:00 | <i>Coffee break</i>  |                        |   |             |
| 16:00-17:00 | Barnacle Goose session ( <i>cont.</i> )                            |                        |   |             |

**Agriculture Session**

|             |  |  |   |                     |
|-------------|--|--|---|---------------------|
| 17:00-18:00 | Report and recommendations from the Agriculture TF | AEWA/EGMIWG/4.18<br>AEWA/EGMIWG/Inf.4.15 | Presentation and adoption of the recommendations and draft workplan for 2019/2020 of the Agriculture Task Force | Coordinator Agri TF |
|-------------|--|--|---|---------------------|

**Thursday 20 June**

| Time                       | Agenda Item  | Document               | Remarks   | Lead                 |
|----------------------------|--|------------------------|---|----------------------|
| <b>General Session (2)</b> |  |                        |   |                      |
| 8:30-9:00                  | EGMP Finance Report for 2018/2019                                    | AEWA/EGMIWG/4.19/Rev.1 | Report on the budget situation and expenditure for 2018/2019  | Secretariat          |
| 9:00-10:30                 | EGMP budget and costed Programme of Work for 2020                    | AEWA/EGMIWG/4.20       | Presentation of the proposed budget for 2020 and the corresponding costed Programme of Work (cPOW). Amendments to the EGMP cPOW for 2019 can be proposed and discussed based on the decisions of the EGM IWG on previous agenda items | Secretariat          |
| 10:30-11:00                | <i>Coffee break</i>  |                        |   |                      |
| 11:00-11:45                | Extension of the taxonomic scope of the EGMP to other waterbird taxa |                        | Discussion on the possible extension of the taxonomic scope of the EGMP to other waterbird taxa (e.g. ducks, waders) in view of the development and implementation of ISSAPs and ISSMPs under AEWA for species other than geese       | Secretariat          |
| 11:45-12:00                | Date and Venue of the next EGM IWG meeting                           |                        | Discuss and agree timing for the 5 <sup>th</sup> AEWA EGM IWG meeting, expression of interest for hosting   | Secretariat          |
| 12:00-12:15                | Summary of the meeting, next steps and closure of the meeting        |                        |   | Chair<br>Secretariat |
| 12:15-13:30                | <i>Lunch and departure</i>   |                        |   |                      |