## AEWA EUROPEAN GOOSE MANAGEMENT PLATFORM



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

# PROVISIONAL ANNOTATED AGENDA

| Date: | 18 – 20 June 2019 |
|-------|-------------------|
|       |                   |

| Start:     | 18 June 2019 at 9:00                                   | End: | 20 June 2019 at 13:00 |
|------------|--|------|-----------------------|
| 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 recommendations from the EGMP Task Forces for 2019/2020;
- Receive updates on the status of the Pink-footed Goose (PfG) and Taiga Bean Goose (TBG) populations;
- Receive updates on the PfG and 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 2020 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.

#### Agenda

#### 1. Opening

The Chair will open the meeting.

#### 2. Welcome Addresses

All attendees will be invited to make additional welcoming remarks.

#### 3. Adoption of the Agenda

The Provisional Agenda will be proposed for adoption.

#### 4. Admission of permanent observers and individual experts to EGM IWG4

The Secretariat will orally inform the members of the EGM IWG about the international intergovernmental and non-governmental organisations, that have been invited to participate at this International Working Group meeting.

#### 5. Revision of the Modus Operandi of the EGM IWG

The Secretariat will introduce the proposed revisions that have been submitted by the Range States on the Modus Operandi.

#### 6. Reports by the EGMP Secretariat and Data Centre

The Secretariat and the Data Centre will introduce the report for 2018/2019.

#### 7. Summary of National Reports 2019

The Secretariat will present the Summary of National Reports for 2019.

#### 8. Pink-footed Goose session

The EGMP Data Centre will present the PfG population Status Report 2018-2019 and the AHM 2019 Progress Summary. The Chair of the PfG Task Force will introduce the recommendations of the Task Force and present the proposed workplan for 2019/2020.

#### 9. Taiga Bean Goose session

The EGMP Data Centre will present the TBG population Status Report 2018-2019 and the AHM 2019 Progress Summary. The Chair of the TBG Task Force will introduce the recommendations of the Task Force and present the proposed workplan for 2019/2020.

#### 10. Barnacle Goose and Greylag Goose session

The EGM IWG will discuss and decide on the next steps for the implementation of the BG and GG ISSMPs. The EGMP Secretariat and Data Centre will introduce the proposed process for implementation of the ISSMPs, as well as a way forward for the development of the AFMPs. The Data Centre will provide an update of the Modelling Consortium activities and introduce a proposed workplan for 2019/2020.

#### 11. Report and recommendations from the Agriculture Task Force

The Chair of the Task Force will present the recommendations and workplan for 2019/2020 of the Agriculture Task Force.

# 12. EGMP Finance Report for 2018

The Secretariat will report on the budget situation and expenditure for 2018.

## 13. EGMP budget and costed Programme of Work for 2020

The Secretariat will present the proposed budget for 2020 and the corresponding costed Programme of Work (cPOW) for 2020. Amendments to the EGMP cPOW for 2019 can be proposed and discussed based on the decisions of the EGM IWG in previous agenda items.

#### 14. Extension of the taxonomic scope of the EGMP to other waterbird taxa

The EGM IWG will discuss 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.

#### 15. Date and Venue of the next EGM IWG meeting

16. Any Other Business

#### 17. Closure of the meeting