

Strasbourg, 20 October 2014
[tpvs01e_2014.docx]

T-PVS (2014) 1

CONVENTION ON THE CONSERVATION OF EUROPEAN WILDLIFE
AND NATURAL HABITATS

Standing Committee

34th meeting
Strasbourg, 2-5 December 2014

Opening of the meeting: 9:30 am Tuesday 2nd December 2014, Room 5

DRAFT AGENDA

PART I – OPENING

- 1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**
- 2. CHAIRMAN'S REPORT AND COMMUNICATIONS FROM THE DELEGATIONS AND FROM THE SECRETARIAT**

PART II – MONITORING AND IMPLEMENTATION OF LEGAL ASPECTS

- 3. MONITORING OF THE IMPLEMENTATION OF THE LEGAL ASPECTS OF THE CONVENTION**
 - 3.1 Biennial reports 2007-2008, 2009-2010, 2011-2012 concerning exceptions made to Articles 4, 5, 6, 7 or 8 and quadrennial reports 2009 - 2012¹

¹ For information only

PART III - INSTITUTIONAL MATTERS

4. LAUNCH OF THE BERN CONVENTION ONLINE REPORTING SYSTEM

- 4.1 Presentation of the ORS and reminder of its main features

PART IV – MONITORING OF SPECIES AND HABITATS

5. MONITORING OF SPECIES AND HABITATS

5.1 Invasive Alien Species

- a. Meeting of the Select Group of Experts on IAS
- b. Improving communication on Invasive Alien Plants: update on the co-operation with the EPPO
- c. Implementation of the Code of Conduct on Hunting and IAS: monitoring study prepared by the FACE and IAF
- d. Monitoring of the European Strategy for the eradication of the ruddy duck (Side event)

5.2 Conservation of Birds

5.2.1 *Eradication of illegal killing, trapping and trade of wild birds*

- a. Report of the 1st Meeting of the Special Focal Points for illegal killing of birds
- b. Follow-up to the Tunis Action Plan 2020 - Draft recommendation

5.2.2 *Conservation of threatened birds*

- a. Draft Action Plan for the recovery and reintroduction of the Osprey (*Pandion haliaetus*)

5.3 Conservation of other threatened Species

- a. Caucasian Cat Summit: information on the outcomes of the meeting
- b. Conservation of the Leopard in the Caucasus: information on the outcomes of the meeting
- c. Marine Turtle conservation training
- d. Dealing with wolf-dog hybrids: Draft recommendation

5.4 8th Meeting of the Group of Experts on Climate Change and biodiversity

- a. Outcomes of the 8th Meeting of the Group of Experts and steps forward

5.5 Habitats

5.5.1 *Protected Areas and Ecological Networks*

- a. Report of the 6th meeting of the Group of Experts on Protected Areas and Ecological Networks and future work plan
- b. Draft revised Annex 1 to Resolution No. 4 (1996) listing endangered natural habitats and draft Recommendation interpreting certain provisions of Resolution No. 6 (1998) listing species requiring habitat conservation

5.5.2 *European Diploma for Protected Areas*

- a. Report of the meeting of the Group of Specialists on the European Diploma for Protected Areas and adopted Resolutions
- b. Celebration of the 50th Anniversary of the European Diploma for Protected Areas: progress report

PART V – MONITORING OF SPECIFIC SITES AND POPULATIONS

6. SPECIFIC SITES AND POPULATIONS

6.1 Preliminary considerations: pending complaints denouncing exclusively the possible impact of badgers culling policies

6.2 Files opened

- 2004/1: Ukraine: Proposed navigable waterway in the Bystroe Estuary (Danube delta)
- 1995/6: Cyprus: Akamas peninsula
- 2004/2: Bulgaria: Wind farms in Balchik and Kaliakra –Via Pontica
- 2007/1: Italy: Eradication and trade of the American grey squirrel (*Sciurus carolinensis*)
- 2012/9: Presumed degradation of nesting beaches in Fethiye and Patara SPAs (Turkey)

6.3 Possible files

- 2011/4: Turkey: threat to the Mediterranean monk seal (*Monachus monachus*)
- 2012/3: Possible spread of the American mink (*Neovison vison*) in Poland
- 2013/1: Hydropower development within the territory of Mavrovo National Park (“the former Yugoslav Republic of Macedonia”)
- 2013/5: Presumed impact of the construction of an Overhead Power Line in an environmentally sensitive area in the Lithuanian-Polish border
- 2013/8: Abusive eradication of badgers (*Meles meles*) in France, in presumed violation of Appendix IV

6.4 On-the-spot appraisal

- 2010/5: Greece: threats to marine turtles in Thines Kiparissias : report of the on-the-spot appraisal and draft recommendation

6.5 Follow-up of previous Recommendations

- Recommendation No. 95 (2002) on the conservation of marine turtles in Kazanlı beach (Turkey)
- Recommendation No. 144 (2009) on the wind park in Smøla (Norway) and other wind farm developments in Norway
- Recommendation No. 96 (2002) on conservation of natural habitats and wildlife, especially birds, in afforestation of lowland in Iceland
- Recommendation No. 110 (2004) on minimising adverse effects of above-ground electricity transmission facilities (power lines) on birds
- Recommendation No. 25 (1991) on the conservation of natural areas outside protected areas proper

PART VI – STRATEGIC DEVELOPMENT OF THE CONVENTION

7. STRATEGIC DEVELOPMENT OF THE CONVENTION

7.1 International coordination with other MEAs and organisations

7.2 Implementation of the CBD Strategic Plan for biodiversity: the contribution of the Bern Convention

7.3 Draft Programme of Activities for 2015

7.4 States to be invited as observers to the 35th meeting

PART VII - OTHER ITEMS

- 8. ELECTION OF CHAIR, VICE-CHAIR AND BUREAU MEMBERS**
- 9. DATE AND PLACE OF THE 35TH MEETING**
- 10. ADOPTION OF THE MAIN DECISIONS OF THE MEETING**
- 11. OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)**

DRAFT PLAN FOR DISCUSSION OF THE AGENDA

MORNINGS 9.30 am - 12.30 pm	AFTERNOONS 2.30 - 5.30 pm
TUESDAY 2 December	
<p>1. OPENING, ADOPTION OF AGENDA 2. REPORT FROM CHAIRMAN & COMMUNICATIONS 3. MONITORING AND IMPLEMENTATION OF THE LEGAL ASPECTS OF THE CONVENTION 3.1 Biennial and quadrennial reports 4. LAUNCH OF THE ORS 4.1 Presentation of the ORS and reminder of its main features 5. MONITORING OF SPECIES AND HABITATS 5.1 Invasive Alien Species a. Meeting of the Select Group of Experts on IAS b. Improving communication on Invasive Alien Plants: update on the co-operation with the EPP0 c. Implementation of the Code of Conduct on Hunting and IAS: monitoring study prepared by the FACE and IAF 5.3 Conservation of other threatened Species a. Caucasian Cat Summit: information on the outcomes of the meeting b. Conservation of the Leopard in the Caucasus: information on the outcomes of the meeting c. Marine Turtle conservation training d. Dealing with wolf-dog hybrids: Draft recommendation</p>	<p>5. MONITORING OF SPECIES AND HABITATS 5.2 Conservation of birds 5.2.1 Illegal killing of birds a. Report of the 1st Meeting of the Special Focal Points for illegal killing of birds b. Follow-up to the Tunis Action Plan 2020 - Draft recommendation 5.2.2 Conservation of threatened birds a. Draft Action Plan for the recovery and reintroduction of the Osprey (<i>Pandion haliaetus</i>) 5.4 Biodiversity and Climate change 5.5 Habitats: 5.5.1 Protected Areas and Ecological Networks a. 6th meeting of the Group of Experts b. Draft revised Annex 1 to Res. No. 4 (1996) and draft Recommendation interpreting certain provisions of Res. No. 6 (1998) 5.5.2. European Diploma for Protected Areas a. Group of Specialists on the European Diploma : report and adopted resolutions b. Celebration of the 50th Anniversary 6 p.m. – 7 p.m. Side event: progress towards the eradication of the Ruddy Duck</p>
WEDNESDAY 3 December	
<p>6. SPECIFIC SITES AND POPULATIONS 6.1 Pending complaints on badgers 6.2 Files opened ➤ 2004/1: Ukraine: Proposed navigable waterway in the Bystroe Estuary (Danube delta) ➤ 1995/6: Cyprus: Akamas peninsula ➤ 2004/2: Bulgaria: Wind farms in Balchik and Kaliakra –Via Pontica ➤ 2007/1: Italy: Eradication and trade of the American grey squirrel (<i>Sciurus carolinensis</i>) ➤ 2012/9: Presumed degradation of nesting beaches in Fethiye and Patara SPAs (Turkey) 6.4 On-the-spot appraisal ➤ 2010/5: Greece: threats to marine turtles in Thines Kiparissias – Draft recommendation 6.3 Possible files ➤ 2011/4: Turkey: threat to the Mediterranean monk seal (<i>Monachus monachus</i>) ➤ 2012/3: Possible spread of the American mink (<i>Neovison vison</i>) in Poland ➤ 2013/1: Hydropower development within the territory of Mavrovo National Park (“the former Yugoslav Republic of Macedonia”)</p>	<p>6. SPECIFIC SITES AND POPULATIONS 6.3 Possible files ➤ 2013/5: Presumed impact of the construction of an Overhead Power Line in an environmentally sensitive area in the Lithuanian-Polish border ➤ 2013/8: Abusive eradication of badgers (<i>Meles meles</i>) in France, in presumed violation of Appendix IV 6.5 Follow-up of previous Recommendations ➤ Recommendation No. 95 (2002) on the conservation of marine turtles in Kazanlı beach (Turkey) ➤ Recommendation No. 144 (2009) of the Standing Committee, on the wind park in Smøla (Norway) and other wind farm developments in Norway ➤ Recommendation No. 96 (2002) on conservation of natural habitats and wildlife, especially birds, in afforestation of lowland in Iceland ➤ Recommendation No. 110 (2004) of the Standing Committee on minimising adverse effects of above-ground electricity transmission facilities (power lines) on birds ➤ Recommendation No. 25 (1991) on the conservation of natural areas outside protected areas proper</p>

THURSDAY 4 December**7. Strategic development of the Convention**

- 7.1 International coordination with other MEAs and organisations
- 7.2 Implementation of the CBD Strategic Plan
- 7.3 Draft Programme of Activities for 2015
- 7.4 States to be invited as observers to the 35th meeting

Continuation of unfinished work

FRIDAY 5 December**8. Election of Chair and Vice-Chair, and Bureau members****9. Date and place of the 35th meeting****10. Adoption of the main decisions of the meeting****11. Other business**

Note: Room 6 will be free for EU co-ordination meetings (without interpretation).