TWELFTH MEETING OF PARTNERS OF THE EAST ASIAN – AUSTRALASIAN FLYWAY PARTNERSHIP
Cebu, Philippines, 8-14 November 2025

Document 3

Provisional Meeting Programme and Annotated Agenda

Time	Agenda Item No.	Programme	Relevant Documents	Comments/Expected Outcomes
10 November				
		Opening of the Meeting		
09:00–12:00	1	Opening Performance National Anthem	No Doc	To be led and moderated by the host.
	2	Welcome Message by the Department of Environment and Natural Resources of the Philippines Welcome Message by the EAAFP Chair Message of Support by the Convention on Wetlands Message of Support by the Convention on Migratory Species Message of Support by the ASEAN Centre for Biodiversity Message of Support by the Asian Development Bank Keynote Message by the Department of Environment and Natural Resources of the Philippines		Speakers will be invited to the stage.
		Group Photo		
		Tea Break		
	2.1	Launching of the MOP12 Special Exhibit		High-level delegates will be invited to the launching of the MOP12 Special Exhibit.

	2.2	Press Conference		Selected representatives (e.g. Philippines, EAAFP Chief Executive, Convention on Wetlands, CMS, Mayor Cindi King-Chan (Lapu-Lapu City), and a Flyway Network Site Representative will be invited to the Press Conference while participants explore the exhibit.
12:00–13:00		**Lunch**		
13:00–14:00		**Side Events**		
14:00–14:15	2.3	Memorial Tribute ● Mr. Richard Hearn, Global Coordinator of the EAAFP Baer's Pochard Task Force ● Prof. Chong Jong-ryol, one of the initiators of the first wetland inventory in the DPRK and a member of BFS Working Group		Facilitated by Chair of the Partnership Ms. Narelle Montgomery. The Meeting will be asked to hold a minute's silence to honour the passing of Mr. Richard Hearn and Prof. Chong Jong-ryol.
		Housekeeping		
		Procedural and Administrative Matters		
		Agenda Item No. 3 *Presentation of Certificates* are moved to Welcome Dinner		
14:15–14:55	4	Appointment of the Chair and Vice-Chair of the Meeting	No Doc	Facilitated by Chair of the Partnership Ms. Narelle Montgomery. In accordance with Rule 18 of RoP. *Expected Outcome*: Chair and Vice-Chair elected.
	4.1	Apologies	No Doc	Facilitated by the new Chair of the Meeting. Secretariat will announce Partners who sent their apologies.
	5	Establishment of Meeting Committee	No Doc	In accordance with Rule 23 of RoP. *Expected Outcome*: Meeting Committee established.

	6	Adoption of the Rules of Procedure (RoP)	Doc.1	The Meeting will be invited to review and adopt Document 1. *Expected Outcome*: Document 1 adopted and it will be applied for this meeting.
	7	Adoption of the Provisional Agenda	Doc.2	The Meeting will be invited to review and adopt Documents 2 and 3. *Expected outcome*: Documents 2 and 3 adopted.
	8	Adoption of the Provisional Meeting Programme and Annotated Agenda	Doc.3	
	9	Approval of Minutes of the 11th Meeting of Partners (MOP11)	Doc.4	The Meeting will be invited to review and adopt Document 4. *Expected outcome*: Document 4 adopted.
	10	Admission of Observers	Doc.5	In accordance with Rules 6 and 7 of the RoP. *Expected outcome*: Document 5 approved and observers are admitted to the meeting.
14:55–15:05		**Keynote Presentation:** Weaving Connections with the Ramsar Convention on Wetlands Speaker: Dr. Musonda Mumba, Convention on Wetlands		
15:05–15:10		**Presentation:** Flyway Resolution adopted at Ramsar COP15 Speaker: Dr. LYU Cai, Beijing Forestry University, Center for East Asian-Australasian Flyway Studies		
		Reports and Budgetary Matters		
15:10–15:55	**11**	**Reports and Recommendations of the Committees**		
	11.1	Report of the Management Committee	Doc.6	The Meeting will be invited to review and adopt Document 6. *Expected outcome*: Document 6 adopted and the recommendations are noted.
	11.2	Report of the Finance Sub-Committee	Doc.7	The Meeting will be invited to review and adopt Document 7. *Expected outcome*: Document 7 adopted and the recommendations are noted.
	11.3	Report of the Technical Sub-Committee	Doc.8	The Meeting will be invited to review and adopt Document 8.

				Expected outcome: Document 8 adopted and the recommendations are noted.
15:55–16:10		**Tea Break**		
16:10–17:30	**12**	**Report of the Secretariat**		
	12.1	EAAFP Secretariat Report for the 12th Meeting of Partners 2023–2025	Doc.9	The Meeting will be invited to review and adopt Document 9. *Expected outcome*: Document 9 adopted and the recommendations are noted.
	12.2	Report on the Small Grant Fund for Working Groups and Task Forces 2023–2025	Doc.10	The Meeting will be invited to review and adopt Document 10. *Expected outcome*: Document 10 adopted and the recommendations are noted.
	12.3	EAAFP Secretariat's Proposed Budget and Workplan for 2026–2027	Doc.11	The Meeting will be invited to review and adopt Document 11. *Expected outcome*: Document 11 adopted and the recommendations are noted.
		Housekeeping		Secretariat will announce the Welcome Dinner venue.
17:30–18:00		Meeting Committee (Closed Session) Preparation for Welcome Dinner (for participants)		
18:00 onwards		**Welcome Dinner Hosted by the Philippine Government** **Venue: Shangri-la Mactan – Beachfront** **Note: The Welcome Dinner will be held on the beachfront, so please wear appropriate footwear. In case of rain, the venue will be moved to the MOP Plenary Hall. Participants are encouraged to wear cultural or traditional attire representing their country or region.*		
11 November				
		Reports and Budgetary Matters (cont.)		

09:00–09:10		**Special Presentation:** Strengthening National Partnerships for Migratory Waterbird Conservation: Lessons from Indonesia Speaker: Ragil Satriyo, Secretariat of National Partnership for the Conservation of Migratory Birds and Their Habitats in Indonesia, Wetlands International Indonesia		The presenter will be invited to the podium.
09:10–10:20	13	Progress on implementation of the EAAFP Strategic Plan 2019-2028 (Analysis and Synthesis of Reports Provided by Partners, Working Groups, and Task Forces)	Doc.12	The Meeting will be invited to review and adopt Document 12. *Expected outcome*: Document 12 adopted and the recommendations are noted.
	14	Key Findings of the Stakeholder and Capacity Needs Assessment of the RFI 2022-2024	Doc.13	The Meeting will be invited to review and adopt Document 13. *Expected outcome*: Document 13 adopted and the recommendations are noted.
	15	Status and Management of EAAFP Flyway Site Network	Doc.14	The Meeting will be invited to review and adopt Document 14. *Expected outcome*: Document 14 adopted.
	16	Enhancing EAAFP's Strategic Engagement with the Global Environment Facility	Doc.15	The Meeting will be invited to review and adopt Document 15. *Expected outcome*: Document 15 adopted and the recommendations are noted.
	17	Administrative and Financial Implications of Substantive Agenda Items	Doc.16	The Meeting will be invited to review and adopt Document 16. *Expected outcome*: Document 16 adopted and the administrative and financial implications are noted.
10:20–10:30		**Tea Break**		
		Implementation of the Partnership		
10:30–11:40	**18**	**Partnership Governance Harmonisation (Cover Paper)**	DD.1-8	

	18.1	Partnership Document	DD.1	The Meeting will be invited to review and adopt draft Decision 1. *Expected outcome*: Decision 1 adopted.
	18.2	Terms of Reference of Management Committee	DD.2	The Meeting will be invited to review and adopt draft Decisions 2-4. Chair will share the nominations needed for the Committees and encourage Partners to nominate members of the Management Committee, Finance Sub-Committee, and Technical Sub-Committee. *Expected outcome*: Decisions 2, 3, and 4 are adopted..
	18.3	Terms of Reference of Finance Sub-Committee	DD.3	
	18.4	Terms of Reference of Technical Sub-Committee	DD.4	
11:40–12:00		**Special Presentation:** Weaving a Wider Web: Communication and Education for Flyway Speaker: SUN Lili, Mangrove Conservation Foundation **Special Presentation: POSCO International's Commitment to the Black-faced Spoonbill and Partnership with EAAFP** Speaker: Mirinae Hwang, POSCO International		
12:00–13:00		**Lunch**		
13:00–14:00		**Side Events**		
14:00–14:10		**Special Presentation:** Weaving Connectivity: The Mission and Actions of the Flyway University Alliance (FUA) Speakers: Professor LEI Guangchun, Flyway University Alliance/Beijing Forestry University LIU Ziyue, Beijing Forestry University, Winner of 2025 FUA Speech Competition		The presenter will be invited to the podium.
14:10–15:40	18.5	Terms of Reference of the EAAFP Secretariat	DD.5	The Meeting will be invited to review and adopt draft Decision 5.

				Expected outcome: Decision 5 adopted.
	18.6	Delegation of Authority between the Chair of the Partnership and Chief Executive	DD.6	The Meeting will be invited to review and adopt draft Decision 6. *Expected outcome*: Decision 6 adopted.
	18.7	Rules of Procedure for the Sessions of the Meeting of Partners	DD.7	The Meeting will be invited to review and adopt draft Decision 7. *Expected outcome*: Decision 7 adopted.
	18.8	Guidelines for Establishing Single Species Task Forces and Developing Single Species Action Plans	DD.8	The Meeting will be invited to review and adopt draft Decision 8. *Expected outcome*: Decision 8 adopted and the proposed amendments to the guidelines for establishing Single Species Task Forces and developing Single Species Action Plans are approved.
	19	Revisions to the EAAFP Flyway Network Site Information Sheet (SIS) and the Guidance for its Completion	DD.9	The Meeting will be invited to review and adopt draft Decision 9. *Expected outcome*: Decision 9 adopted and the EAAFP Site Information Sheet (SIS) version 2025 and its accompanying guidance for filling it in, provided in Attachments A and B to this Decision, are approved for the future use by Partners in preparing Flyway Network Sites for designations and updates.
15:40–15:50		**Tea Break and Icebreaker**		
15:50–16:30	20	Coordination of Colour Marking of Migratory Waterbirds in the East Asian – Australasian Flyway Partnership	DD.10	The Meeting will be invited to review and adopt draft Decision 10. *Expected outcome*:

				Decision 10 adopted and the recommendations are noted.
	21	Strengthening the Functioning and Operations of EAAFP Working Groups and Task Forces	DD.11	The Meeting will be invited to review and adopt draft Decision 11. *Expected outcome*: Decision 11 adopted.
16:30–17:00		**Special Presentation:** Outcomes of the Flyway Network Site Managers' Workshop Speaker: A representative from the Flyway Network Site Managers' Workshop held on 9 November. **Special Presentation:** Developing Bird Research and Conservation Networks in Eastern Russia: Eastern Working Group Initiative Speakers: Dmitry Dmitry Dorofeev, All-Russian Research Institute for Nature Conservation, Dr. Evgeniy Shemyakin, Institute for Biological Problems of Cryolithozone Siberian Branch of Russian Academy of Sciences **Special Presentation:** Scaling-Up Flyway Conservation in Philippine Wetlands Speaker: Karen Ochavo, Asian Development Bank		The presenters will be invited to the podium.
		Housekeeping		The Secretariat will announce the venue and details of the ADB dinner.
17:00–18:30		**Side Events**		
18:30 onwards		**Dinner Hosted by Asian Development Bank (ADB)** **Venue: Shangri-la Hotel Mactan – Golf-Helipad Garden**		
12 November				
09:00–09:10		**Special Presentation:** Convention on the Conservation of Migratory Species of Wild Animals (CMS) Speaker: Amy Fraenkel, Convention on the Conservation of Migratory Species of Wild Animals		

		Implementation of the Partnership (cont.)		
09:10–10:35	22	EAAFP Youth Task Force Terms of Reference and Workplan 2025–2028	DD.12	The Meeting will be invited to review and adopt draft Decision 12. *Expected outcome*: Decision 12 adopted and the EAAFP Youth Task Force Terms of Reference and Workplan (2025-2028) are endorsed.
	23	Review and Recommended Course of Action for the EAAFP Yellow Sea Ecoregion Task Force	DD.13	The Meeting will be invited to review and adopt draft Decision 13. *Expected outcome*: Decision 13 adopted and a new convenor is endorsed.
	24	International Single Species Action Plan for the Conservation of the Spoon-billed Sandpiper (*Calidris pygmaea*)	DD.14	The Meeting will be invited to review and adopt draft Decision 14. *Expected outcome*: Decision 14 adopted
	25	Interim Review of the Single Species Action Plan for the Far Eastern Curlew	DD.15	The Meeting will be invited to review and adopt draft Decision 15. *Expected outcome*: Decision 15 adopted and the recommendations are noted.
	26	International Light Pollution Guidelines for Migratory Species	DD.16	The Meeting will be invited to review and adopt draft Decision 16. *Expected outcome:* Decision 16 adopted and the CMS International Light Pollution Guidelines for Migratory Species included at Appendix 1 are endorsed.
	27	The EAAFP Initiative on Tidal Flats and Ecologically-associated Working Coastal Wetlands (“EAAFP Tidal Flats Initiative – TFI”)	DD.17	The Meeting will be invited to review and adopt draft Decision 17.

				Expected outcome: Decision 17 adopted and the proposed establishment of the EAAFP Tidal Flats Initiative is approved.
10:35–10:45		**Tea Break**		
10:45–11:15	28	EAAFP Science Strategy	DD.18	The Meeting will be invited to review and adopt draft Decision 18. *Expected outcome:* Decision 18 adopted.
	29	Establishing an Ad Hoc Committee to Discuss Expansion of the EAAFP Scope to Cover Conservation Issues of Migratory Land Birds	DD.19	The Meeting will be invited to review and adopt draft Decision 19. *Expected outcome:* Decision 19 adopted.
11:15–12:00		**Presentations:** CEPA Working Group Crane Working Group Shorebird Working Group Scaly-sided Merganser Task Force		The presenters will be invited to the podium.
12:00–13:00		**Lunch**		
13:00–14:00		**Side Events**		
14:00–15:30		Consideration of the draft Decisions (cont.)	DD.1-19	See DD.1 to DD.19 The Meeting will be invited to review and adopt pending draft Decisions.
15:30–15:40		**Tea Break and Icebreaker**		
15:40–16:20		Consideration of the draft Decisions (cont.)	DD.1-19	See DD.1 to DD.19 The Meeting will be invited to review and adopt pending draft Decisions.
16:20–17:00		**Presentations:** ASEAN Flyway Network		The presenters will be invited to the podium.

		Yellow Sea Ecoregion Task Force Avian Disease Working Group Youth Task Force		
		Housekeeping **Reminders for Field Trips and Farewell Dinner on 13 November**		To be announced by the Secretariat and DENR.
17:00–18:30		**Side Events**		
18:30 onwards		**Free Time (explore Cebu and its local cuisine)**		
13 November				
Check your tour itinerary		**Field Trips**		Timings may vary depending on the selected tour.
18:00–18:30		Pick up & Travel to Dinner Venue		Participants will be picked up at Shangri-la Mactan by 18:00.
17:30 onwards		**Farewell Dinner Hosted by the ASEAN Centre for Biodiversity** **Venue: Savoy Hotel Mactan Newtown** **Note: Please refer to the invitation card for details.*		
14 November				
09:00–09:10		**Special Presentation:** Sister- Site Partnership between Qupaluk (Alaska, USA, EAAF133) & Higashiyoka-Higata (Japan, EAAF124) Speaker: Martin Robards, Wildlife Conservation Society		The presenters will be invited to the podium.
09:10-09:20		**Special Presentation:** Safe Flyways for a Nature-positive Energy Transition Speaker(s): Duncan Lang, Asian Development Bank and Ivan Ramirez, CMS		
		Concluding Business		
09:20–10:30	30	Approval of Decisions	DD.1-19	The Chair presents Draft Decisions 1–19, including any updates made. *Expected outcome:* Decisions adopted.
10:30–10:40		**Tea Break**		
10:40–12:00	30.1	Approval of Decisions	DD.1-19	The Chair presents Draft Decisions 1–19, including any updates made.

				Expected outcome: Decisions adopted.
	31	Adoption of Secretariat's Activities and Budget 2026-2027	Doc.11	*Expected outcome:* Doc. 11 adopted.
12:00–13:00		**Lunch**		
13:00–14:00		**Side Events**		
		Appreciation Ceremony for Outgoing Governance Chairs of the Management Committee, Finance Sub-Committee, and Technical Sub-Committee Photo Opportunity		Chief Executive thanks the outgoing Chairs of the three committees. Outgoing Chair of the Partnership to share final remarks.
14:00–15:30	32	**Elections and Appointments**	No Doc	
	32..1	Chair and Vice Chair of the Partnership	No Doc	In accordance with Decision 1. Partnership Document adopted, an election for Chair and Vice Chair of the Partnership is conducted. *Expected outcome:* A Chair and Vice-Chair of the Partnership are nominated and elected.
	32.2	Management Committee	Doc.17	In accordance with Decision 1. Partnership Document adopted, and Decision 2 Terms of Reference of Management Committee adopted, an election for the Management Committee is conducted. *Expected outcome:* Members of the Management Committee are nominated.
	32.3	Finance Sub-Committee	Doc.18	In accordance with Decision 1. Partnership Document adopted, and Decision 3 Terms of Reference of Finance Sub- Committee adopted,

				an election for the Finance Sub-Committee is conducted. *Expected outcome:* Members of the Finance Sub-Committee are nominated.
	32.4	Technical Sub-Committee	Doc.19	In accordance with Decision 1. Partnership Document adopted, and Decision 4 Terms of Reference of Technical Sub-Committee adopted, an election for the Technical Sub-Committee is conducted. *Expected outcome:* Members of the Technical Sub-Committee are nominated.
		Group Photo of Newly Elected Committees		The newly elected Committee members are invited to the stage for group photos.
15:30–15:40		**Tea Break**		
15:40–16:30	33	Date and venue of the 13th Meeting of Partners (MOP13)	No Doc	In accordance with Rule 3 and Rule 4 of RoP, the Partners are invited to recommend a host country of the 13th Meeting of Partners (MOP13). If more than one Partner issues an invitation to host the next session of the Meeting of the Partners, and two or more invitations are maintained after informal consultations, the Meeting of the Partners shall decide on the venue of the next session by secret ballot. *Expected outcome:* The host country of the 13th Meeting of Partners is endorsed.
	34	Any Other Business ● Financial pledges	No Doc	The Secretariat updates on AOBs.

		● 20th Anniversary of EAAFP ● Invitation to host the 2nd Science Symposium ● World Migratory Bird Day		
		MOP12 Event Highlights Video **Closing Performance**	No Doc	MOP12 event highlight video will be played and performers will be welcomed to the stage.
	35	Closing Ceremony ● Closing Remarks by the Chief Executive ● Closing Remarks by the Philippine Government ● Closing Remarks by the Chair of the Partnership	No Doc	The Chair declares the closing of the Meeting.