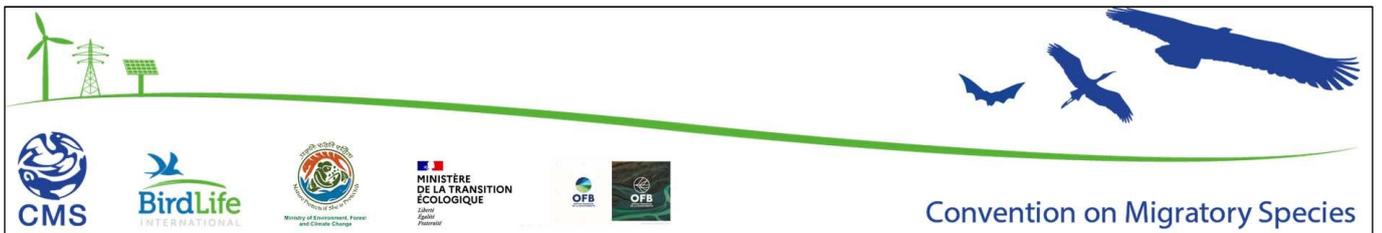


7th Meeting of the CMS Multi-Stakeholder Energy Task Force

24-26 April 2024, Madrid, Spain and online

ETF7/Doc.1a/Rev.3

PROVISIONAL ANNOTATED MEETING AGENDA AND SCHEDULE (as of 21 April 2024)



The Government of India, through the Ministry of Environment, Forest and Climate Change were recognized as Champion Plus for their generous support and commitment towards Making energy safe for wildlife for the period 2020-2023. The operations of the Energy Task Force have been funded with the contribution granted by India under the Migratory Species Champion Programme.



INTRODUCTION AND OBJECTIVES

The Convention on Migratory Species (CMS) Energy Task Force (ETF) was established in 2016 to work towards reconciling renewable energy developments with the conservation of migratory species.

The ETF facilitates the use of best-practice guidance and promotes concrete action on the ground by bringing together governments, multi-lateral environment agreements, non-government organisations, financial and investment institutions, and researchers.

Following on the approval of the [ETF workplan 2021-2024](#), the 7th meeting of the ETF represents a unique opportunity to jointly revise its gaps, agree on the shared priorities and discuss the next steps towards our goal: a just transition to renewables that does not harm migratory species.

The meeting specific objectives are:

- a) review the outcomes of the 14th Meeting of the Conference of the Parties to CMS:
 - [CMS COP14 Decisions](#) (ETF7/Inf.2):
 - 14.201-14.203 - Infrastructure Development and Migratory Species*
 - 14.204-14.206 - Impact Assessment and Migratory Species*
 - 14.207–14.210 - Renewable Energy and Migratory Species*
 - [Resolution 7.2 \(Rev.COP14\)](#) *Impact Assessment and Migratory Species* (ETF7/Inf.3);
- b) discuss next steps for implementing three strategic documents presented at the interim meeting of the ETF held in October 2023;
- c) review progress in the implementation of the ETF Work Plan;
- d) discuss next steps towards the development of a follow-up ETF Work Plan beyond 2024; and,
- e) advance on the understanding of emerging issues linked to the sustainable planning of energy infrastructures.

PROVISIONAL ANNOTATED MEETING AGENDA AND SCHEDULE

DAY 1 (24th April 2024) – Member and Observer Meeting

Time (CEST)	Discussion Item	Speakers/Moderators	Documents/Notes
8:30 – 9:00	Delegate arrival and registration		
9:00 – 9:05	Housekeeping and meeting protocol	Dr Iván Ramírez, Head of Avian Team, CMS	Meeting Protocol
1. Introductions			
9:05 – 9:20	a) Opening remarks Welcome and opening remarks by the ETF Chairperson and the CMS Secretariat	Mr. Michel Perret, ETF Chairperson Dr Iván Ramírez, Head of Avian Team, CMS	
9:20 – 9:30	b) Welcome from Spain Welcome and opening remarks by Ministerio para la Transición Ecológica y el Reto Demográfico (The Ministry for the Ecological Transition and the Demographic Challenge (MITECO))	Mrs Maria Jesús Rodríguez de Sancho, Director General of Biodiversity, Forests and Desertification, MITECO	
9:30 – 9:45	c) Introduction of participants and adoption of the agenda The Chair will introduce the meeting procedures, welcome members, introduce new members, and table the Provisional Annotated Agenda for adoption.	Mr. Michel Perret, ETF Chairperson	ETF7/Doc.1 – <i>Provisional agenda</i> ETF7/Doc.1a/Rev.1 – <i>Provisional Annotated agenda and Schedule</i> ETF7/Inf.1 – <i>ETF Modus Operandi</i>
2. Report from CMS Secretariat and ETF Coordinator			
9:45 – 10:25	a) Report back from CMS COP14 overview and outcomes	Dr Iván Ramírez, Head of Avian Team, CMS	ETF7/Inf.2 – CMS COP14 Decisions 14.201 – 14.210 ETF7/Inf.3 – Resolution 7.2 (Rev.COP14) Impact Assessment and Migratory Species

			ETF7/Inf.4 – Resolution 11.27 (Rev.COP13) <i>Renewable Energy and Migratory Species</i>
	b) ETF activities – actions since ETF6	Dr Rhiannon Niven, ETF Coordinator, BirdLife International (BLI)	ETF7/Doc.2 – <i>Joint Report of CMS Secretariat and ETF Coordinator on Activities of the ETF</i>
3. Review of ETF Workplan implementation			
10:25 – 11:00	a) Review of ETF Workplan: Progress, gaps, and opportunities Stocktake of progress and discussion of gaps and opportunities. Discussion of next steps and prioritisation	Dr Rhiannon Niven, ETF Coordinator, BLI	ETF7/Doc.3 – <i>Report on Progress against the Workplan, gaps and opportunities</i> ETF7/Inf.5 – <i>ETF Workplan 2021-2024</i>
11:00 – 11:20	COFFEE BREAK AND GROUP PHOTO		
4. Strategic Planning: implementation and next steps			
11:20 – 11:45	a) Strategic planning implementation Review of strategic documents and discussion on implementation. Includes a focus on the IFI engagement	Dr Rhiannon Niven, ETF Coordinator, BLI	ETF7/Inf.6 – <i>Communications Strategy</i> ETF7/Inf.7 – <i>Geographical Expansion Strategy</i> ETF7/Inf.8 – <i>Private Sector Engagement Strategy</i> ETF7/Inf.9 – <i>IFI engagement package</i>

5. Updates from within the ETF			
11:45 – 12:30	<p>a) Updates from other MEAs on synergies</p> <p>a. IRENA b. Raptors MOU c. UNFCCC d. CBD</p> <p>Updates from multi-lateral cooperation and collaboration. Discussion of future opportunities to increase action.</p>	<p>a) Dr Ute Collier, Deputy Director, Knowledge, Policy, and Finance Centre (KPFC), IRENA b) Ms Lauren Lopes, Raptors MOU, CMS c) Mr Kenichi Kitamura, Program Officer, UNFCCC d) Mr Tristan Tyrrell, Programme Management Officer – Biodiversity and Climate Change, CBD</p>	ETF7/Doc.4 – <i>ETF Synergies report</i>
12:30 – 13:30	LUNCH		
6. Strategic discussion on CMS COP14 outcomes: what next?			
13:30 – 15:30	<p>a) Review of CMS COP14 outcomes</p> <p>An in-depth discussion of CMS COP14 decisions and outcomes and implications and next steps for the ETF</p>	<p>Dr Iván Ramírez, Head of Avian Team, CMS Dr Rhiannon Niven, ETF Coordinator, BLI</p>	ETF7/Doc.5 – <i>CMS COP14 decisions, implications and potential actions for the ETF</i>
15:30 – 15:50	COFFEE BREAK		
7. Spotlight on ETF members			
15:50 – 16:45	<p>a) Presentation from member – RGI</p> <p>SafeLines4Birds project: Collaborative actions to safeguard birdlife along the electricity grid.</p> <p>b) Presentation from member – BirdLife Europe and Central Asia</p> <p>Avoidance and mitigation: examples of tools for the two first steps of the mitigation hierarchy</p>	<p>a) Ms Manon Quetstroey, RGI b) Mr Antonio Vulcano, BLI Europe and Central Asia</p>	
8. ETF small grant fund			
16:45 – 17:30	a) Launch of small grant fund	Mr. Michel Perret, ETF Chairperson	ETF7/Inf.10 – <i>ETF Small grant fund</i>
CLOSE OF SESSION			

DAY 2 (25th April 2024) – Member and Observer Meeting

Time (CET)	Discussion item	Speakers/Facilitators	Documents/Notes
9. Election of Chair/Vice Chair (closed to members only)			
8:45 – 9:00	a) Election of Chair and Vice Chair Election by members	Dr Iván Ramírez, Head of Avian Team, CMS Dr Rhiannon Niven, ETF Coordinator, BLI	ETF7/Inf.1 – <i>ETF Modus Operandi</i>
9:00 – 9:05	Housekeeping	Dr Iván Ramírez, Head of Avian Team, CMS	Meeting Protocol
9:05 – 9:20	Recap of Day 1 A brief review of outputs from Day 1 and introduction and welcome to Day 2	Mr. Michel Perret, Chair	
10. ETF Priorities for 2024			
9:20 – 10:15	a) ETF priorities for 2024 Workshop discussion with consideration of the implementation review and identify priorities within geographical regions with plenary discussion to identify top priorities to action.	Mr. Michel Perret, Chair	
11. Meeting close			
10:15 – 10:30	a) Closing remarks Summary of meeting Introduction of new Chair/Vice-Chair	Mr. Michel Perret, ETF Chairperson Dr Iván Ramírez, CMS	
10:30 – 11:00	MEETING CLOSE/ COFFEE BREAK		