Strasbourg, 2nd October 2018

T-PVS/Agenda(2018) 6

CONVENTION ON THE CONSERVATION OF EUROPEAN WILDLIFE AND NATURAL HABITATS

Group of Experts on Protected Areas and Ecological Networks

9th meeting 4-5 October 2018 (Room 6, opening: 9 am)

AGENDA

Document prepared by the Directorate of Democratic Participation

			Documents	Expected results	
Thursday 4 Oct	nursday 4 October				
9.00	1.	Opening of the meeting			
	2.	Adoption of the agenda	Meeting agenda T-PVS/Agenda(2018)6 For adoption	Members of and observers to the Group of Experts are informed of the aims of the meeting and adopt the agenda.	
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	3.	Mandate of the Group and decisions of the 37 th meeting of the Standing Committee to the Bern Convention	Report of the 8th meeting of the Group of Experts on Protected Areas and Ecological Networks T-PVS/PA(2017)13	The salient points of the 37 th meeting of the Standing Committee to the Bern Convention are recalled.	
		Presentation by Iva Obretenova	Report of the 2nd meeting of the Adhoc Restricted Group of Experts on Reporting on the Emerald Network of Areas of Special Conservation Interest T-PVS/PA(2017)12		
			Extract from the list of decisions and adopted texts on the protection of habitats T-PVS/PA(2018)9		
			For information		

4. Reporting under Resolution No. 8 (2012)		
4.a Reporting tool Presentation by Marc Roekaerts	Link to the EU's reporting tool for article 17	Members of and observers to the Group of Experts are informed of the state of development of the reporting tool
Members of and observers to the Group of Experts are informed of the current state of development of the reporting tool.	For information	
 4.b Reporting Reference Portal Revised reporting format Revised guidelines (part 1) Guidelines (part 2) Checklist for species Checklist for habitats Population units List of pressures and threats List of conservation measures Range tool Members of and observers to the Group of Experts are invited to discuss the working documents and to exchange views on possible follow up work. 	Reporting format Guidelines (part 1) – T-PVS/PA(2017)17 Draft guidelines (part 2) – T-PVS/PA(2018)10 Draft checklist for species Draft checklist for habitats Draft proposal of population units List of pressures and threats List of conservation measures Link to the range tool Link to the new Reference Portal for the reporting under Resolution No. 8 (2012) For discussion and decision	Members of and observers to the Group of Experts agree on the supporting documents to the reporting under Resolution No. 8 (2012) which will be published on the Reporting Reference Portal.
4.c Emerald Network Reference PortalISO country codes	List of ISO country codes	Members of and observers to the Group of Experts agree on the supporting documents to the reporting under Resolution No. 8 (2012) which will be published on the Emerald
 Code lists for species 	Code lists for species	Network Reference Portal.

 Code lists for habitats Habitat classes List of national designation types Interpretation manual of the habitats listed in Resolution No. 4 (1996) Guidelines for filling in the SDF Members of and observers to the Group of Experts are invited to discuss the working documents and to exchange views on possible follow up work.	Code lists for habitats Habitat classes List of national designation types Interpretation manual of the habitats listed in Resolution No. 4 (1996) T-PVS/PA(2015)9 Guidelines for filling in the SDF T-PVS/PA(2018)8 Link to the new Emerald Network Reference Portal For discussion and decision	Members of and observers to the Group of Experts agree on revising and updating their respective national designation of protected areas
5. Development of the Emerald Network guidance		
5.a Guidance describing the ecological character of Emerald Network sites Presentation by Dave Pritchard Members of and observers to the Group of Experts are invited to discuss the working document and to exchange views on possible follow up work.	Guidance on detecting, reporting, assessing and responding to changes in the ecological character of Emerald Network sites. T-PVS/PA(2018)13 Study on the "ecological character" of sites T-PVS/PA(2017)8 For discussion and decision	Members of and observers to the Group of Experts agree on the development of a new Bern Convention guidance on detecting, assessing and responding to changes and likely changes in the ecological character of ASCIs.
5.b Proposals of additional species to Resolution No. 6 (1998) and/or habitats to Resolution No. 4 (1996) and follow-up on previously proposed additional habitats to Resolution No. 4 (1996)	Assessment by the European Topic Centre on Biological Diversity of the proposal of Ukraine to add 4 habitats	The additional habitats proposed by Contracting Parties are agreed on and their inclusion in Resolution No. 4 (1996) is sent for adoption to the Standing Committee to the Bern Convention.

Presentation of the ETC/BD by Marc R Representatives of t Observer states are inform the Secretar habitats they propo	the Contracting Parties and reminded that they should iat of the lists of species and se for Resolution N° 6 (1998)	to Resolution No. 4 (1996) <u>T-PVS/PA(2018)7</u>	
Observer States are exchange views on be added to Resolut of the recommendation.	the Contracting Parties and invited to discuss and to the proposal of 4 habitats to tion No. 4 (1996) in the light tions of the European Topic al Diversity (ETC/BD).	For discussion and decision	
Experts are invited t	the Secretariat servers to the Group of to discuss the working change views on possible	Draft proposal of Marine regions T-PVS/PA(2018)18 For discussion and decision	The draft proposal of Marine Regions is agreed on by the members of and observers to the Group of Experts and sent for adoption by the Standing Committee to the Bern Convention.
sites Members of and obs Experts are informed	e management of Natura 2000 rervers to the Group of d the creation of a webpage atura 2000 resources aimed to	Link to the website For information	Members of and observers to the Group of Experts are informed of the existence of these resources and can use them in the context of the Emerald Network.

assist Parties to develop management s	schemes.	
6. State of play of the Emerald Network candidate and adopted	merald	Members of and observers to the Group of Experts are informed on progress in the setting-up of the Emerald Network in all Contracting Parties and Observer States concerned.
Presentation of the consolidated sufficience conclusion by Marc Roekaerts Presentation of the progress of the suffit the Emerald Network by Otars Operated Presentation of the state of implementate Emerald Network calendar by the Secretary Secret	Consolidated sufficiency conclusion following the 2017 and 2018 biogeographical evaluation seminary T-PVS/PA(2018)15 (excel version) MS Access version Progress of the sufficiency of the Emerald Network T-PVS/PA(2018)11 Progress in the enforcement of the Revised calendar for the implementation of the Emerald Network (2011-2020) T-PVS/PA(2018)12 Reports by the countries on the progress and achievements in the implementation of the Emerald Network calendar 2011-2020 T-PVS/PA(2018)17	proposed Emerald Network sites as candidate Emerald sites by the Standing Committee.
Observer states are invited to inform th Secretariat whether their country is sub		

	candidate Emerald sites for official adoption as Emerald sites by the Standing Committee to the Bern Convention.		
	7. Future work of the Group of Experts		
	7.a Programme of activities 2019 Members of and observers to the Group of Experts are invited to propose and discuss new activities in 2019	For discussion and decision	Priority activities are identified and will feed into the Programme of activity 2019 of the Bern Convention (subject to the availability of financial and human resources)
	7.b Date and place of the next meeting of the Group of Experts Members of and observers to the Group of Experts wishing to host the next meeting of the Group of Experts are invited to inform the Secretariat.	For decision	The provisional venue and dates of the next meeting are agreed on.
	8. Election of the Chair and Vice-Chair	For decision	
	9. Any other business		
	10. Conclusions of the meeting		
12.30	Friday 5 October End of the meeting		