





Strasbourg, 5 September 2019

T-PVS/Agenda(2019)4

CONVENTION ON THE CONSERVATION OF EUROPEAN WILDLIFE AND NATURAL HABITATS

Standing Committee **Bureau meeting**

Strasbourg, 9-10 September 2019 (Palais de l'Europe, Room 17, opening: 9:00 am on 9 September)

DRAFT AGENDA

1. ADOPTION OF THE AGENDA

[T-PVS(2019)4E - Report of the 1st annual meeting of the Bureau, 18-19 March 2019]
[T-PVS(2018)17E Draft Report of the 38th Standing Committee meeting]
[T-PVS(2018)Misc - List of decisions and adopted texts at the 38th Standing Committee]

- 2. 40th Anniversary of the Bern Convention
- 3. FINANCING AND STRATEGIC DEVELOPMENT OF THE BERN CONVENTION
 - 3.1 Inter-sessional working group on financing: progress

[T-PVS(2019)1rev – Financing the Bern Convention: options and legal and feasibility aspects]
[T-PVS(2019)3 – Draft Resolution on the financing of the Bern Convention]
[T-PVS(2019)9 – Draft Resolution on a vision for the Bern Convention in the decade 2020-2030]

- 3.2 Contribution by the Bern Convention to the current and future post-2020 global biodiversity framework: progress
- 4. IMPLEMENTATION OF THE PROGRAMME OF ACTIVITIES AND BUDGET FOR 2019

[T-PVS/Inf(2019)6 — Calendar of meetings in 2019] [T-PVS(2018)16 - Programme of Activities and budget for 2019]

4.1 European Diploma for Protected Areas: result of the CoE CM meeting in July 2019 and progress in appraisal visits in 2019

[T-PVS/DE(2019)13 – Report of the meeting of the Group of Specialists on the EDPA]
[TPVS/DE(2019 17 Draft Resolutions on the renewal of the Diploma to Desertas Nature Reserve (Portugal)
and the Cretan White Mountains National Park, Samaria (Greece)] (added on 02/09/2019)

4.2 Invasive Alien Species: results of the 13th meeting of the Group of Experts

[T-PVS(2019)9 – Report of the meeting of the Group of Experts]
[T-PVS/Inf(2019)2 – Draft Guidance on e-commerce and IAS]
[T-PVS/Inf(2019)17 – Draft Guidance on communication and IAS]
[T-PVS(2019)6 – Draft Recommendation on pollinators and IAS]

4.3 Illegal killing of birds: results of the joint Bern SFPs Network/CMS MIKT meeting

[T-PVS(2019)8 – Report of the Joint Bern/CMS IKB meeting] [T-PVS(2019)XX – Draft Recommendation on the Rome Strategic Plan on IKB] [T-PVS(2019)03rev – Draft Rome Strategic Plan on IKB]

- 4.4 Conservation of birds: state of play of the draft Programme of Work
- 4.5 Setting-up of the Emerald Network: state of play and remaining activities in 2019
 - a. Monitoring of the implementation of the Emerald Network
 - b. Transfer of UK's Natura 2000 sites under the Emerald Network
 - c. Ecological Character of Emerald Network sites

[T-PVS/Inf(2019)3 - Flowchart of steps to be taken to detect, assess, report and respond to changes in ecological character of Emerald network sites] (added on 02/09/2019)

d. Updating the lists of habitats and species targeted by the Emerald Network (listed respectively in Resolutions No. 4 (1996) and No. 6 (1998)

[T-PVS/PA (2019) 5 Proposal of control mechanism for extending the features listed on Resolutions No. 4 (1996) and

No. 6 (1998)] (added on 02/09/2019)

[T-PVS/PA (2019) 6 Proposal of addition of marine habitats to Resolution No. 4 (1996)] (added on 02/09/2019)

[T-PVS/PA (2019) 7 Proposal of addition of alpine habitats to Resolution No 4 (1996)] (added on 02/09/2019)

- 4.6 Reporting under Resolution No. 8 (2012) on conservation status of species and habitats: state of play
- 4.7 Climate Change and Biodiversity and Protected Areas and Ecological Networks: state of preparation of the joint meeting of the Groups of Experts

[T-PVS/Agenda(2019)10 – Draft agenda of the meeting of the GoEPAEN] (added on 02/09/2019) [T-PVS/Agenda(2019)9 – Draft agenda of the joint meeting of the GoE on CC and biodiversity and the GoEPAEN] (added on 02/09/2019)

4.8 Conservation of amphibian and reptile species: state of affairs

[T-PVS/Inf(2019)18 – Draft Report on alien pathogens and pathogens spread by invasive alien species in Europe]

4.9 European Conference for the conservation of the lynx in West and Central Europe: results of the event

[T-PVS(2019)X – Draft Recommendation on the conservation of the Lynx] [T-PVS(2019)XX – Draft Recommendation on the conservation of the Lynx in Central and West Europe]

- 4.10 Review of the European Plant Conservation Strategy: progress
- 4.11 Old Growth Forest Protection Strategy: results of a meeting with Wild Europe
- 5. MONITORING OF THE IMPLEMENTATION OF THE LEGAL ASPECTS OF THE CONVENTION
 - 5.1 Biennial reporting request and submissions
 - 5.2 ORS and EU Member States obligations
- 6. IMPLEMENTATION OF THE CONVENTION: CASE-FILES

[T-PVS/Notes(2019)1 – Summary of open and possible case files]
[T-PVS/Notes(2019)2 – Summary of other complaints]
[T-PVS/Notes(2019)3 – Summary of complaints on stand-by]
[T-PVS/Inf(2019)5 – Register of Bern Convention's case-files]

- 6.1 Open files
 - > 1995/6: Cyprus: Akamas peninsula

[T-PVS/Files(2019)42 - Government Report] (added on 05/09/2019) [T-PVS/Files(2019)32 - Complainant Report]

> 2004/2: Bulgaria: Wind farms in Balchik and Kaliakra –Via Pontica

[T-PVS/Files(2019)21 - Government Report] [T-PVS/Files(2019)33 - Complainant Report] ➤ 2010/5: Greece: threats to marine turtles in Thines Kiparissias

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)36 - Complainant Report]

➤ 2012/9: Turkey: Presumed degradation of nesting beaches in Fethiye and Patara SPAs

[T-PVS/Files(2019)26 - Government Report] [T-PVS/Files(2019)28 - Complainant Report]

➤ 2013/1: North Macedonia: Hydro power development within the territory of Mavrovo National Park

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

➤ 2016/5: Albania: Presumed negative impact of hydro-power plant development on the Vjosa river

[T-PVS/Files(2019)25 - Government Report] [T-PVS/Files(2019)20 - Complainant Report]

6.2 Possible files

➤ 2001/4: Bulgaria: Motorway through the Kresna Gorge

[T-PVS/Files(2019)22 - Government Report]

[T-PVS/Files(2019)23 - NGO Report] + Annex I + Annex II + Annex III (added on 06/09/2019)

➤ 2016/4: Montenegro: Development of a commercial project in Skadar Lake National Park and candidate Emerald site

[T-PVS/Files(2019)27 - Government Report] [T-PVS/Files(2019)24 - Complainant Report]

➤ 2017/01: Norway: Lack of legal protection for Northern goshawk and birds of prey

[T-PVS/Files(2019)34 - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

6.3 Complaints on stand-by

➤ 2011/5: Threats to the Rhone streber (*Zingel asper*) in the Doubs (France) and in the canton of Jura (Switzerland) and follow-up of Recommendation No. 169 (2013)

[T-PVS/Files(2019)XX - Government Report]
[T-PVS/Files(2019)46 - Complainant Report] (added on 06/09/2019)

➤ 2014/8: Greece: Presumed large-scale exploitation and marketing of protected marine shelled molluscs

[T-PVS/Files(2019)35 - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

➤ 2015/2: North Macedonia: Possible impact of wind-farm developments on bats

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

> 2016/6: Serbia: Presumed risk of national extinction of great bustards (*Otis tarda*)

[T-PVS/Files(2019)7 - Government Report] [T-PVS/Files(2019)11 - Complainant Report]

➤ 2017/2: North Macedonia: Alleged negative impacts to Lake Ohrid and Galichica National Park candidate Emerald Sites due to infrastructure developments

[T-PVS/Files(2019)XX - Government Report]
[T-PVS/Files(2019)40 - Complainant Report] (added on 03/09/2019)

➤ 2017/3: Serbia: Possible negative impact of a harbor's construction on the confluence of the Sava into the Danube

[T-PVS/Files(2019)6 - Government Report] [T-PVS/Files(2019)13 - Complainant Report]

➤ 2017/4: Ukraine: Presumed threat to Emerald site Tarutino (UA0000137) from cultivation developments

[T-PVS/Files(2019)18 - Government Report] (added on 02/09/2019) [T-PVS/Files(2019)2 - NGO Report] ➤ 2017/6: Iceland: Possible negative impact on Breiðafjörður Nature Reserve's authentic birch woods from new road infrastructure

[T-PVS/Files(2019)5 - Government Report] [T-PVS/Files(2019)9 - Complainant Report]

➤ 2018/1: Ukraine: Presumed threat to Emerald site "Polonina Borzhava" (UA0000263) from wind energy development

[T-PVS/Files(2019)16 - Government Report] [T-PVS/Files(2019)15 - Complainant Report]

➤ 2018/2: Ukraine: Presumed threat to Emerald site "Black Sea Biosphere Reserve" (UA0000017) from military trainings

[T-PVS/Files(2019)17- Government Report] (added on 02/09/2019) [T-PVS/Files(2019)3 - NGO Report]

6.4 Other complaints

➤ 2018/5: Ukraine: Alleged threats to the Emerald Network sites Skhidnyi Svydovets, Marmaroski ta Chyvchyno-Hryniavski Hory and Carpathian biosphere Reserve

[T-PVS/Files(2019)38 - Government Report] (added on 02/09/2019) [T-PVS/Files(2019)45 - Complainant Report] (added on 05/09/2019)

➤ 2018/6: Belarus: Presumed threats to Emerald Network sites Olmanskiye bolota (BY0000012) and Topila Bog (BY0000083)

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

➤ 2019/01: Ukraine: Possible negative effects of hydrocarbons extraction in four Emerald sites in Donetsk-Kharkiv region

[T-PVS/Files(2019)39 - Government Report] (added on 02/09/2019) [T-PVS/Files(2019)XX - Complainant Report]

➤ 2019/02: Ukraine: Presumed threat to Emerald site Zatoky (UA0000214) from windfarm developments

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)43 - Complainant Report] (added on 05/09/2019)

➤ 2019/03: Ukraine: Presumed threats to Emerald site Cholhynskyi (UA0000178) from windfarm developments

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)44 - Complainant Report] (added on 05/09/2019)

7. FOLLOW-UP OF PREVIOUS RECOMMENDATIONS AND CASE-FILES

➤ Recommendation No.190 (2016) on the conservation of natural habitats and wildlife, specially birds, in afforestation of lowland in Iceland

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)XX - Complainant Report]

- ➤ Recommendation No. 199 (2018) on the Pan-European Action Plan for the conservation of the sturgeon
- Recommendation No. 95 (2002) on the conservation of marine turtles in Kazanli beach (Turkey)

[T-PVS/Files(2019)XX - Government Report]

[T-PVS/Files(2019)41 - Complainant report] (added on 05/09/2019)

Recommendation No. 9 (1987) on the protection of Caretta Caretta in Laganas bay, Zakynthos (Greece)

[T-PVS/Files(2019)XX - Government Report] [T-PVS/Files(2019)37 - Complainant Report]

- 8. 39TH STANDING COMMITTEE MEETING
 - 8.1 Draft Agenda and planned side events

 $[T-PVS/Agenda(2019)I-Draft\ Agenda]$

8.2 Draft Programme of Activities 2020-2021

[T-PVS(2019)XX - Programme of Activities and budget for 2020-2021]

- 9. GEORGIAN PRESIDENCY OF THE COUNCIL OF EUROPE: PROGRESS IN THE PREPARATIONS FOR THE HIGH-LEVEL CONFERENCE ON THE LINKS BETWEEN HUMAN RIGHTS AND ENVIRONMENT PROTECTION (STRASBOURG, 27 FEBRUARY 2020)
- 10. ANY OTHER BUSINESS