

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



## Document 2

### Provisional Agenda

AGENDA ITEM			
Item	Opening of the Meeting		Document
1	Opening Ceremony		No document
2	Welcoming Address, Memorial Tribute, Ribbon-cutting of the MOP Exhibit, Press Conference		No document
3	Presentation of Certificates		No document
	<b>Procedural and Administrative Matters</b>		
4	Appointment of the Chair and Vice-Chair of the Meeting		No document
5	Establishment of the Meeting Committee		No document
6	Adoption of the Rules of Procedure		Doc.1
7	Adoption of the Provisional Agenda		Doc.2
8	Adoption of the Provisional Meeting Programme and Annotated Agenda		Doc.3
9	Approval of Minutes of the 11 <sup>th</sup> Meeting of Partners (MOP11)		Doc.4
10	Admission of Observers		Doc.5
	<b>Reports and Budgetary Matters</b>		
11	<b>Reports and Recommendations of the Committees</b>		
	11.1	Report of the Management Committee	Doc.6
	11.2	Report of the Finance Sub-Committee	Doc.7
	11.3	Report of the Technical Sub-Committee	Doc.8
12	<b>Report of the Secretariat</b>		
	12.1	EAAFP Secretariat Report for the 12th Meeting of Partners (2023–2025)	Doc.9
	12.2	Report on the Small Grant Fund for Working Groups and Task Forces	Doc.10
	12.3	EAAFP Secretariat's Proposed Budget and Workplan for 2026–2027	Doc.11
13	Progress on the Implementation of the EAAFP Strategic Plan 2019–2028		Doc.12
14	Key Findings of the Stakeholder and Capacity Needs Assessment of the Regional Flyway Initiative (2022–2024)		Doc.13
15	Status and Management of the EAAFP Flyway Site Network		Doc.14
16	Enhancing EAAFP's Strategic Engagement with Global Environment Facility		Doc.15
17	Administrative and Financial Implications of Substantive Agenda Items		Doc.16
	<b>Implementation of the Partnership</b>		

18	<b>Partnership Governance Harmonisation (Cover Paper)</b>		DD.1-8
	18.1	Partnership Document	DD.1
	18.2	Terms of Reference of Management Committee	DD.2
	18.3	Terms of Reference of Finance Sub-Committee	DD.3
	18.4	Terms of Reference of Technical Sub-Committee	DD.4
	18.5	Terms of Reference of the EAAFP Secretariat	DD.5
	18.6	Delegation of Authority between the Chair of the Partnership and Chief Executive	DD.6
	18.7	Rules of Procedure for the Sessions of the Meeting of Partners	DD.7
	18.8	Guidelines for Establishing Single Species Task Forces and Developing Single Species Action Plans	DD.8
19	Revisions to the EAAFP Flyway Network Site Information Sheet (SIS) and the Guidance for its Completion		DD.9
20	Coordination of Colour Marking of Migratory Waterbirds in the East Asian – Australasian Flyway Partnership		DD.10
21	Strengthening the Functioning and Operations of EAAFP Working Groups and Task Forces		DD.11
22	EAAFP Youth Task Force Terms of Reference and Workplan (2025–2028)		DD.12
23	Review and Recommended Course of Action for the EAAFP Yellow Sea Ecoregion Task Force		DD.13
24	International Single Species Action Plan for the Conservation of the Spoon-billed Sandpiper ( <i>Calidris pygmaea</i> )		DD.14
25	Interim Review of the Single Species Action Plan for the Far Eastern Curlew		DD.15
26	International Light Pollution Guidelines for Migratory Species		DD.16
27	The EAAFP Initiative on Tidal Flats and Ecologically-associated Working Coastal Wetlands (“EAAFP Tidal Flats Initiative – TFI”)		DD.17
28	EAAFP Science Strategy		DD.18
29	Establishing an Ad Hoc Committee to Discuss Expansion of the EAAFP Scope to Cover Conservation Issues of Migratory Land Birds		DD.19
	<b>Concluding Business</b>		
30	Approval of Decisions		DD.1-19
31	Adoption of Secretariat’s Budget and Activities for 2026–2027		Doc.11
32	<b>Elections and Appointments</b>		No document
	32.1	Chair and Vice Chair of the Partnership	No document
	32.2	Management Committee	Doc.17
	32.3	Finance Sub-Committee	Doc.18
	32.4	Technical Sub-Committee	Doc.19
33	Date and venue of the 13 <sup>th</sup> Meeting of Partners (MOP13)		No document
34	Any Other Business		No document
35	Closing Ceremony		No document