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T-PVS/Agenda(2019)1

CONVENTION ON THE CONSERVATION OF EUROPEAN WILDLIFE AND NATURAL HABITATS

Standing Committee

39th meeting Strasbourg, 3-6 December 2019

Opening of the meeting: 9:30 am on Tuesday, 3 December 2019, Palais de l'Europe, Room 51

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
- 3. FINANCING AND DEVELOPMENT OF THE BERN CONVENTION
- 3.1 Financing of the Bern Convention
- 3.2 Vision for the Bern Convention for the post-2020 decade and contribution to the current global biodiversity framework

PART II - MONITORING AND IMPLEMENTATION OF LEGAL ASPECTS

- 4. MONITORING OF THE IMPLEMENTATION OF THE LEGAL ASPECTS OF THE CONVENTION
- 4.1 Biennial reports 2015-2016 and 2017-2018 concerning exceptions made to Articles 4, 5, 6, 7 or 8 and quadrennial reports 2013 2016
 - 4.1.1 State of play of submissions of biennial reports
 - 4.1.2 Biennial reports by Contracting Parties which are EU Member States: rules and instructions
- 4.2 Proposal for amendment of the Convention's Appendices: Proposal for moving the Barnacle Goose (*Branta leucopsis*) from Appendix II to Appendix III of the Bern Convention

¹ Plan for the discussion of the agenda is available at the end of this document

PART III - MONITORING OF SPECIES AND HABITATS

- 5. MONITORING OF SPECIES AND HABITATS
- 5.1 Invasive Alien Species
- **5.2** Conservation of large carnivores
- 5.3 Conservation of birds: eradication of illegal killing, trapping and trade of wild birds
- 5.4 Biodiversity and Climate change
- **5.5** Conservation of habitats:
 - 5.5.1 Emerald Network of Areas of Special Conservation Interest
 - 5.5.2 European Diploma for Protected Areas
- 5.6 Reporting under Resolution No. 8 (2012) on the conservation status of species and habitats

PART IV - MONITORING OF SPECIFIC SITES AND POPULATIONS

6. SPECIFIC SITES AND POPULATIONS

6.1 Files opened

- ➤ 1995/6: Cyprus: Akamas peninsula
- ➤ 2004/2: Bulgaria: Wind farms in Balchik and Kaliakra –Via Pontica
- ➤ 2010/5: Greece: threats to marine turtles in Thines Kiparissias
- ➤ 2012/9: Turkey: Presumed degradation of nesting beaches in Fethiye and Patara SPAs
- ➤ 2013/1: North Macedonia: Hydro power development within the territory of the Mavrovo National Park
- ➤ 2016/5: Albania: Presumed negative impact of hydro-power plant development on the Vjosa river

6.2 Possible files

- ➤ 2001/4: Bulgaria: Motorway through the Kresna Gorge
- ➤ 2017/01: Norway: Lack of legal protection for Northern goshawk and birds of prey
- ➤ 2016/4: Montenegro: Development of a commercial project in Skadar Lake National Park and candidate Emerald site

6.3 Follow-up of previous complaints and Recommendations²

- Recommendation No. 9 (1987) on the protection of Caretta Caretta in Laganas bay, Zakynthos (Greece)
- Recommendation no. 95 (2002) on the conservation of marine turtles in Kazanli Beach (Turkey)
- Recommendation No.190 (2016) on the conservation of natural habitats and wildlife, specially birds, in afforestation of lowland in Iceland
- Recommendation No. 199 (2018) on the Pan-European Action Plan for the conservation of the sturgeon

² Agenda item for information only, unless otherwise requested

PART V – COOPERATION AND COMMUNICATION ACTIVITIES AND PROGRAMME OF WORK 2020-2021

- 7. INTERNATIONAL COORDINATION WITH OTHER MEAS AND ORGANISATIONS
- 8. AWARENESS AND VISIBILITY
- 9. DRAFT PROGRAMME OF ACTIVITIES AND BUDGET FOR 2020-2021
- 10. STATES TO BE INVITED AS OBSERVERS TO THE 40TH MEETING

PART VI – OTHER ITEMS

- 11. ELECTION OF CHAIR, VICE-CHAIR AND BUREAU MEMBERS
- 12. DATE AND PLACE OF THE 40th MEETING
- 13. ADOPTION OF THE MAIN DECISIONS OF THE MEETING
- 14. OTHER BUSINESS (ITEMS FOR INFORMATION ONLY)

PLAN FOR DISCUSSION OF THE AGENDA

MORNINGS 9.30 am - 12.45 pm	AFTERNOONS 2.30 - 6.00 pm
TUESDAY 3 December	
1. OPENING AND ADOPTION OF AGENDA	5. MONITORING OF SPECIES AND HABITATS
2. REPORT FROM CHAIRMAN & COMMUNICATIONS	5.1 Invasive Alien Species
3. FINANCING AND DEVELOPMENT OF THE BERN CONVENTION	5.2 Conservation of large carnivores
3.1 Financing and development of the Bern Convention	5.3 Conservation of birds: eradication of illegal killing, trapping and trade of wild birds
3.2 The Bern Convention in the post-2020 decade and its contribution to the current global biodiversity framework	5.4 Biodiversity and Climate Change
4. MONITORING AND IMPLEMENTATION OF THE LEGAL	5.5 Conservation of habitats
ASPECTS OF THE CONVENTION	5.5.1 Emerald network of Areas of Special Conservation Interest
4.1 Biennial and quadrennial reports	5.5.2 European Diploma for Protected Areas
4.1.1 State of play of submissions of biennial reports	5.6 Reporting under Resolution No. 8 (2012) on the
4.1.2 Biennial reports by Contracting Parties which are EU	conservation status of species and habitats
Member States: rules and instructions	
4.2 Proposal for amendment of the status of the Barnacle Goose	
	18H45: Side event – Sturgeon conservation
WEDNESDAY	
6. SPECIFIC SITES AND POPULATIONS	6.2 Possible files
6.1 Files opened	2017/01: Norway: Lack of legal protection for Northern goshawk and birds of prey
> 1995/6: Cyprus: Akamas peninsula	 2016/4: Development of a commercial project in Skadar
> 2004/2: Bulgaria: Wind farms in Balchik and Kaliakra –Via Pontica	Lake National Park and candidate Emerald site (Montenegro)
> 2010/5: Greece: threats to marine turtles in Thines Kiparissias	6.3 Follow-up of previous complaints and
2012/9: Turkey: Presumed degradation of nesting beaches in Fethiye and Patara SPAs	Recommendations
➤ 2013/1: North Macedonia: Hydro power development within the territory of the Mavrovo national Park	Recommendation No. 9 (1987) on the protection of Caretta Caretta in Laganas bay, Zakynthos (Greece)
➤ 2016/5: Presumed negative impact of hydro-power plant development on the Vjosa river in Albania	➤ Recommendation no. 95 (2002) on the conservation of marine turtles in Kazanli Beach (Turkey)
6.2 Possible files	Recommendation No.190 (2016) on the conservation of
> 2001/4: Bulgaria: Motorway through the Kresna Gorge	natural habitats and wildlife, specially birds, in afforestation of lowland in Iceland
	Recommendation No. 199 (2018) on the Pan-European
	Action Plan for the conservation of the sturgeon
12h45: Side Event - Ceremony to mark the signature of the	19h00: Reception offered by the Finnish Presidency of the
Strasbourg Eurométropole Biodiversity Charter by the Council of	European Union on the 40 th anniversary of the Bern
Europe	Convention
THURSDAY 5 December	
7. INTERNATIONAL COORDINATION WITH OTHER MEAS AND ORGANISATIONS	Continuation of unfinished work
8. AWARENESS AND VISIBILITY	
9. DRAFT PROGRAMME OF ACTIVITIES AND BUDGET FOR 2020- 2021	
10. STATES TO BE INVITED AS OBSERVERS TO THE 40 th MEETING	
FRIDAY 6 December	
11. ELECTION OF CHAIR AND VICE-CHAIR, AND BUREAU MEMBERS	
12. DATE AND PLACE OF THE 40TH MEETING	
13. ADOPTION OF THE MAIN DECISIONS OF THE MEETING	
14. OTHER BUSINESS	
Note: Doom 6 (Polois de l'Europe) is healted for EII	

Note: Room 6 (Palais de l'Europe) is booked for EU co-ordination meetings (without interpretation).