



# Convention on the Conservation of Migratory Species of Wild Animals

*Secretariat provided by the United Nations Environment Programme*



## 1<sup>st</sup> Meeting of the Task Force on Reconciling Selected Energy Sector Developments with Migratory Species Conservation

*Cape Town, South Africa, 1-2 December 2016*

ETF1/Doc.1

### PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

*(prepared by the Task Force Coordinator and the CMS Secretariat)*



The Government of the Federal Republic of Germany, through the Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety (BMUB) were recognized as Champion Plus for their generous support and commitment towards Reconciling Energy Sector Developments with Migratory Species Conservation for the period 2015-2017. The Energy Task Force has been funded with the contribution granted by Germany under the Migratory Species Champion Programme.



*For reasons of economy, this document is printed in a limited number, and will not be distributed at the meeting. Delegates are kindly requested to bring their copy to the meeting and not to request additional copies.*

## PROVISIONAL ANNOTATED AGENDA AND MEETING SCHEDULE

*(prepared by the Task Force Coordinator and the CMS Secretariat)*

(as at 24 November 2016)

Time	Mode	Activity/Agenda Item	Speakers/Facilitators	Documents	Notes
<b>THURSDAY 1 December 2016</b>					
0800 – 0930		Registration for Energy Task Force meeting			
0930 – 1230	Plenary	<p>Agenda Items 1: Welcoming remarks</p> <p>Agenda Item 2: Appointment of Chair and Vice Chair, introduction of participants and adoption of the agenda.</p> <p>Agenda Item 3: Introduction to CMS Resolutions and Guidelines, Terms of Reference and Work Plan</p>	<p>Marco Barbieri, CMS Jacques Trouvilliez, AEWA</p> <p>Marco Barbieri, CMS</p> <p>Marco Barbieri, CMS Jacques Trouvilliez, AEWA</p>	<p>ETF1/Doc.1</p> <p>ETF1/Doc.3 ETF1/Inf.1 ETF1/Inf.2 ETF1/Inf.3 ETF1/Inf.4 ETF1/Inf.5 ETF1/Inf.6 ETF1/Inf.7</p>	<p>Representatives from the Secretariat will welcome participants with introductory remarks.</p> <p>The Secretariat will invite members to appoint a Chair and Vice-Chair for the meeting and for the intersessional period until the next Task Force meeting. Once appointed, the Chair will invite participants to introduce themselves and will introduce the Provisional Annotated Agenda and Meeting Schedule for adoption.</p> <p>The CMS Secretariat will present relevant Resolutions and CMS Guidelines. This will be followed by a discussion on the Terms of Reference for the Task Force, an initial discussion of the scope of work and activities of the Task Force and an introduction to the proposed work plan template for the Task Force.</p> <p>A presentation of an ongoing project that outlines impacts of different renewable energies on biodiversity globally and suggests potential next-steps for action to help inform future decision making.</p>
12:30-13:00		Agenda Item 4: Case Studies	James Pearce Higgins, BTO		
1300 – 1430		Lunch break			

1430 – 1800	Plenary	Agenda Item 4: Case Studies	Pepe Clarke, BirdLife International Stephanie Bätjer, RGI Dr Mohammed El-Khayat, NREA, Egypt Osama El-Gebaly, Egypt Samantha Ralston, BirdLife South Africa Constant Hoogstad, EWT		Case study presentations will include legislation and policy, including strategic planning and impact assessments, and mitigation measures and cooperation in the energy industry followed by a discussion.
		Agenda Item 5: Modus Operandi	Marco Barbieri, CMS	ETF1/Doc.2	The members will be invited to review the <i>modus operandi</i> of the Task Force and to make any proposals for amendment prior to their adoption.
<b>FRIDAY 2 December 2016</b>					
0900 – 1230	Plenary	Agenda Item 6: Implementation opportunities and challenges	Pepe Clarke, BirdLife International		Discussion on opportunities and challenges related to the implementation of relevant Resolutions and CMS Guidelines, including national legislation, strategic planning impact assessment and operational procedures, financial institutions and energy sector policy and practice.
		Agenda Item 7: Information exchange, technical assistance and capacity building	Pepe Clarke, BirdLife International	ETF1/Doc.5	Discussion on opportunities and priorities for cooperation on information exchange, technical assistance and capacity building.
1230 – 1430		Lunch break			
1430 – 1800	Plenary	Agenda Item 8: Input to Work Plan and discussion	Marco Barbieri, CMS Pepe Clarke, BirdLife International	ETF1/Doc.3 ETF1/Doc.4	Members will be invited to provide input to the work plan and provide suggestions for the future Energy Task Force activities and funding needs.
		Agenda Item 9: Task Force membership	Chair		Discussion on potential expansion of the Task Force membership.

	Agenda Item 10: Next meeting of the Task Force	Chair	Possible dates and venue for the 2 <sup>nd</sup> Task Force meeting will be discussed, including any offer or expression of interest by members to host it.
	Agenda Item 11: Any other business	Chair	
	Agenda Item 12: Closure of the meeting	Chair	
			The Chair will summarize the results of the meeting supported by the CMS Secretariat and the Coordinator.

Symbol	Agenda Item(s)	Title of Document
<b>Conference Papers</b>		
ETF1/Doc.1	2	Provisional Annotated Agenda and Meeting Schedule
ETF1/Doc.2	5	Draft Modus Operandi for the Energy Task Force
ETF1/Doc.3	3, 8	Draft Work Plan for the Energy Task Force
ETF1/Doc.4	8	Draft Outreach and Promotion Plan for the Energy Task Force
ETF1/Doc.5	7	Development of a communication platform for the Energy Task Force
ETF1/Inf.1	3	Renewable Energy Technologies and Migratory Species: Guidelines for Sustainable Deployment
ETF1/Inf.2	3	Guidelines on How to Avoid or Mitigate the Impact of Electricity Power Grids on Migratory Birds in the African-Eurasian Region
ETF1/Inf.3	3	CMS Resolution 11.27: Renewable Energy and Migratory Species
ETF1/Inf.4	3	CMS Resolution 10.11: Power Lines and Migratory Birds
ETF1/Inf.5	3	AEWA Resolution 5.11: Power Lines and Migratory Waterbirds
ETF1/Inf.6	3	AEWA Resolution. 6.11: Addressing Impacts of Renewable Energy Deployment on Migratory Waterbirds
ETF1/Inf.7	3	AEWA Resolution. 5.16: Renewable Energy and Migratory Waterbirds
N/A	7	Energy Task Force website: <a href="http://www.cms.int/en/taskforce/energy-task-force">www.cms.int/en/taskforce/energy-task-force</a>